



WILLITON PARISH COUNCIL

2 Killick Way, Williton, Somerset TA4 4PY

Tel: 01984 633979

Email: willitonpc@btconnect.com

www.willitonparishcouncil.org

Dear Councillor

3rd January 2018

You are hereby summoned to attend the Meeting of the Williton Parish Council to be held on **Monday 8th January 2018** at the rising of the WWMRG Extra Ordinary Meeting, 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 **the rising**.

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 7.30pm, providing the notice period has been complied with. Please see Public Participation Notice.

Yours sincerely

Michelle Francis
Clerk to the Council

AGENDA

- 17/237 Election of Chairman and receipt of declaration of acceptance of office - due to resignation of Cllr Richards**
- 17/238 To advise the recording of the meeting - Chairman**
- 17/239 To note apologies for absence and approve reason, where appropriate**
- 17/240 Declarations of Interest**
- 17/241 To appoint the following positions, due to the resignations of Cllrs Denton and Richards**
 - 17/241.1 Councillor to be Pupil Parliament / Youth Groups representative
 - 17/241.2 Councillor to be Flood Group representative
 - 17/241.3 Councillor to be Press Officer
 - 17/241.4 Councillor to be West Somerset Voluntary Sector Forum representative
- 17/242 Minutes of the last meeting held on 4th December 2017 for approval** (attached)
- 17/243 Minutes of the Extra-ordinary meeting held on 11th December 2017 for approval** (attached)
- 17/244 Minutes of the Extra-ordinary meeting held on 19th December 2017 for approval** (attached)
- 17/245 Matters from the Minutes – for the purpose of report only**
 - 17/245.1 (Item 17/202.1) Hinkley C Nuclear Power Station
- 17/246 Report from Avon and Somerset Constabulary**
- 17/247 Report from Somerset County Councillor**
- 17/248 Report from West Somerset District Councillors - Williton Ward**
- 17/249 Clerk's/Chairman's Notices**
- 17/250 Correspondence**
 - 17/250.1 To note contents of correspondence log (attached)
 - 17/250.2 Termination of the Current Speed Indicator Device (SID) Programme
 - 17/250.3 Branding Minehead
- 17/251 Report from Environment & Planning and any recommendations for approval**

There is no report this month
- 17/252 Report from Finance & Admin Committee and any recommendations for approval**

There is no report this month
- 17/253 Final Budget and Precept 2018-2019 – to agree final budget and set precept** (attached)
- 17/254 To receive any accounts for payment not covered by Finance and Admin Committee** (to be given at meeting)
- 17/255 Report from Watchet, Williton & Quantock Vale Area Panel – Cllr Perrett** (forwarded 11/12/17)
- 17/256 Report from Community Forum Minutes – 9th November 2017**

17/257 **Health and Safety**

17/258 **Events Committee – Christmas Festival**

17/259 **To consider the following planning applications – Plans are available for inspection in the Parish Office**

Application No	Location	Description
3/37/17/027	21 & 23 Fore Street	Partial demolition of 21A/21B Fore Street with formation of covered pedestrian route, alterations to front elevation and formation of pedestrian route on land to The rear

17/260 (Item 17/214) **Proposed Pedestrian Crossing**

Update on the CIM Fund application for North Street Improvements and the set-aside provision

17/261 (Item 17/215) **Community Bus Service** – Doniford to Williton & Employment Hub (Cllr Aldridge)

17/262 **Regional Youth Council** – update

17/263 (Item 17/217) **Land Acquisition** – update

17/264 **Report from Williton Library Meeting** – update

17/265 **Renewal of Financial Regulations** - attached

17/266 **Renewal of Asset Register** - attached

17/267 **Renewal of Risk Management** - attached

17/268 **Doniford Car Park** – update

17/269 **Matters for the next meeting to be held on Monday 5th February 2018, Parish Office**