

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

7th February 2024

I hereby give notice that the meeting of West Monkton Parish Council will be held at Brittons Ash Community Hall on **Tuesday 13th** February 2024 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: <u>https://us02web.zoom.us/j/83542896916</u>

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 Hope.
- 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 23rd January 2024 (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

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

- 6) Planning
 - a) To consider any planning applications (listed on Somerset Council website) (R)

48/24/0004/CMA: Application to determine if Prior Approval is required for a change of use and conversion from commercial, business and service use (Class E) into 1 No.dwelling (Class C3) at Firstcall Photographic, Cherry Grove Rise, Yalway Road, West Monkton

To note:

14/21/0047: Application for outline planning permission with all matters reserved, except for access, comprising up to 1,450 dwellings, up to 4.91 hectares of land for strategic employment uses, up to 8 hectares of land for a through school, mixed use district centre including mobility hub, community facilities, green infrastructure, drainage works, and associated works, on land at Walford Cross, Monkton Heathfield.

Parish Council response to this planning application to be developed after the public consultation events on 24th February 10.30am – 12.30pm Creech St Michael Village Hall and 26th February 3pm – 7pm BACH.

b) To note that Planning decisions made are available on Somerset Council website filed under the application number

7) Country Park and Somerset Wood

- a) Somerset Wood Joint Committee; To note minutes from the meeting on 30th January 2024.
- b) D-Day Event update
- 8) MH1 Update; POS transfer update.

- 9) Sports Pitches Update.
- MH2 Update; Legal Agreement Meeting scheduled to take place on 20th February at 6.30pm at CSM VH and public consultation events scheduled to take place on 24th February (CSM VH) and 26th February (BACH).
- 11) Permanent pump at Bathpool; update
- 12) 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
 - 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;
- 13) Finance
 - a) Finance Report including consideration of quotes in respect of Community Garden, grass cutting / dog bin emptying and submersible pumps, receipts and payments (R)
 - b) To consider the recommendations of the Audit Working Party
 - c) Budgeting Report (incorporating BACH accounts)
- 14) Other matters for report only items for discussion no decision
 - a) Items for next meeting agenda by Monday 19th February or Monday 4th March 2024
 - b) Dates to note over the next 14 days
- 15) Dates of forthcoming meetings:

Parish Council:

Second Tuesday in the month (Business focused meeting) 2024: 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: 27th Feb, 23rd Apr, 28th May, 25th Jun, 23rd Jul, 24th Sep, 22nd Oct, 26th Nov. Audit Working Party: 26th April 2024 at 9.30am (Virtual) Annual Parish Meeting: 26th March 2024 at 7pm BACH Committee 8th February 2024 at 7pm Budget and Precept TBC November 2024 at 7pm Sports Pitch Committee TBC at 7pm Somerset Wood Joint Committee TBC late February 2024

(R) = Resolution to be considered / required.