

## MONKTON COMBE PARISH COUNCIL

The Annual Parish Council Meeting will take place in Monkton Combe Village Hall  
on Thursday 8<sup>h</sup> May 2014, at 8.30 pm

The meeting follows the Annual Parish Meeting at which all members of the public may attend and express a view or ask a question on any relevant matters for the Parish. The public are welcome to stay and observe this following meeting.

### AGENDA

1. **Election of Officers – Chairman and Vice Chairman**
2. **To receive apologies** for absence, and approve any reasons for absence
3. **Declarations of interest and dispensations**  
To receive declarations of interest from councillors for items on the agenda  
To receive written requests for dispensations for disclosable pecuniary interests (if any)  
To grant any requests for dispensation as appropriate
4. **Confidential Matters** - To agree any items for which publicity would be prejudicial to the public interest, and to resolve to exclude the public and the press for these items.
5. **Minutes of council meeting held on 20<sup>th</sup> March 2014** to approve for signing by Chairman of Council
6. **Parish Councillor Vacancy** – Nomination and Election of Candidates
7. **Annual Return**
  - Accounts for year ending 31<sup>st</sup> March 2014
  - Review and Adoption of Standing Orders, Financial Regulations, Asset Register, Risk assessment.
  - Auditors Report
  - Completion of the Annual Return
8. **Financial Matters**  
Payments for Approval
9. **Parish Matters and Works**  
**Parish Councillors' Individual Responsibilities**  
**Two Tunnels Sound-Store device & Geology Board** – Report on progress  
**Repairs to Village Lockup** – Report on Progress  
**Broadband Improvements for Monkton Combe** – Any further progress to report  
**Neighbourhood Watch** – Report on Progress  
**Playground Inspections, Maintenance, and Replacement Railings** – Report on Progress  
**Historic Documents** – To be received for Archiving
10. **Planning Matters** - Report  
**Core Strategy** – Report on current status.  
**Place-Making Plan** – Progress report on the further work needed.  
**Applications Received**  
**Planning Decisions by B&NES**  
**Decisions Pending**  
**Enforcement Update**  
**Other Planning Matters**
11. **Highways and Footpaths**  
Road Closures - Report  
Variable Message Sign – A36  
Rural 20 mph speed limit programme  
Combe Down Tunnel to Tucking Mill Viaduct  
Brassknocker crossroads
12. **Reports:**  
Parish Forum  
VPA, Bath Preservation Trust & any other Meetings
13. **Correspondence received.**  
Consultation – B&NES Statement of Licensing Policy
14. **Other Matters to Report**  
Disturbance and Antisocial behaviour at Tucking Mill.
15. **Dates of next meetings**  
To agree dates for future meetings.

Signed



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