



West Monkton Parish Council

Clerk to the Parish Council: Mrs. A Shepherd

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3rd February 2021

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/87644944667>) on **Tuesday 9th February 2021 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 12th January 2021 **(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 2nd February 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 development
 - a) MH1: Update
 - i. Sports pitches; consider progressing with Planning Application **(R)**
 - b) Hartnells Farm Development and related sewer works on Heathfield Drive: Update
 - c) Retail units: Update
 - d) MH2: Update
 - e) Feedback from WM Liaison Meeting on 19th January
- 10) Community
 - a) Community Engagement Website; presentation from Wincanton Window Website Developer.

b) Proposed Communication Declaration

11) Environmental

- a) CIL Projects:
 - Footpaths / Rights of Way
 - Tacchi Morris Grant application - update
- b) Climate Action Programme for the Parish - update
- c) Co-op noticeboard - update
- d) Defibrillator - update
- e) Parking issues in Acacia Gardens
- f) Placement of new dog bin in Bathpool
- g) Land next to Old West Monkton Primary School - update

12) 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 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;
- d) Communications Report – Clerk.
- e) GDPR – Nothing to report.
- f) WMPC Chairman: Cllr Haskins. **6 lines for Annual Report**

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; SALC Training 21st January 2021 and SWT Training 26th January 2021.
- j) Consultations to be approved for submission

13) Assets

- a) Asset Register – Up to date

14) Finance

- a) BACH Finance
- b) Quotes **(R)**
- c) To receive receipts and payments, approve payments **(R)**
- d) To note bank reconciliation and budget check, PC and BACH finance sheet for CP
- e) Bank accounts

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

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

Confidential Session:

16) Country Park- Update. Resolutions may be required **(R)**

17) Dates of forthcoming meetings:

Parish Council:

Second Tuesday in the month

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

Parish Surgery

Second Thursday in the month at 7pm

Audit Working Party: 16th April 2021 at 9.30am

Annual Parish Meeting: 31st March 2021 at 7pm

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.