## **WILLITON PARISH COUNCIL**



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Dear Councillor 30<sup>th</sup> November 2016

You are hereby summoned to attend the meeting of the Williton Parish Council to be held on **Monday 5<sup>th</sup> December 2016** at 7.15pm, at the Parish Office, 2 Killick Way, Williton, for the purpose of transacting the following business. If there are no items from the public the meeting will commence at **7.00pm.** 

There will be a period of public participation and members of the press and public are invited to address the Council 15 minutes prior to the commencement of the meeting at approximately 7.00pm, providing the notice period has been complied with. Please see Public Participation Notice.

Yours sincerely

M.L. Mais

Michelle Francis Clerk to the Council

## AGENDA

16/188	To advise the recording of the meeting - Chairman		
16/189	To note apologies for absence and approve reason, where appropriate		
16/190	Declarations of Interest		
16/191	Minutes of the last meeting held on 7 <sup>th</sup> November 2016 for approval (attached)		
<b>16/192</b> 16/192.1	Matters from the Minutes – for the purpose of report only (Item 16/156.1) Hinkley C Nuclear Power Station – application to vary an Environmental Permit – (forwarded 21.11.16)		
16/193	Report from Avon and Somerset Constabulary		
16/194	Report from Somerset County Councillor		
16/195	Report from West Somerset District Councillors - Williton Ward		
16/196	Clerk's/Chairman's Notices		
<b>16/197</b> 16/197.1 16/197.2 16/197.3	Correspondence To note contents of correspondence log (attached) West Somerset Council - Local Authority Lottery – (forwarded 09.11.16) Taunton Deane Borough Council - Public Spaces Protection Orders – (attached)		
16/198	Report from Environment & Planning held on 14 <sup>th</sup> November 2016 and any recommendations for approval (attached)		
16/199.1 16/199.2 16/199.3 16/199.4	Report from Finance & Admin Committee held on 21 <sup>st</sup> November 2016 and any recommendations for approval (attached)  To note the provisions as at 31 <sup>st</sup> October 2016 (attached)  Budget Considerations (attached) (Item 16/78.1A) Recommendation to appoint an IT support contractor. (Item 16/81.1A) Recommendation to make a donation to Atwest		
16/200	To receive any accounts for payment not covered by Finance and Admin Committee		
16/201	Health and Safety		
<b>16/202</b> 16/202.1	Williton Hospital - Closure of Stroke Beds Consideration of questions for meeting with Dr Broughton		
16/203	Regional Youth Council		
16/204	Youth Provision		
16/205	(Item 16/170) Community Bus Service – Doniford to Williton & Employment Hub		
16/206	(Item 16/171) Proposed Pedestrian Crossing		

16/207	Christmas Festival			
16/208	Review of Risk Management Assessments – (attached with November papers)			
16/209	Review of Financial Regulations – (forwarded 02.11.16)			
16/210	Review of Asset Register – (attached with November papers)			
16/211	To consider the following planning applications – Plans are available for inspection in the Parish Office			
	Application No Location		Description	
	3/39/16/022 Williton Landfil	l Site	Installation of a generator and gas compressor	
16/212 16/213	To pass resolution to exclude the Press and Public from the remainder of the meeting  Report from Meeting with Lisa Simpson, West Somerset LPA Commander			
16/214	(Item 16/182) <b>Public Toilets</b> Reply from Cllr A Trollope-Bellew			
16/215	(Item 16/183) Land Acquisition - update			
16/216	(Item 16/84A) Recommendation to accept quotation (attached)			
16/217	Beckett House			
16/218	Solicitors			
<b>16/219</b> 16/219.1	Doniford Car Park - update To consider a new location for a car park			

Matters for the next meeting to be held on Monday  $9^{\text{th}}$  January 2017, Parish Office

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