

Clerk to the Parish Council: Mrs. A Shepherd Assistant Clerk Community Mrs. K Welsh Postal address for Parish Council: Brittons Ash Community Hall, Bridgwater Road, Bathpool, Taunton, TA2 8FT

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Parish Council website: www.westmonkton.net Monkton Matters website: www.monktonmatters.co.uk

8th November 2023

I hereby give notice that the meeting of West Monkton Parish Council will be held at Brittons Ash Community Hall on **Tuesday 14th November 2023 at 7pm.**

Members of the public are encouraged and welcomed to attend this meeting either in person or virtually. To join the meeting virtually please use this link: https://us02web.zoom.us/j/86288800767

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.

Public question time at this meeting will be held about 7.20pm. Members of the public are welcome to attend.

Amy Shepherd Clerk to the Parish Council

AGENDA

- 1) To receive any apologies (with reasons), introductions with responsibilities. Cllr Tully
- 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 24th October 2023 (R)
- 4) To consider applicant/s and co-opt into the Parish Councillor casual vacancy (R)
- To receive a presentation regarding proposed modifications to residential home for children at Greenway, Monkton Heathfield.
- 6) To note Clerk's report and Assistant Clerk (Community) report no decisions.
- 7) Somerset Council report from Cllrs Fothergill and Cavill no decisions
- 8) Hestercombe Local Community Network Update.

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

- 9) Planning
 - a) To consider any planning applications (listed on Somerset Council website) (R) 48/23/0042 Formation of dropped kerb and pavement crossing for off road parking at 1 Thornash Close, Monkton Heathfield (resubmission of 48/22/0080) 48/23/0039 Replacement of dwelling and garage including erection of workshop and alterations to entrance at Roughwood, Coombe Lane, West Monkton.
 - b) To note that Planning decisions made are available on Somerset Council website filed under the application number
- 10) Community
 - a) Events update
 - b) Fridge expansion
- 11) MH1 Update; POS transfer update. Feedback from Public Meeting on 30th October. Managing Agents update.
- 12) Hartnells Development; Update. Phase 4 planning application; concerns expressed by neighbouring residents on Greenway.

- 13) Sports Pitches; Update; feedback from the Sports Pitch Committee Meeting on 25th October.
- 14) To discuss land currently being marketed between the sports pitch land and the canal and agree how to proceed (R)
- 15) MH2 Update; Feedback from meeting Rebecca Pow MP on 27th October and Developer, Planning Officer and CSM PC on 8th November.
- 16) Permanent pump at Bathpool; update and land acquisition (R)
- 17) Reports, including recent developments, matters to consider and decisions to be made:
 - a) Bathpool Flood Warden: Mr Kevin Perry.
 - b) Councillors with roles of responsibility (not all Councillors will have a report to make)

Footpaths: Cllr Gage BACH: Cllr Gage Highways: Cllr Besley

Safe Routes to School: Cllr Tully

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

Transportation

Country Park: Cllr Hall

- c) Communications Report: Update
- d) GDPR Update; nothing to report

Representatives on outside bodies/Response to Consultations:

- e) West Monkton Village Hall Management Committee; Cllr Tully to report
- f) The Spital Trust: Cllr Ellis to report.
- g) Any other events at which WMPC was represented;
- 18) Finance
 - Finance Report including consideration of quotes, receipts and payments and recommendations of the Audit Working Party (R)
 - b) Budgeting Report (incorporating BACH accounts)
- 19) Other matters for report only items for discussion no decision
 - a) Items for next meeting agenda by Monday 20th November 2023 or Monday 4th December 2023
 - b) Dates to note over the next 14 days
- 20) Dates of forthcoming meetings:

Parish Council:

Second Tuesday in the month (Business focused meeting)

2023: 12th Dec

2024:9th Jan, 13th Feb, 12th Mar, 9th Apr, 14th May, 11th Jun, 9th Jul, 13th Aug, 10th Sep, 8th Oct, 12th Nov, 10th Dec.

Fourth Tuesday in the month (Community / project focused meeting)

2023: 28th Nov

2024: 23rd Jan, 27th Feb, 23rd Apr, 28th May, 25th Jun, 23rd Jul, 24th Sep, 22nd Oct, 26th Nov.

Audit Working Party: 26th January 2024 at 9.30am (Virtual)

Annual Parish Meeting: 26th March 2024 at 7pm BACH committee 8th February 2024 at 7pm Budget and Precept 21st November 2023 at 7pm Sports Pitch Committee TBC at 7pm

(R) = Resolution to be considered / required.