



WILLITON PARISH COUNCIL

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Dear Councillor

28th November 2017

You are hereby summoned to attend the Meeting of the Williton Parish Council to be held on **Monday 4th December 2017** at 7.15 pm, at Parish Council Office, Williton for the purpose of transacting the following business. If there are no items from the public the meeting will commence at **7pm**.

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

Michelle Francis
Clerk to the Council

AGENDA

Before the start of the meeting a presentation regarding Food Banks will be made from Marlene Mason and Izzy Sylvester, Village Agent.

- 17/197 To advise the recording of the meeting - Chairman**
- 17/198 To note apologies for absence and approve reason, where appropriate**
- 17/199 Declarations of Interest**
- 17/200 Minutes of the last meeting held on 6th November 2017 for approval (attached)**
- 17/201 Minutes of the Extra-ordinary meeting held on 13th November 2017 for approval (attached)**
- 17/202 Matters from the Minutes – for the purpose of report only**
 - 17/202.1 (Item 17/165.1) Hinkley C Nuclear Power Station – to consider application to vary Environmental Permit – forwarded 27.11.17
 - 17/202.2 (Item 17/165.2) Defibrillator Training by St Johns Ambulance – Saturday 25th November
- 17/203 Report from Avon and Somerset Constabulary**
- 17/204 Report from Somerset County Councillor**
- 17/205 Report from West Somerset District Councillors - Williton Ward**
- 17/206 Clerk's/Chairman's Notices**
- 17/207 Correspondence**
 - 17/207.1 To note contents of correspondence log (attached)
 - 17/207.2 Savills Invitation to Public Exhibition – Wednesday 6th December
 - 17/207.3 (Item 17/172.3) To consider response from Young Equestrian's Youth Club – forwarded 28.11.17
 - 17/207.4 Letter from Williton Bowls Club (attached)
 - 17/207.5 SASP – Physical Activity in Williton – forwarded 20.11.17
 - 17/207.6 Friends of Williton Library Newsletter – forwarded 27.11.17
 - 17/207.7 Notification from West Somerset Council regarding Local Tax Base
- 17/208 Report from Environment & Planning held on 13th November 2017 and any recommendations for approval (attached)**
 - 17/208.1 (Item 17/97B) To consider recommendations regarding Savills Williton Strategic Developments
- 17/209 Report from Finance & Admin Committee held on 20th November 2017 and any recommendations for approval (attached)**
 - 17/209.1 To note the provisions as at 31st October 2017 (attached)
- 17/210 Budget Considerations 2018-2019 (attached)**
- 17/211 To receive any accounts for payment not covered by Finance and Admin Committee (to be given at meeting)**
- 17/212 Health and Safety**

- 17/213 Events Committee – Christmas Festival**
 17/213.1 The Judging of Business Window Christmas Decorations
 17/213.2 Request for Councillors to marshal the Parade
- 17/214 (Item 17/179) Proposed Pedestrian Crossing**
 17/214.1 Update on the CIM Fund application for North Street Improvements and the set-aside provision (Cllrs Denton and Richards)
- 17/215 (Item 17/180) Community Bus Service – Doniford to Williton & Employment Hub (Cllr Aldridge)**
- 17/216 Regional Youth Council – update**
- 17/217 (Item 17/187) Land Acquisition – update – to agree the signing of the Legal Charge**
- 17/218 Report from Wyndham Charity Meeting – 15th November (Cllr Richards)**
- 17/219 Report from Williton Library Meeting – 15th November (Cllrs Bennett and Burnett)**
- 17/220 Use of Parish Office Facilities (Cllr Vaughan)**
- 17/221 Office Procedures – (Cllr Hooper)**
- 17/222 To consider the following planning applications – Plans are available for inspection in the Parish Office**

Application No	Location	Description
3/37/17/019	Land south of Doniford Road and Normandy Avenue, Watchet	Outline Planning Application with all matters reserved, except for means of Access, for the erection of up to 139 dwellings and associated works

- 17/223 Matters for the next meeting to be held on Monday 8th January 2018, Parish Office**
 Renewal of Financial Regulations
 Renewal of Asset Register
 Renewal of Risk Management
- 17/224 To pass resolution to exclude the Press and Public from the remainder of the meeting**
- 17/225 Doniford Car Park – update**
- 17/226 Points of Order – To consider Cllr Vaughan’s letter – forwarded 28.11.17**
- 17/227 Grievance Panel – verbal report**