

**MONKTON COMBE PARISH COUNCIL**  
**Minutes of the Parish Council Meeting**  
**Held in the Village Hall on 14<sup>th</sup> March 2016 at 7.30 p.m.**

		<b>Parish Council Members Present:</b> Cllr Lyn Alvis, Cllr Simon Call, Cllr Ann Stewart, Cllr Mike Wareham, Cllr Des Wighton, Mr. Geoff Davis - Clerk			
		<b>Others Present:</b> None			
1	572	<b>To receive apologies for absence –</b> Cllr Gavin Douglas			
2	573	<b>Declarations of interest and dispensations –</b> Cllr. Des Wighton reminded the meeting of his Planning Application listed in the agenda. However, the matter had already been determined outside of the meeting.			
3	574	<b>Confidential Matters -</b> None			
4	575	<b>Minutes of Parish Council meeting held on 11th January 2016</b> approved and signed by the Chairman.			
5		<b>Financial Matters</b>			
	576	A Resolution to pay the Information Commissioner the Annual Data Protection Registration fee of £35 by Direct Debit was passed unanimously.			
	577	<b>RFO Report and Payments for Approval -</b> The RFO Report was received and noted.			
	578	<b>Bank Balances as at 01.01.2016</b>			
		<b>Current - HSBC</b>	<b>£5,629.95</b>		
		<b>Bath Building Society</b>	<b>£3,093.90</b>		
		<b>Bath Building Society (Miss Davis)</b>	<b>£12,491.74</b>		
	579	<b>Receipts since meeting on 11<sup>th</sup> January 2016.</b>			
		13	B&NES Council	Agency Services January 2016	£258.74
		14	HMRC	Vat Re-Claim 2014-15	£1,120.21
		15	B&NES Council	Agency Services February 2016	£258.74
		16	ALCA	Transparency Code Grant	£471.05
		17	South Stoke PC	Return of Grant for Computer	£120.00
	580	<b>Payments approved as standing payments or at meeting on 11<sup>th</sup> January 2016 now made.</b>			
		SO-JAN	Ian Croker	Village Cleaning	253.67
		13:43:46	HMRC	Qtr 3 Paye	137.60
		18:13:24	Jeff Avis	Car Park and Miss Davies Garden	145.00
		20:58:57	Mr. G. Davis	Parish Clerk 27/12 - 30/01/2016	211.60
		21:03:00	Mr. D. Wighton	Expenses - Paint	28.78
		SO-FEB	Ian Croker	Village Cleaning	253.67
		20:36:10	Mr. G. Davis	Parish Clerk 31/01 - 27/02/2016	169.28
		SO-MAR	Ian Croker	Village Cleaning	253.67
	581	<b>Approvals requested for expenditure before next meeting</b>			
		ALCA	Annual Subscription 2016 - 2017		£53.23
	582	<b>Bank Mandate at HSBC</b>			
		The new bank mandate just requires Cllr. Ross Buchanan to make his presentation of ID at the Branch.			
6		<b>Parish Matters and Works</b>			
	583	<b>Playground Inspections, Maintenance and Repairs –</b> The clerk reported that the requested annual inspection will take place in April/May at a cost of £100.			
	584	<b>Re-painting of the fingerpost</b> at junction of Summer Lane and Tucking Mill Lane. It was confirmed that B&NES Council are no longer carrying out such work. The Parish Council will make enquiries to find a suitable contractor.			
	585	<b>Broadband Improvements for Monkton Combe –</b> The lack of any progress was discussed. It was agreed to raise the matter with the school to see if any sharing of service might be possible.			
	586	<b>Neighbourhood Watch –</b> It was reported that Ross Buchanan's Chickens and Chicken shed had been stolen from Summer Lane. The next Police meeting at the Wheelwright Arms is on Friday. There has been some fly-tipping of bags of offal on Tucking Mill Lane.			

<p>7</p>	<p><b>Planning</b> <b><u>Applications Received</u></b></p> <p>587 <b>16/00607/FUL - Dunelm House, Mill Lane, Monkton Combe, Bath BA2 7HD</b> - Erection of first floor side extension. <b>Closing Date 14/03/2016</b> – The Parish Council has no Objection to these proposals.</p> <p>588 <b>16/00962/LBA - 3 Brassknocker Hill Cottages, Brassknocker Hill, Monkton Combe, Bath BA2 7HU</b> - Internal and external work to facilitate erection of annexe to replace existing converted garage building, formation of orangery link between garage and main house, minor internal alterations and landscaping works. (Revised proposal) <b>Closing Date 04/04/2016</b> - The plans will be reviewed and comments made by Cllr. Des Wighton.</p> <p><b>16/01034/FUL - Westbury View, Shaft Road, Monkton Combe, Bath, Bath And North East Somerset, BA2 7HN</b> - Erection of single-storey front extension, second floor extension and alterations, internal alterations throughout the prorepty and the installation of a rear dormer window. <b>Closing Date 07/04/2016</b> - The plans will be reviewed and comments made by Cllr. Gavin Douglas.</p> <p>589 <b><u>PLANNING DECISIONS by B&amp;NES &amp; WILTSHIRE</u></b>  <b>15/04218/FUL - Tudor Cottage, Mill Lane, Monkton Combe, Bath BA2 7HD</b> - Erection of extension within the footprint of the existing garage and erection of shed.(Amendment to previously approved scheme) <b>PERMITTED</b>  <b>15/05790/FUL - Woodbine Cottages, Shaft Road, Monkton Combe, Bath, BA2 7HH</b> - Extension to existing school building and associated minor external works. <b>PERMITTED</b>  <b>15/05813/FUL - Combe Grove, Brassknocker Hill, Monkton Combe, Bath, BA2 7HS</b> - Erection of single storey extension and internal alterations to existing block to create a spa facility and external timber cladding to the north and south elevation. <b>PERMITTED</b>  <b>16/00135/TCA - Vine Cottage, Mill Lane, Monkton Combe, Bath BA2 7HD</b> - 1 x Quince tree - fell. <b>NO OBJECTION</b></p> <p>590 <b><u>Decisions Pending</u></b>  <b>16/00436/LBA - Body Scents Health And Leisure Club, Combe Grove, Brassknocker Hill, Monkton Combe Bath BA2 7HS</b> - Internal alterations and extension to the existing 1985 hotel block to create a spa facility and external timber cladding to the north and south elevation. – Cllrs Gavin Douglas and Ann Stewart met with the owner to discuss this application and other extensive future plans.</p> <p>591 <b><u>Planning Appeals</u></b>  <b>APP/Y3940/C/16/3141801 - The Stables, Waterhouse Lane, Monkton Combe, Wiltshire</b> - Alleged Unauthorised Building. <b>The date for the hearing has not been set nor has a Decision Date.</b></p> <p>592 <b><u>ENFORCEMENT UPDATE</u></b>  <b>14/08543/FUL - The Stables Waterhouse Lane Monkton Combe Bath BA2 7JA</b> - The retention of two equestrian buildings; retention of amended driveway position. <b>APPROVED with CONDITIONS</b>  <b>No work has been carried out to meet these conditions – SUBJECT to above Appeal.</b>  <b><u>Other Planning Matters to Report</u></b> – None</p>
<p>8</p>	<p><b>Highways and Footpaths</b></p> <p>593 <b>Barrier Limpley Stoke Viaduct</b> – The barrier has now been installed. B&amp;NES Cllr. Tony Clarke has apologized publicly for the lack of notice regarding closure of the road in both directions at this busy junction and the significant disruption that ensued.</p> <p>594 <b>Village Car Park</b> – The clerk has received the Non-Domestic Rate Bill (<b>reduced to Zero</b> Payment by Small Business Relief). Information regarding the property will be available in October 2016. The current rateable value is £1450, which is an estimate of the annual rent payable for the property. As owner of the Car Park it was noted that the signage agreed at the previous meeting has yet to be implemented.</p>
<p>9</p>	<p><b>Reports - VPA, Bath Preservation Trust &amp; any other Meetings</b></p> <p>595 <b>VPA</b> - There was nothing further to report for the VPA.</p> <p>596 <b>Bath Preservation Trust</b> – The Planning Appeal for the Stables at Waterhouse were discussed and BPT has made a written submission to the appeal.</p> <p>597 <b>Bathavon Forum</b> – It was reported that the constitution of the forum was being questioned as it is currently too wide be effective.</p> <p>598 <b>ALCA Area Group Meeting</b> - The meeting dealt with the normal standing items and agreed items for the following Parishes Liaison meeting.</p> <p>599 <b>Parishes Liaison Meeting</b> - The clerk reported on the items dealt with, noting that the issues raised by the Parishes was not dealt with as usual and complaints were made.</p> <p>600 <b>Cotswold Conservation Board – Appointment of Parish Member</b> – Cllr. Penny Williamson of Hinton Charterhouse PC has been appointed.</p>

