



WILLITON PARISH COUNCIL

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Dear Councillor

30th January 2019

You are hereby summoned to attend the Meeting of the Williton Parish Council to be held on **Monday 4th February 2019** 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

A G E N D A

- 18/225 At the start of the meeting a one minute silence will be held in respect of Cllr Mike Bennett**
- 18/226 To advise the recording of the meeting - Chairman**
- 18/227 To note apologies for absence and approve reason, where appropriate**
- 18/228 Declarations of Interest**
- 18/229 Co-option of Councillor**
- 18/230 To appoint Members to the following vacant positions**
 - 18/230.1 Extra Member to the Personnel Committee
 - 18/230.2 Extra Member to the Health and Safety Representatives
 - 18/230.3 First Aider
- 18/231 Minutes of the last meeting held on 7th January 2019 for approval (attached)**
- 18/232 Matters from the Minutes – for the purpose of report only**
 - 18/232.1 (Item 18/206.1) Hinkley C Nuclear Power Station
 - 18/232.2 (Item 18/207) ANPR Camera - update
- 18/233 Report from Avon and Somerset Constabulary**
- 18/234 Report from Somerset County Councillor**
- 18/235 Report from West Somerset District Councillors - Williton Ward**
- 18/236 Clerk's/Chairman's Notices**
- 18/237 Correspondence**
 - 18/237.1 To note contents of correspondence log (attached)
 - 18/237.2 A358 closure from 18th March 2019 to 31st March 2019 for drainage and resurfacing at Black Arch Bridge, Sampford Brett (forwarded 18.01.19)
 - 18/237.3 Dorset and Somerset Air Ambulance – Coast to Coast Cycle Challenge – Sunday 12th May 2019 – request for marshals (forwarded 28.01.19)
 - 18/237.4 Request to erect an advertising banner on Bellamys Corner for Potato day
 - 18/237.5 Email from Doniford Farm regarding the lease of the car park (to be discussed under item 18/253)
- 18/238 Report from Environment & Planning held on 14th January 2019 and any recommendations for approval (attached)**
- 18/239 Report from Finance & Admin Committee held on 21st January 2019 and any recommendations for approval (attached)**
 - 18/239.1 To note the provisions as at 31st December 2018 (attached)
- 18/240 To receive any accounts for payment not covered by Finance and Admin Committee**
- 18/241 Report from Events Sub Committee meeting held on 9th January 2019 and any considerations (attached)**

- 18/242 Health and Safety**
18/242.1 Report from meeting held on 23rd January 2019
18/242.2 To consider adoption of Fire Policy (forwarded 31.01.19)
- 18/243 Annual Parish Assembly** – to consider venue and speakers
- 18/244 Grant Application**
18/244.1 To consider Grant Application from WASPS (attached)
- 18/245 E Car Club** – update
- 18/246 Williton Twinning Association**
To consider request to host next meeting on 24th March 2019 – *to consider the hire of the Pavilion Brendon room for a maximum of three hours*
- 18/247 Flood Group** – to note the next meeting had been scheduled for Wednesday 13th March 2019
- 18/248 Street Lighting** - update
- 18/249 Bellamy's Corner** - update
- 18/250 Purchase of Toilet Block** - update
- 18/251 Matters for the next meeting to be held on Monday 4th March 2019, Parish Office**
To note a presentation there will be a presentation from the Response Manager for Williton Fire Station regarding a new Rapid Intervention Vehicle due at Williton Fire Station.
- 18/252 To pass resolution to exclude the Press and Public from the remainder of the meeting**
- 18/253 Doniford Car Park**