

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

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16th February 2022

I hereby give notice that the meeting of West Monkton Parish Council will be held at Brittons Ash Community Hall on **Tuesday 22**nd **February 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/i/88981220139

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
- To adopt the minutes of the Parish Council meeting on 8th February 2022 (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

- 4) Planning
 - a) To consider planning applications (R)
 - 48/22/0006 Erection of a single storey extension to the side, with conversion of part of the garage into ancillary accommodation, at 17 Mead Way, Monkton Heathfield.
 - 48/22/0001 Erection of an isolation unit for the rearing of young stock on land adjacent to Hestercombe Road, Gotton Further information has been added by the applicant and a detailed letter from Natural England has been added to the website.
 - b) To note that Planning decisions made are available on SW+T Council website filed under the application number
- 5) Feedback from SCC Highways meeting on 15th February
- 6) MH developments
 - a) MH2 Update; Feedback from meeting with Planning Officer on 17th February
 - b) MH1 Update
 - c) Sports Pitches Update
 - d) Hartnells Farm Development Update
- 7) Community Development Projects
 - a) CIL Projects:

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Footpaths / Renewing gates, stiles and ROW Fingerposts: Update

Aginhills Footpath Diversion: Update Speed Indicator Device: Update

Land next to new Primary School: Update

West Monkton Cricket Club - security fencing / lighting / cameras: Update

BACH Extension: Update.

Climate Action Major Projects: Update West Monkton Village Hall

- 8) Environmental
 - a) Climate Action Programme for the Parish: Update
 - b) Planting of green triangle in West Monkton by phone box
 - c) Grass cutting and dog bin emptying contract for 2022/23.
- 9) Community
 - a) Update; Cllr Elliston
 - b) Community Survey: Update
 - c) Community fridge
 - c) Approve Assistant Clerk Community attending an online course 'Community Engagement Summit'
- 10) Appointment of Kevin Perry as Internal Auditor for the end of year accounts.
- 11) Other matters for report only items for discussion no decision
 - a) Items for next meeting agenda by Monday 28th February 2022 or Monday 14th March 2022

Confidential Session:

(Due to confidential negotiations with the Developer)

12) MH1 Tree planting, Play Park remedials, POS adoption and Sports Pitches update

(Due to confidential negotiations regarding the lease)

- 13) Country Park: Update
- 14) Dates of forthcoming meetings:

Parish Council:

Second Tuesday in the month (Business focused meeting)

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

Audit Working Party: 22nd April 2022 at 9.00am (Virtual)

Annual Parish Meeting: 29th March 2022 BACH committee 14th March 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.