



West Monkton Parish Council

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3rd November 2021

I hereby give notice that the meeting of West Monkton Parish Council will be held at Brittons Ash Community Hall on **Tuesday 9th November 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

- 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 12th October 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

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

- 7) Planning:
 - a) To consider recommendations from the WMPC Planning committee on applications received by 2nd November 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
- 8) MH developments
 - a) Update
 - b) Feedback from MH1 Walkaround with SWT / Persimmon on 1st November.
 - c) POS adoption; discuss two proposed options for completion of POS in MH1.
 - d) ROPSA Inspections / Play Park remedials: Update
 - e) Hartnells Farm Development: Update
 - f) Feedback from WM Liaison Meeting on 2nd November.
- 9) 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. Memorandum of Understanding; authorisation to sign (R)

10) Community

- a) Update; Cllr Elliston
- b) Community Survey: Update
- d) Community Funding Application: Update

11) Environmental

- a) Climate Action Programme for the Parish
- b) Land next to Old West Monkton Primary School – update
- c) SWT Free Trees - update

12) Local Government Re-Organisation

- a) Update
- b) Community Governance Review to form Taunton Town Council; update

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.
 - 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.
 - i) Any other events at which WMPC was represented
 - j) Consultation responses to be developed / approved for submission: None

14) Asset Register – up to date

15) Parish Council Vision and Objectives – consider / approve (R)

16) Finance

- a) BACH Finance to 31st October 2021
- b) Reclassification of WMPC
- 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) Items for next meeting agenda – by Monday 6th December 2021

Confidential Session:

18) Country Park- Update. Report from CP Working Group meeting. Lease update. MOU update. Draft agreement between WMPC and CFPC. Resolutions may be required (R)

19) Dates of forthcoming meetings:

Parish Council:

Second Tuesday in the month

2021: 14th Dec

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.

Planning Committee

First Tuesday in the month

2021: 7th Dec

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

Annual Parish Meeting: 30th March 2022

BACH committee 23rd November 2021 at 7pm

Budget and Precept Working Party 30th November 2021 at 7pm

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.