

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

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2nd December 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/j/89912332512) on **Tuesday 8th December 2020 at 7.00pm**.

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 last meeting of the Parish Council on 10th November 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 1st December 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
- MH development
 - a) MH1: Update
 - . Sports pitches
 - b) Hartnells Farm Development and related sewer works on Heathfield Drive: Update
 - c) Retail units: Update
 - d) MH2: Update
- 10) Environmental
 - a) CIL Proiects:

Bridgwater Road Bus Shelters – update Footpaths / Rights of Way

Tacchi Morris Grant application - update

- b) Co-op noticeboard
- c) Christmas Trees consider acquiring trees / lights for prominent locations in the community
- d) Defibrillator Grant
- 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 / Assistant Clerk; NP Map Progress update and support for application for a grant to (part)cover costs of design of NP Map, from SWTC Community Chest recovery from Covid.
 - 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 Retention Initiatives: 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; Community Emergency Plan / Strategy for Community Building.

- d) Communications Report Clerk.
- e) GDPR Clerk
- 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) Consultations to be approved for submission:

SWT Consultation notification: Climate Positive Planning Interim Policy Statement:

http://yoursay.somersetwestandtaunton.gov.uk/local-plan/climate-positive-planning/supporting_documents/DraftforConsult1.pdf Consultation closes on 4th January 2021

- 12) Assets
 - a) Asset Register Up to date
- 13) Finance
 - a) Youth Club Grant Application (R)
 - b) Budget and Precept for 2021-22 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, PC and BACH finance sheet for CP
 - f) Bank accounts
 - g) BACH finance
- 14) Other matters for report only items for discussion no decision
 - a) Items for next meeting agenda by Monday 4th January 2021
 - b) Christmas Parish Council Opening Office closed from 24th 28th December inclusive and 31st December 3rd January inclusive.

Confidential Session:

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

Parish Council:

Second Tuesday in the month

2021: 12th Jan, 9th Feb, 9th Mar, 13th Apr, 11th May, 8th Jun, 13th Jul, 10th Aug, 14th Sep, 12th Oct, 9th Nov, 14th Dec

Planning Committee

First Tuesday in the month

2021: 5th Jan, 2nd Feb, 2nd Mar, 6th Apr, 4th May, 1st Jun, 6th Jul, 3nd Aug, 7th Sep, 5th Oct, 2nd Nov, 7th Dec

Parish Surgery

Second Thursday in the month at 7pm

Audit Working Party: 15th January 2021 at 9.30am

Annual Parish Meeting TBC

BACH committee TBC

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.