

Clerk to the Parish Council: Mrs. A Shepherd Assistant Clerk to the Parish Council: Mrs. P A Cavill

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7th July 2020

I hereby give notice that the meeting of West Monkton Parish Council will be held virtually via Zoom (Join Zoom Meeting https://us02web.zoom.us/ij/83854418598) on **Tuesday 14th July 2020 at 7.00pm.**

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 last meeting of the Parish Council on 9th June 2020: (R)
- 4) To note Clerk's report and Assistant Clerk's report no decisions. Written report only. Any comments by exception.
- 5) SCC report from Cllr D Fothergill no decisions
- 6) SW+T Council reports from Cllrs Tully, Pritchard and Cavill no decisions
- 7) Coronavirus Pandemic update Cllr Elliston

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 July 2020, (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 development
 - a) MH1: Update
 - i. Sports pitches
 - i. Open Spaces Transfer / Management
 - b) Hartnells Farm Development: Update
 - c) Retail units: Update
 - d) MH2: Update
 - e) Land South of Langaller House: Update
 - f) Feedback from Liaison Meeting with A Penna
- 10) Environmental
 - a) Walkway from A3259 to Park Mead Possible improvements
- 11) 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
 - c) Councillors with roles of responsibility (not all Councillors will have a report to make)

Footpaths: Cllr Gage. Footpath T32/7 Cattle Feeder issue.

BACH: Cllr Gage.

Allotments: Cllr Haskins (Clerk) Replacement fencing update

Highways: Cllr Besley Flooding: Cllrs Cavill and Hall Safe Routes to School: Cllr Tully

Public Open Spaces, Recreation and Children's Play Areas: Cllrs Hope and Cavill

Community Liaison/Transportation: Cllr Elliston

- d) Communications Report - Clerk - Written report only. Any comments by exception
- e) GDPR: Nothing to report
- WMPC Chairman: Cllr Haskins. f)

Representatives on outside bodies/Response to Consultations:

- West Monkton Village Hall Management Committee; Cllr Tully to report
- The Spital Trust: Cllr Ellis to report
- Any other events at which WMPC was represented: i)
- j) Consultations submitted; One Somerset Proposal, MH2 SWT Consultation, Walking and Cycling Manifesto, New Model Code of Conduct.
- 12) Assets
 - Asset Register Up to date a)
- 13) Finance
 - Quotes (R) a)
 - b) To receive receipts and payments, approve payments (R)
 - To note bank reconciliation and budget check, PC and BACH finance sheet for CP c)
 - d) Bank accounts
 - e) BACH finance
- 14) Other matters for report only items for discussion no decision
 - Items for next meeting agenda by Monday 3rd August 2020

Confidential Session:

- 15) Country Park- progress update. Resolutions may be required (R)
- 16) Dates of forthcoming meetings:

Parish Council:

Second Tuesday in the month

2020: 11th Aug, 8th Sept, 13th Oct, 10th Nov, 8th Dec.

Planning Committee

First Tuesday in the month

2020: 4th Aug, 1st Sep, 6th Oct, 2rd Nov, 1st Dec.

Parish Surgery

Second Thursday in the month at 8.30 am (Currently suspended)

Audit Working Party: 17th July 2020 at 9.30am

Annual Parish Meeting TBC

BACH committee TBC

Budget and Precept Working Party November 2020.

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.