

Monkton Combe Parish Council

The Annual Parish Council Meeting will take place in Monkton Combe Village Hall
on Monday 16th May 2016, at 7.30 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. **Election of Officers – Chairman and Vice Chairman**
2. **Declaration of Acceptance of Office**
3. **To receive apologies** for absence, and approve any reasons for absence
4. **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
5. **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.
6. **Minutes of council meeting held on 14th March 2016** to approve for signing by Chairman of Council
7. **Minutes of Annual Parish Meeting held on 18th April 2016** to approve for signing by Chairman of Council.
8. **Annual Return**
 - Accounts for year ending 31st March 2016
 - Review and Adoption of Standing Orders, Risk assessment, Asset Register, to include New Financial Regulations
 - Auditors Report
 - Annual Return
9. **Bank Accounts – Bank Account with HSBC, Mandates**
10. **Register of Members Interests – Review, Amendment and Signing**
11. **General Power of Competence** - The Parish Council resolves from 16th May 2016, until the next relevant Annual Meeting of the Council, that having met the conditions of eligibility as defined in the Localism Act 2011 and SI 965 The Parish Councils (General Power of Competence)(Prescribed Conditions) Order 2012, to adopt the General Power of Competence.
12. **Financial Matters**
Section 137 Subscriptions
RFO Report and Payments for Approval
The Parish Council resolves to make the following Payments by Direct Debit:-
 - CPRE – Annual Membership £36.00
 - Information Commissioner - Data Protection Registration £35.00
13. **Parish Matters and Works**
Parish Councillors' Individual Responsibilities
Matters Arising from Annual Parish Meeting
 - Availability of Reports
 - E-mail list of residents
 - Cyclists riding through Tucking Mill and Village**Finger Post to Tucking Mill**
The Island – Ownership, Maintenance and future use
Broadband Improvements for Monkton Combe – Any further progress to report
Neighbourhood Watch – Report on Progress
14. **Planning Matters** - Report
Applications Received
16/02015/FUL - Clarendon House, Shaft Road, Monkton Combe, Bath BA2 7HH - Erection of external access staircase to private tutor flat.
Planning Decisions by B&NES
Decisions Pending
Enforcement Update
Other Planning Matters
15. **Highways and Footpaths**
16. **Reports:**
VPA, Bath Preservation Trust & any other Meetings

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17. Correspondence received.

Bath & North East Somerset Council Strategic Community Infrastructure Levy - Request for bids and updates to the Infrastructure Delivery Plan 2016
Review of the Parish Charter – Comments for ALCA
Technical Consultation on Planning Changes - Response

18. Other Matters to Report

19. Dates of next meetings

To agree dates for future meetings.

Signed



Mr. G. Davis (Clerk)

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