

MONKTON COMBE PARISH COUNCIL

**Draft Minutes of the Parish Council Meeting
Held in the Village Hall on 11th July 2016 at 7.30pm**

		Parish Council Members Present: Cllr Des Wighton, Cllr Ross Buchanan, Cllr Ann Stewart, Cllr Simon Call, Cllr. Mike Wareham, Mr. Geoff Davis – Clerk. Also Present: Ward Councillor Neil Butters																																																																				
1	650	To receive apologies for absence – Cllr Lyn Alvis, Cllr Gavin Douglas																																																																				
2	651	Declarations of interest and dispensations – None.																																																																				
3	652	Confidential Matters - None																																																																				
4	653	Minutes of council meeting held on 16th May 2016 were approved and signed by the Chairman.																																																																				
5	654	<p>Financial Matters</p> <p>RFO Report and Payments for Approval - The RFO Report was received and noted. Cllr Simon Call having checked and verified the accounts duly signed them together with clerk.</p> <p>Bank Balances as at 01.07.2016</p> <table> <tr> <td>Current</td> <td>£6,990.00</td> <td>Bath Building Society</td> <td>£3,120.06</td> </tr> <tr> <td></td> <td></td> <td>Bath Building Society (Miss Davis)</td> <td>£12,597.37</td> </tr> </table> <p>Receipts since meeting on 16th May 2016.</p> <table> <tr> <td>3</td> <td>B&NES Council</td> <td>Agency Services May 2016</td> <td>£261.33</td> </tr> <tr> <td>4</td> <td>B&NES Council</td> <td>Agency Services Footpaths 2016-17</td> <td>£224.54</td> </tr> <tr> <td>5</td> <td>B&NES Council</td> <td>Agency Services June 2016</td> <td>£261.33</td> </tr> </table> <p>Payments approved as standing payments or at meeting on 16th May 2016 which have now been made.</p> <table> <tr> <td>SO-May</td> <td>Ian Croker</td> <td>Village Cleaning</td> <td>253.67</td> </tr> <tr> <td>12:47:13</td> <td>Mr. G. Davis</td> <td>Parish Clerk 1/5 - 28/5/2016</td> <td>173.90</td> </tr> <tr> <td>100002</td> <td>Sarah Richardson</td> <td>Internal Audit Fee</td> <td>80.00</td> </tr> <tr> <td>100001</td> <td>Valley Parishes Alliance</td> <td>Membership 2016-17</td> <td>100.00</td> </tr> <tr> <td>12:48:59</td> <td>HMRC</td> <td>Month 2 PAYE</td> <td>43.40</td> </tr> <tr> <td>SO-June</td> <td>Ian Croker</td> <td>Village Cleaning</td> <td>253.67</td> </tr> <tr> <td>12:52:36</td> <td>SLCC</td> <td>SLCC Membership - MCPC Contrib</td> <td>48.00</td> </tr> <tr> <td>09:47:10</td> <td>Jeff Avis</td> <td>Car Park and Miss Davies Garden</td> <td>75.00</td> </tr> <tr> <td>14:40:15</td> <td>G Davis</td> <td>Expenses - Laptop and Software</td> <td>402.00</td> </tr> <tr> <td>19:43:58</td> <td>Mr. G. Davis</td> <td>Parish Clerk 29/5 - 25/6/2016</td> <td>171.18</td> </tr> <tr> <td>19:45:45</td> <td>HMRC</td> <td>Month 3 PAYE</td> <td>43.00</td> </tr> <tr> <td>SO-July</td> <td>Ian Croker</td> <td>Village Cleaning</td> <td>253.67</td> </tr> </table> <p>Approvals requested for expenditure before next meeting. None</p> <p>Parish Matters and Works</p>	Current	£6,990.00	Bath Building Society	£3,120.06			Bath Building Society (Miss Davis)	£12,597.37	3	B&NES Council	Agency Services May 2016	£261.33	4	B&NES Council	Agency Services Footpaths 2016-17	£224.54	5	B&NES Council	Agency Services June 2016	£261.33	SO-May	Ian Croker	Village Cleaning	253.67	12:47:13	Mr. G. Davis	Parish Clerk 1/5 - 28/5/2016	173.90	100002	Sarah Richardson	Internal Audit Fee	80.00	100001	Valley Parishes Alliance	Membership 2016-17	100.00	12:48:59	HMRC	Month 2 PAYE	43.40	SO-June	Ian Croker	Village Cleaning	253.67	12:52:36	SLCC	SLCC Membership - MCPC Contrib	48.00	09:47:10	Jeff Avis	Car Park and Miss Davies Garden	75.00	14:40:15	G Davis	Expenses - Laptop and Software	402.00	19:43:58	Mr. G. Davis	Parish Clerk 29/5 - 25/6/2016	171.18	19:45:45	HMRC	Month 3 PAYE	43.00	SO-July	Ian Croker	Village Cleaning	253.67
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6	655	Playground Inspections, Maintenance and Repairs – The annual inspection will now take place in the Autumn. B&NES Council organised an interim operational inspection free of charge. This inspection report highlighted three minor faults which will be attended to.																																																																				
	656	Finger Post to Tucking Mill – B&NES Highways has given approval for the repair of the finger-post. Cllr. Ross Buchanan asked if it can include direction to the Two Tunnels path. Cllr. Des Wighton will follow these matters up with the contractor, Kelston Forge.																																																																				
	657	The Island – Ownership, Maintenance and future use. – There has been just one response to the item in the newsletter. The council discussed various proposals but the price of the land remains the major issue. Cllr. Ann Stewart will obtain an informal valuation and based on the outcome of this the council will enquire of the owner regarding the potential sale. Then depending on the outcome of these enquiries the Council would proceed with proposals for a public meeting.																																																																				
	658	Broadband Improvements for Monkton Combe – Cllr. Simon Call reported that he has received several invitations from Talk-Talk to upgrade his Broadband. Cllr. Des Wighton agreed to ask BT again regarding the potential to upgrade.																																																																				
	659	Neighbourhood Watch – The Policing Priorities consultation was highlighted. This will be passed to Cllr. Lyn Alvis to respond on behalf of the Parish Council.																																																																				
	660	Community Based Defibrillators – A further unit was viewed as desirable at a cost of about £1,700. This would be funded from the community and a significant contribution from Ward Councillor Neil Butter’s Ward Councillor’s Initiative fund. Cllr. Des Wighton agreed to determine the most appropriate location, and the clerk was instructed to proceed with the acquisition and installation of a unit.																																																																				

Approved and signed Monday 12th September 2016 Chairman

