

MONKTON COMBE PARISH COUNCIL

**Draft Minutes of the Parish Council Meeting
Held in the Village Hall on 14th November 2016 at 7.30pm**

		Parish Council Members Present: Cllr Des Wighton, Cllr Ross Buchanan, Cllr Simon Call, Cllr. Mike Wareham, Cllr Lyn Alvis, Cllr Gavin Douglas, Mr. Geoff Davis – Clerk.																																																																											
1	696	To receive apologies for absence – Gavin Douglas gave apologies for Ann Stewart																																																																											
2	697	Declarations of interest and dispensations – None.																																																																											
3	698	Confidential Matters - None																																																																											
4	699	Minutes of the Parish Council meeting held on 12th September 2016 were approved and signed by the Chairman.																																																																											
5		<p>Financial Matters</p> <p>700 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>701 The balance held in the Miss Davies account was questioned by the RFO, and it was agreed that the cost of maintaining the garden should be transferred from this account to the general Parish Council current account at each year end.</p> <p>702 It was also agreed that the Parish Council would contribute to the cost of the village newsletter. Peter Bossom will be asked to raise an invoice for £50 to help cover his costs.</p> <p>703 Bank Balances as at 01.011.2016</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">Current</td> <td style="width: 20%; text-align: right;">£8,811.23</td> <td style="width: 30%; text-align: center;">Bath Building Society</td> <td style="width: 20%; text-align: right;">£3,120.06</td> </tr> <tr> <td></td> <td></td> <td style="text-align: center;">Bath Building Society (Miss Davis)</td> <td style="text-align: right;">£12,597.37</td> </tr> </table> <p>Receipts since meeting on 12th September 2016.</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 5%;">9</td> <td style="width: 25%;">B&NES Council</td> <td style="width: 45%;">Agency Services September 2016</td> <td style="width: 25%; text-align: right;">£261.33</td> </tr> <tr> <td>10a</td> <td>B&NES Council</td> <td>Precept</td> <td style="text-align: right;">£3,225.00</td> </tr> <tr> <td>10b</td> <td>B&NES Council</td> <td>Local Council Support Grant</td> <td style="text-align: right;">£45.00</td> </tr> <tr> <td>11</td> <td>B&NES Council</td> <td>Agency Services October 2016</td> <td style="text-align: right;">£261.33</td> </tr> </table> <p>Payments approved as standing payments or at meeting on 12th September 2016 which have now been made.</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">14:27:44</td> <td style="width: 20%;">Jeff Avis</td> <td style="width: 45%;">Car Park and Miss Davies Garden</td> <td style="width: 25%; text-align: right;">75.00</td> </tr> <tr> <td>14:29:35</td> <td>D Wighton</td> <td>Expenses 240916 Car Park signs</td> <td style="text-align: right;">42.78</td> </tr> <tr> <td>14:36:13</td> <td>Mr. G. Davis</td> <td>Parish Clerk 28/8 - 30/09/2016</td> <td style="text-align: right;">214.12</td> </tr> <tr> <td>14:34:06</td> <td>Grant Thornton</td> <td>External Audit Fee</td> <td style="text-align: right;">120.00</td> </tr> <tr> <td>14:37:49</td> <td>HMRC</td> <td>Month 6 PAYE</td> <td style="text-align: right;">53.60</td> </tr> <tr> <td>SO-Oct</td> <td>Ian Croker</td> <td>Village Cleaning</td> <td style="text-align: right;">253.67</td> </tr> <tr> <td>11:40:03</td> <td>G Davis</td> <td>Expenses - Printer paper</td> <td style="text-align: right;">12.50</td> </tr> <tr> <td>11:42:32</td> <td>Swan Mngmnt Svces</td> <td>Website Renewal 2016-17</td> <td style="text-align: right;">60.00</td> </tr> <tr> <td>19:41:42</td> <td>Jeff Avis</td> <td>Car Park and Miss Davies Garden</td> <td style="text-align: right;">75.00</td> </tr> <tr> <td>19:44:07</td> <td>Mr. G. Davis</td> <td>Parish Clerk 31/7 - 27/08/2016</td> <td style="text-align: right;">171.38</td> </tr> <tr> <td>19:48:08</td> <td>HMRC</td> <td>Month 7 PAYE</td> <td style="text-align: right;">42.80</td> </tr> <tr> <td>SO-Nov</td> <td>Ian Croker</td> <td>Village Cleaning</td> <td style="text-align: right;">253.67</td> </tr> </table> <p>704 Approvals requested for expenditure before next meeting.</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">Paul Tayler Contracting</td> <td style="width: 45%;">Hedgecutting around Fingerpost</td> <td style="width: 45%; text-align: right;">60.00</td> </tr> </table>	Current	£8,811.23	Bath Building Society	£3,120.06			Bath Building Society (Miss Davis)	£12,597.37	9	B&NES Council	Agency Services September 2016	£261.33	10a	B&NES Council	Precept	£3,225.00	10b	B&NES Council	Local Council Support Grant	£45.00	11	B&NES Council	Agency Services October 2016	£261.33	14:27:44	Jeff Avis	Car Park and Miss Davies Garden	75.00	14:29:35	D Wighton	Expenses 240916 Car Park signs	42.78	14:36:13	Mr. G. Davis	Parish Clerk 28/8 - 30/09/2016	214.12	14:34:06	Grant Thornton	External Audit Fee	120.00	14:37:49	HMRC	Month 6 PAYE	53.60	SO-Oct	Ian Croker	Village Cleaning	253.67	11:40:03	G Davis	Expenses - Printer paper	12.50	11:42:32	Swan Mngmnt Svces	Website Renewal 2016-17	60.00	19:41:42	Jeff Avis	Car Park and Miss Davies Garden	75.00	19:44:07	Mr. G. Davis	Parish Clerk 31/7 - 27/08/2016	171.38	19:48:08	HMRC	Month 7 PAYE	42.80	SO-Nov	Ian Croker	Village Cleaning	253.67	Paul Tayler Contracting	Hedgecutting around Fingerpost	60.00
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6		<p>Parish Matters and Works</p> <p>705 Finger Post to Tucking Mill – It was reported that this is now complete and an excellent job has been done, and thanks to all who participated in this project.</p> <p>706 The Island – Ownership, Maintenance and future use. – There is no further progress or change in the status of this matter. With no interest being shown from anyone in the village it will no longer be an agenda item at future meetings.</p> <p>707 Broadband Improvements for Monkton Combe – There was no further progress to report.</p> <p>Neighbourhood Watch – Nothing to report.</p>																																																																											

Approved and signed Monday 16th January 2017 Chairman

	<p>708 Community Based Defibrillators – The Defibrillator is now installed on the Village Hall wall, is now fully commissioned and is being monitored and maintained Dee Clark from Monkton Combe school. There will be a seminar on Friday 25th November from 7 to 9 p.m. on the use of the device run by the Community Heartbeat Trust.</p> <p>709 Tucking Mill & the Viaduct</p> <p>710 The clerk has been in contact with Sustrans and the fence has been repaired. However, the damaged mesh at the centre of the viaduct had not been attended to as of a week ago, but will be repaired shortly. Both Sustrans and the Parish Council are researching the planning conditions in respect of the wildlife corridors of chippings on either side.</p> <p>711 Wessex Water have now made the application to re-route the footpaths and fence the fishing lake and this was discussed. It was agreed that the clerk should respond pointing out that no works are required at the deer gate and that this should remain in place. Also that the fencing of the lake should be such that it maintains the view of the lake and grounds from the new footpath.</p> <p>712 Phone Box Church Lane Junction – The telephone box will be adopted by the Parish Council and B&NES Council are in the process of arranging this.</p>
<p>7</p>	<p>Planning <u>Applications Received</u> –</p> <p>713 16/05298/FUL - Combe Hill House, Brassknocker Hill, Monkton Combe, Bath BA2 7HU - Erection of a timber framed conservatory following demolition of lean-to in Courtyard area. The Parish Council has No Comment to make.</p> <p>714 16/05299/LBA - Combe Hill House, Brassknocker Hill, Monkton Combe, Bath BA2 7HU - External alteration for the erection of a conservatory following demolition of existing lean-to within courtyard area. The Parish Council has No Comment to make.</p> <p>715 16/05306/FUL – Mulberry Cottage, Mill Lane, Monkton Combe, Bath BA2 7HD - Erection of single storey rear extension, car port & storage room. The Parish Council has No Comment to make.</p> <p>716 PLANNING DECISIONS by B&NES & WILTSHIRE 16/04409/AGR - Parcel 6645, Shaft Road, Monkton Combe, Bath - Erection of barn with covered yard and workshop. PRIOR APPROVAL NOT REQUIRED 16/03989/FUL - Westbury View, Shaft Road, Monkton Combe, Bath BA2 7HN - Erection of single storey front and side extension with first floor balcony (Resubmission) - Permitted 16/07734/FUL – Land at Disused Former Great Western Railway Embankment Midford Lane Limpley Stoke Wilts - Proposed single storey, highly energy efficient dwelling within a small section of the disused railway embankment. WITHDRAWN</p> <p>717 Decisions Pending 16/04606/REM - Clubhouse Oldfield Rugby Football Club, Shaft Road, Monkton Combe, Bath BA2 7HP - Removal of condition 1 of application 15/04598/VAR – NO OBJECTION 16/04871/FUL - Field Parcel 4385 Summer Lane Monkton Combe Bath - Erection of timber field gate for the purposes of agriculture. – NO OBJECTION PLANNING APPEALS - None ENFORCEMENT UPDATE - No Enforcement Actions pending. Other Planning Matters to Report</p> <p>718 Bath & North East Somerset Core Strategy Review – Consultation until 5.00 p.m. 19th December 2016. West of England Joint Spatial Plan and Joint Transport Study – Consultation until 5.00 p.m. 19th December 2016. Councillors will make their own submissions for each of these consultations.</p>
<p>8</p>	<p>Highways and Footpaths</p> <p>719 The Overhanging tree on Summer Lane will be reported to Council Connect.</p> <p>720 The Parish Council will respond to the re-routing of footpaths at Tucking Mill as described above.</p>
<p>9</p>	<p>Reports - VPA, Bath Preservation Trust & any other Meetings</p> <p>721 VPA - It was reported that the VPA met with Highways England who informed them that any developments would be announced in the forthcoming government Autumn Statement for the 2020-2025 programme.</p> <p>722 Bathavon Forum – It was highlighted that other parishes and Neighbourhood Watch organisations had not been informed following the armed robbery at Hinton Charterhouse Post Office. It was also noted that the move to 2 weekly rubbish collections will not be put out for consultation.</p> <p>723 Bath Preservation Trust - It was reported that Lisa Bartlett – Head of Planning at B&NES will be coming to address the next Bath Preservation Trust meeting.</p>

