

MONKTON COMBE PARISH COUNCIL

The next Ordinary Meeting of the Council will take place in Monkton Combe Village Hall
on Monday 18 March 2013 7.15 pm

At the beginning of the meeting, ten minutes will be available for members of the public to express a view or ask a question on relevant matters on the following agenda. The public are welcome to stay and observe the rest of the meeting.

AGENDA:

1. **To receive apologies** for absence
2. **Declarations of interest and dispensations**
 - a. To receive declarations of interest from councillors on items on the agenda
 - b. To receive written requests for dispensations for disclosable pecuniary interests (if any)
 - c. To grant any requests for dispensation as appropriate
3. **Minutes of council meeting held on 14 January 2013** to approve for signing by Chairman of Council
4. **Bills & Accounts:** a. Cheque Payments b. Receipts c. Balances
 - a. **Precept 2013 – 2014** – Unchanged from previous years - confirmed by B&NES
 - b. **Section 137 Expenditure limits 2013-2014.** DCLG has set this at £6.98 per registered elector (£6.98x267=**£1863.66** as of 01/02/2013)
5. **Planning**
 - a. **Planning Applications for discussion**

Ref.	Neighbourhood Consultations sent on:	Address	Proposal
12/05557/FUL 12/05558/LBA	Sent on: 08/01/2013 Due by: 08/02/2013	Combe Grove Manor Hotel	Replacement of two internally illuminated, inflatable tennis court covers MCPC RESPONSE SENT:08/02/2013 ‘ 14/02/2013 – APPLICATION 05558/LBA WITHDRAWN 15/02/2013 – APPLICATION 05557/FUL Permitted
Report		Oldfield RFC	Commercial use of car park
12/04570/LBA	29/01/2013	Ivy Cottage	Internal and external alterations to include the erection of a single storey garden room extension. CONSENT
13/00016/RFREM	08/02/2013	Westfield House, Summer Lane	APPEAL: Removal of condition 2 of application 07/01390/FUL allowed on appeal 5th November 2011 to allow use of the first floor area of the extended coach house to be used as a separate dwelling (Renovations and extension of former coach house/gardener's rooms to form annexe to Westfield house and demolition of timber shed)

6. **Matters of Report Arising from Minutes of 14 January 2013**
7. **Highways and Footpaths**
8. **Items for Discussion**
 - a. **Review of MCPC Standing Orders**
 - b. **Review of MCPC Financial Regulations**
 - c. **Asset Register**
9. **Reports:**
 - a. **From Cluster/Liaison/VPA /Bath Preservation Trust & other Meetings**
 - i. B&NES Area Group of ALCA - to be held on Wednesday, 30 January 2013 7.30 – DW (Report attached)
 - ii. Parish and Town Council Place-making Plan Workshop – 02/02/2103 – PB / DW
 - iii. Environs Committee – 12/02/2013 – LA
 - iv. PACT Meeting – 18/02/2013 - LA
 - v. VPA meeting with Highways on 19th Feb – LA
 - vi. Parish Liaison Meeting 20/02/2013 – LA (Minutes emailed 28/02/2013)
 - vii. VPA Meeting 21st Feb – LA (MC Village Hall 12.30)
 - viii. Meeting between LA, GD & MCS Bursar (Amanda Cracknell) – 25th February at 3.00pm (Report emailed by GD 05/03/13)
 - ix. Parish Cluster Meeting – 12/03/2013 – LA
 - b. **Health & Safety Inspection Reports:**
 - i. Grit Bins – RB
 - ii. Village litter bins - GD

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10. Correspondence received for information.

- a. **Letter from DCLG dated 07/02/2013** – ‘REMOVING UNNECESSARY RED TAPE: COUNCIL TAX SETTING’ (emailed to members on 08-02-2013)
- b. **Letter from Donald Gorrie, 08/02/2013, (Church Warden, St Michael’s Church, Monkton Combe) concerning their proposed new Hospitality Suite**
- c. **Email from Jean Purcell, 09/02/2013 – re broken fencing on Junction between Lower Stoke road and A36**
- d. **Letter from Freshford & Limpley Stoke Councils re Cross-border Neighbourhood Plan (attached)**
- e. **Letter from Highways Agency announcing closure of A36 between Brassknocker and Claverton for maintenance - 08/03/13 to 14/03/13 between 8.00pm and 6.00am**
- f. **Letter from NALC – 07/03/2013 – asking that PCs write to their MPs to ask them to attend LOCAL DEMOCRACY APPG LOCAL GOVERNMENT FINANCE MEETING IN PARLIAMENT – 24 APRIL, 2013**

11. Any Other Business - for information only.

12. To set date of next meeting: –

- a. **ANNUAL PARISH MEETING** - 13/05/2013? at 7.00pm, in Village Hall (See attached Notes)
- b. **ANNUAL MEETING OF THE PARISH COUNCIL** - 13/05/2013? following APM, in Village Hall (See attached Notes)
- c. **NEXT ORDINARY PARISH COUNCIL MEETING** - 10/06/2013?