



WILLITON PARISH COUNCIL

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Dear Councillor

30 November 2011

You are hereby expected to attend the Meeting of the Williton Parish Council to be held on Monday 5 December 2011, at 7.15pm, at the new **Parish Office**, Williton for the purpose of transacting the following business. If there are no items from members of the public the meeting will start at 7pm. This meeting will be followed by a short meeting of the Environment and Planning Committee to discuss planning applications.

Members of the press and public are invited to address the Council 15 minutes prior to the commencement of the meeting at approximately 7pm, providing the notice period has been complied with. Please see Public Participation Notice.

Yours sincerely

Jude Johnson-Smith
Clerk to the Council

AGENDA

- 11/141 **To note apologies for absence and approve reason, where appropriate**
- 11/142 **Declarations of Interest**
- 11/143 **Minutes of the last meeting held on 7 November 2011 for approval** (attached)
- 11/144 **Matters Arising from the Minutes**
 - 11/144.1 (Item 11/122.1) Hinkley C Nuclear Power Station – additional response for consideration to consultation on environmental permits for Radioactive Substances Activity (attached); Notice of Adoption of the Hinkley Point C Supplementary Planning Document (attached); Notice of Drop-in Events during December (attached)
 - 11/144.2 (Item 11/134) Williton Village Hall Partnership – update on progress
- 11/145 **Report from Avon and Somerset Constabulary**
- 11/146 **Report from Somerset County Councillor**
- 11/147 **Report from West Somerset Councillors - Williton Ward**
- 11/148 **Clerk's/Chairman's Notices**
- 11/149 **Correspondence**
 - 11/149.1 To note contents of correspondence log (attached)
 - 11/149.2 Williton Hospital Staff and League of Friends – request for support re closure of ward (attached)
- 11/150 **Report from Environment & Planning Committee held on 15/11/11 and recommendations for approval** (attached)
 - 11/150.1 (Item 11/73.1B) Somerset's Draft Countrywide Parking Strategy - responses required by 20th January 2012 (forwarded electronically)
 - 11/150.2 (Item 11/73.3B) Somerset Waste Core Strategy – responses required by 6th January (attached)
- 11/151 **Report from Finance & Admin Committee held on 21/11/11 and any recommendations for approval** (attached)
 - 11/151.1 (Item 11/83.1A) Terms of lease for Doniford Car Park – to resolve recommendations
 - 11/151.2 (Item 11/84.4A) Purchase of an electric water boiler - to resolve recommendations
 - 11/151.3 (Item 11/85.1A) Financial Reserve Estimated Provisions and Current Account Expenditure (attached)
 - 11/151.4 (Item 11/84.7A) Official Opening of Office – confirmation of attendees and arrangements for morning
 - 11/151.5 (Item 11/85.3A) To resolve recommendations of 5% maximum increase in the precept (see Item 11/154 below)
 - 11/151.6 (Item 11/88.2A) Request for financial support from WHEELS – to resolve recommendations
 - 11/151.7 (item 11/90A) Risk Management Action Plan (to be given at meeting for reference)

/Continued

- 11/152 To receive accounts for payment not covered by Finance and Admin Committee**
- 11/153 Requests from the Trustees of the Williton War Memorial Recreation Ground**
 11/153.1 Request for subsidy of £9,000 for the next financial year 2012-2013
 11/153.2 Arrange meeting of interested parties regarding a plan for the centre of Williton
 11/153.3 To set up a working group to look at a Village Day
- 11/153 Budget recommendations for approval** (attached)
- 11/154 Report of Magna West Somerset Housing Association Stakeholders' Conference held on 17th November 2011** (Cllr McDonald)
- 11/155 Report of meeting with West Somerset Council to discuss the LDF Core Strategy on Renewable Energy held on 21st November 2011** (to be given at meeting) (Cllrs Wood, Woods and McDonald)
- 11/156 Devolvement of Services** – update and report from meeting with the District Council (Cllr McDonald); response from County Stores re use of public toilet (attached); response from Cllrs Kravis and Westcott (sent wit Trustees papers); response re temporary winter closure of public conveniences (attached)
- 11/157 Olympic Torch in Williton on 21st May 2012** - discuss ways to mark the occasion (Cllr Beaver)
- 11/158 National Citizen Service** (attached) (Cllr Wood)
- 11/159 Matters for the next meeting to be held on Tuesday 3rd January December 2012**
 Report of Meeting of the Watchet, Williton and Quantocks Area Panel held on 6th December 2011
 Royal Jubilee Celebrations

Could members of the Environment and Planning Committee remain behind in order to discuss the following planning applications:

Application No	Location	Details
3/39/11/033	Wishtaref, 20A Five Bells	Retention of summer house, erection of trellis above existing fence and erection of shed
T/39/11/002	TPO, Catwell House Barn	3 poplar trees to be pollarded
3/39/11/037	27 Fore St	Proposed installation of 24 hr ATM cash machine
3/39/11/036	Hartnells, 28 Long St	Erection of stone wall in front of garden (retrospective)