



WILLITON PARISH COUNCIL

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Dear Councillor

27th November 2019

You are hereby summoned to attend the Annual Meeting of the Williton Parish Council to be held on **Monday 2nd December 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 **7.00 pm**.

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

Before the start of the meeting there will be a presentation from Heartstart Somerset regarding the Debibrillator at 6.45pm.

- 19/177 Election of Chairman receipt of declaration of acceptance of office due to resignation of Cllr Perrett
(Clerk to confirm the extra meetings involved within this position)
- 19/178 To appoint the following positions, due to the resignation of Cllr Perrett
Member for Personnel Committee
Member for Health and Safety
- 19/179 To advise the recording of the meeting - Chairman
- 19/180 To note apologies for absence and approve reason, where appropriate
- 19/181 Declarations of Interest
- 19/182 Minutes of the last meeting held on 4th November 2019 for approval (attached)
- 19/183 Matters from the Minutes – for the purpose of report only
- 19/184 Report from Avon and Somerset Constabulary
- 19/185 Report from Somerset County Councillor
- 19/186 Report from Somerset West and Taunton Councillors – Watchet and Williton Ward
- 19/187 Clerk's/Chairman's Notices
Williton Window report
- 19/188 Correspondence
 - 19/188.1 To note contents of correspondence log (attached)
 - 19/188.2 Leaflets from Age UK Somerset
 - 19/188.3 Somerset West and Taunton Council Precept and Tax Base 2020/21
- 19/189 Report from Environment & Planning held on 11th November 2019 and any recommendations for approval (attached)
- 19/190 Report from Finance & Admin Committee held on 18th November 2019 and any recommendations for approval (attached)
 - 19/190.1 To note the provisions as at 31st October 2019 (attached)
- 19/191 Budget Considerations 2020-2021 (attached)
- 19/192 To receive any accounts for payment not covered by Finance and Admin Committee
- 19/193 Health and Safety – update from Cllr Payne

19/194	Events Committee
19/194.1	Christmas Festival
19/195	Report from Transport Forum held on 21st November 2019 (Cllr Woods)
19/196	Williton Youth Club
19/196.1	Request for letter of support for application to Hinkley Point for a Young People's Resilience and Well Being Project
19/197	Public Conveniences
19/198	Defibrillator – to discuss way forward further to presentation before the meeting
19/199	Matters for the next meeting to be held on Monday 6th January 2019, Parish Office
19/200	To pass resolution to exclude the Press and Public from the remainder of the meeting
19/201	Doniford Car Park - update
19/202	Bellamys Corner – update
19/203	Personnel Committee report