

Clerk to the Parish Council: Mrs. A Shepherd **Assistant Clerk Community** Mrs. K Welsh
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Parish Council website: www.westmonkton.net **Monkton Matters website:** www.monktonmatters.co.uk

6th December 2023

I hereby give notice that the meeting of West Monkton Parish Council will be held at Brittons Ash Community Hall on **Tuesday 12th December 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/81522870002>

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.
- 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 28th November 2023 **(R)**
- 4) To note Clerk's report and Assistant Clerk (Community) report – no decisions.
- 5) Somerset Council report from Cllrs Fothergill and Cavill – no decisions
- 6) Feedback from Hestercombe LCN Meeting on 11th December 2023
- 7) Somerset Council Financial Position and asset / service devolution update including feedback from SALC and SLCC AGMs

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 any planning applications (listed on Somerset Council website) **(R)**
 - b) To note that Planning decisions made are available on Somerset Council website filed under the application number
- 9) Sports Pitches update
- 10) MH developments
 - a) MH2 Update; Feedback from meeting with Somerset Cllr Rigby re Highway Proposals.
 - b) MH1 Update
 - c) Hartnells Farm Development Update
 - d) Hyde Farm Development Update
- 11) Highways Update; Flooding at Proctors and Red Hill
- 12) Country Park Update; Establishment of a Joint Somerset Wood Committee update, purchase of CP land, Somerset Wood Fundraising and D-Day Event update (including costs) **(R)**
- 13) Community Update;

- 14) 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
 - Safe Routes to School: Cllr Tully
 - Public Open Spaces, Recreation and Children's Play Areas: Cllr Hope
 - 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;
 - h) Consultations:
Kingston St Mary Neighbourhood Plan Regulation 16 Consultation: <https://www.somerset.gov.uk/planning-buildings-and-land/neighbourhood-planning/neighbourhood-plans-in-production/kingston-st-mary-neighbourhood-plan/> (Deadline 11th January 2024)
- 15) Finance
- a) Finance Report including consideration of quotes, receipts and payments **(R)**
 - b) 2024/25 Budget / Precept Demand Update
 - c) Approval of Parish Council Reserves Policy **(R)**
 - d) Budgeting Report (incorporating BACH accounts)
- 16) Other matters for report only – items for discussion - no decision
- a) Items for next meeting agenda - by Monday 1st January 2024 or Monday 15th January 2024
 - b) Dates to note over the next 14 days

17) Dates of forthcoming meetings:

Parish Council:

Second Tuesday in the month (Business focused meeting)

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)

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

Annual Parish Meeting: 26th March 2024 at 7pm

BACH Committee 8th February 2024 at 7pm

Sports Pitch Committee 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.