



Clerk to the Parish Council: Mrs. A Shepherd

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6th October 2021

I hereby give notice that the meeting of West Monkton Parish Council will be held at Brittons Ash Community Hall on **Tuesday 12th October 2021 at 7pm.**

Members of the public are encouraged and welcomed to attend this meeting.

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 14th September 2021 **(R)**
- 4) To note Clerk's report and Assistant Clerk's report – no decisions. Written report only. Any comments by exception.
- 5) Feedback from meeting with SCC Highways on 11th October 2021
- 6) SCC report from Cllr D Fothergill – no decisions
- 7) SW+T Council reports from Cllrs Tully, Pritchard and Cavill - no decisions

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

- 8) Planning:
 - a) To consider recommendations from the WMPC Planning committee on applications received by 5th October 2021, (listed on SW+T Council website); and to consider any others to date **(R)**
 - b) To note that Planning decisions made are available on SW+T Council website filed under the application number
- 9) MH developments
 - a) Update
 - b) ROPSA Inspections / Play Park remedials: Update
 - c) Hartnells Farm Development: Update
 - d) Feedback from WM Liaison Meeting on 5th October; MH1 inspection with SWT / Persimmon; MH2 Liaison Meeting arrangements.
- 10) Community Development Projects
 - a) Assistant Clerk 2 / Community Development Officer Recruitment Update / Appointment **(R)**

- b) Sports pitches: Update. Alternative junior football pitch sites.
- c) Small Improvement Scheme Project: Update
- d) CIL Projects:
 - Footpaths / Renewing gates and stiles: Update
 - Aginhills Footpath Diversion: Update
 - Speed Indicator Device: Update

11) Community

- a) Update; Cllr Elliston
- b) Community Survey: Update
- c) Community Website: Update
- d) Community Funding Application: Update

12) Environmental

- a) Climate Action Programme for the Parish
- b) Land next to Old West Monkton Primary School – update

13) Local Government Re-Organisation – update; feedback from Town and Parish Council Conference on 7th October

14) 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. Resolution to formally make Regulation 16 submission to SWT **(R)**
 - c) Councillors with roles of responsibility (not all Councillors will have a report to make)
 - Footpaths: Cllr Gage
 - BACH: Cllr Gage
 - Allotments: Cllr Haskins (Clerk) Consider and approve updated tenancy agreement for used from 2022 **(R)**
 - 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: NALC / DEFRA Local Nature Recovery Strategies, SWT Free Trees.

15) Finance

- a) BACH Finance to 31st August 2021; approve / authorise signing of agreement with Primary School re Utilities **(R)**
- b) Asset Register – Annual Approval **(R)**
- c) Quotes **(R)**
- d) To receive receipts and payments, approve payments **(R)**
- e) To note bank reconciliation and budget check
- f) Bank accounts

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

- a) Items for next meeting agenda – by Monday 1st November 2021

Confidential Session:

17) Country Park- Update. Lease update. MOU update. Feedback on draft agreement between WMPC and CFPC. Resolutions may be required **(R)**

18) Dates of forthcoming meetings:

Parish Council:

Second Tuesday in the month
2021: 9th Nov, 14th Dec

Planning Committee

First Tuesday in the month
2021: 2nd Nov, 7th Dec

Parish Council Away Day 26th October at 2pm

Audit Working Party: 22nd October 2021 at 9.00am (Virtual)

Annual Parish Meeting: 30th March 2022

BACH committee 19th October 2021 at 7pm

Budget and Precept Working Party **November 2021 TBC**

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.