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8th December 2021

I hereby give notice that the meeting of West Monkton Parish Council will be held at Brittons Ash Community Hall on **Tuesday 14th December 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

The Parish Council meeting will start with a minutes silence following the passing of Gloria Day, a Parish Councillor for many years until her resignation in 2018.

- 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 9th November 2021 **(R)**
- 4) To note Clerk's report, Assistant Clerk's report and Assistant Clerk (Community) report – no decisions. Written report only. Any comments by exception.
- 5) Local Government Re-Organisation
 - a) Update
 - b) Community Governance Review to form Taunton Town Council; presentation from SWT, agree next steps with developing response to SWT Consultation
- 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 7th December 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) Tree planting
 - c) POS adoption in MH1: Update
 - d) ROPSA Inspections / Play Park remedials: Update
 - e) Hartnells Farm Development: Update
 - f) Feedback from WM Liaison Meeting on 7th December.
- 10) Community Development Projects
- a) Sports pitches: Update.
 - b) Small Improvement Scheme Project: Update
 - c) CIL Projects:
 - Footpaths / Renewing gates and stiles: Update
 - Aginhills Footpath Diversion: Update
 - Speed Indicator Device: Update
 - Land next to new Primary School: Agree next steps
- 11) Community
- a) Update; Cllr Elliston
 - b) Community Survey: Update and approval of survey / method of collecting responses (R)
 - d) Approval of volunteering policies (R)
- 12) Environmental
- a) Climate Action Programme for the Parish – approval of programme for next 6 months (R)
 - b) Land next to Old West Monkton Primary School – update
 - c) SWT Free Trees – update
 - d) Climate Action Major Project discussion
- 13) 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
 - Allotments: Cllr Haskins (Clerk)
 - 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.
 - Parish Council website (www.westmonkton.net)
 - Monkton Matters website (www.monktonmatters.co.uk)
 - 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. A358 Taunton to Southfields Road Dualling scheme – potential land ownership adjacent to The Range – support to Spital Trust with research (R)
 - i) Any other events at which WMPC was represented
 - j) Consultation responses to be developed / approved for submission:
 - To note only: refers primarily to Parishes with Churchyards: Proposed amendments to Environment Permitting Regulations 2016
- 14) Asset Register – up to date
- 15) Parish Council
- a) Vision and Objectives – approve (R)
 - b) To consider adopting a Business Continuity Motion (R)
- 16) Finance
- a) BACH Finance to 30th November 2021
 - b) Budget and Precept for 2022-23 – to consider and adopt recommendations from Working Party (R)
 - c) Quotes (R)
 - d) To receive receipts and payments, approve payments (R)
 - e) To note bank reconciliation and budget check

f) Bank accounts

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

- a) Christmas office closure – 29th – 31st December
- b) Items for next meeting agenda – by Monday 3rd January 2022

Confidential Session:

18) Community Transport – To receive a presentation regarding the operation of Wivey Link.

19) Country Park- Update. Report from CP Working Group meeting. Lease update. Approval of updated legal fees to reflect Deed of Covenant with Crown Estate Commissioners. Resolutions may be required **(R)**

20) Dates of forthcoming meetings:

Parish Council:

Second Tuesday in the month (Business focused meeting)

2022: 11th Jan, 8th Feb, 8th Mar, 12th Apr, 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: 25th Jan, 22nd Feb, 22nd Mar, 26th Apr, 24th May, 28th Jun, 26th Jul, 23rd Aug, 27th Sep, 25th Oct, 22nd Nov.

Audit Working Party: 21st January 2022 at 9.00am (Virtual)

Annual Parish Meeting: 29th March 2022

BACH committee 20th December 2021 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.