



West Monkton Parish Council

Clerk to the Parish Council: Mrs. A Shepherd **Assistant Clerk:** Mrs. P A Cavill **Assistant Clerk Community** Mrs. K Welsh

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Parish Council website: www.westmonkton.net **Monkton Matters website:** www.monktonmatters.co.uk

5th April 2022

I hereby give notice that the meeting of West Monkton Parish Council will be held at Brittons Ash Community Hall on **Tuesday 12th April 2022 at 7pm.**

Members of the public are encouraged and welcomed to attend this meeting virtually rather than in person due to rising Coronavirus figures. To join the meeting please use this link: <https://us02web.zoom.us/j/89113103817>

Members of the public and press are entitled to be at the following meeting in accordance with the Public Bodies (Admission to Meeting) Act 1960 Section 1 extended by Local Government Act 1972 Section 100 unless the Parish Council by resolution/s enters confidential session, when the public are lawfully excluded. Such entitlement to attend does not include the right to speak on any matter except at the commencement of the meeting given over specifically for that purpose.

Public question time at this meeting will be held about 7.20pm. Members of the public are welcome to attend, those on the Electoral Roll of the Parish may speak.

Amy Shepherd
Clerk to the Parish Council

AGENDA

- 1) To receive any apologies (with reasons), introductions with responsibilities
- 2) To note:
 - a) Declarations of Interest
 - b) Dispensation Requests
 - c) Amendments to the Register of Disclosable Pecuniary Interests
- 3) To adopt the minutes of the Parish Council meeting on 22nd March 2022 **(R)**
- 4) To note Clerk's report, Assistant Clerk's report and Assistant Clerk (Community) report – no decisions.
- 5) Local Government Re-Organisation - update
- 6) SCC report from Cllr D Fothergill – no decisions
- 7) SW+T Council reports from Cllrs Tully, Pritchard and Cavill - no decisions
- 8) Chairman's Parish Asset Report
- 9) Climate Action Programme for the Parish for the next 6 months – presentation and approval **(R)**

Meeting will be adjourned

Public Question Time

Members of the public are invited to ask questions and raise issues, but please note, this is not a discussion forum.

Please make your wish to speak known to the Chairman or the Clerks before the start of the meeting. When called, please give your name. You have three minutes in which to speak.

Meeting will reconvene

10) Planning

- a) To consider planning applications received **(R)**
[48/22/0019 Erection of a two storey extension to the side, a single storey extension to the rear and alterations to the porch at the front of Copper Beeches, Swingbridge, Bathpool.](#)
[48/22/0020 Conversion of garage to form a self-contained annexe at Springfield House, Bridgwater Road, West Monkton](#)
- b) To note that Planning decisions made are available on SW+T Council website filed under the application number
48/22/0001 Erection of an isolation unit for the rearing of young stock on land adjacent to Hestercombe Road, Gotton –
Withdrawn

11) Community

- a) Queen's Platinum Jubilee celebrations in the Parish: Update

- b) Community Fridge: Update
- c) Tree watering

12) Reports, including recent developments, matters to consider and decisions to be made:

- a) Bathpool Flood Warden: Mr Kevin Perry.
- b) NP Delivery Group Chairman: Mr K Tutill / Assistant Clerk; Update.
- c) Councillors with roles of responsibility (not all Councillors will have a report to make)
 - Footpaths: Cllr Gage
 - BACH: Cllr Gage; Extension update.
 - Highways: Cllr Besley
 - Water Resilience: Cllrs Cavill and Hall
 - Safe Routes to School: Cllr Tully
 - Public Open Spaces, Recreation and Children's Play Areas: Cllr Hope
 - Transportation: Cllr Elliston
- d) Communications Report: Update – Clerk.
- e) GDPR – Nothing to report.
- f) WMPC Chairman: Cllr Haskins.

Representatives on outside bodies/Response to Consultations:

- g) West Monkton Village Hall Management Committee; Cllr Tully to report
- h) The Spital Trust: Cllr Ellis to report.
- i) Any other events at which WMPC was represented.
- j) Consultation responses to be developed / approved for submission:

13) Finance

- a) BACH Finance to 31st March 2022
- b) Quotes including for improvements to play areas at St Quintins and Meadway (CIL projects), Cricket Club works, bike stand for visitors to burial ground at St Augustine's and installation of dual purpose litter bin beside bus shelter on A38 by Aldi **(R)**
- c) To receive receipts and payments, approve payments **(R)**
- d) To note bank reconciliation and budget check
- e) Bank accounts

14) Other matters for report only – items for discussion - no decision

- a) Items for next meeting agenda - by Monday 18th April 2022 or Monday 2nd May 2022

15) Country Park – update and to consider the recommendations of the Country Park Working Group **(R)**

Confidential Session:

(Due to confidential lease negotiations being discussed)

16) Country Park. Lease update

(Due to confidential negotiations with the Developer)

17) MH1 Tree planting, Play Park remedials, POS adoption and Sports Pitches including BMX track: Update

18) Dates of forthcoming meetings:

Parish Council:

Second Tuesday in the month (Business focused meeting)

2022: 10th May, 14th Jun, 12th Jul, 9th Aug, 13th Sep, 11th Oct, 8th Nov, 13th Dec.

Fourth Tuesday in the month (Community / project focused meeting)

2022: 26th Apr, 24th May, 28th Jun, 26th Jul, 23rd Aug, 27th Sep, 25th Oct, 22nd Nov.

Audit Working Party: 22nd April at 9.00am (Virtual)

Annual Parish Meeting: TBC March 2023 at 7pm

BACH committee 7th June 2022 at 7pm

Budget and Precept TBC November 2022

Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race, gender, sexual orientation, marital status and any disability) Crime & Disorder, Health & Safety and Human Rights.

(R) = Resolution to be considered / required.