

MONKTON COMBE PARISH COUNCIL**Minutes of the Parish Council Meeting
Held in the Village Hall on 13th November 2017 at 7.30pm**

		Parish Council Members Present: Cllr Lyn Alvis, Cllr Ross Buchanan, Cllr Simon Call, Cllr, Gavin Douglas, Cllr. Mike Wareham, Cllr Des Wighton, and Mr. Geoff Davis – Clerk.																																												
1	879	To receive apologies for absence: Cllr Ann Stewart																																												
2	880	Declarations of interest and dispensations – None.																																												
3	881	Confidential Matters - None																																												
	882	Mr Tim and Mrs Jane Baddely addressed the meeting regarding the sale of a parcel of their land with access rights a neighbouring parcel of land which they do not own. They have been unable to gain agreement that such access rights exist and it is currently obstructed. Such matters are not within the responsibilities or powers of a Parish Council and so the Parish Council is unable to assist in anyway in resolving this issue.																																												
4	883	Minutes of Parish Council meeting held 11th September 2017 approved and signed by the Chairman.																																												
5		Financial Matters																																												
	884	RFO Report and Payments for Approval - The RFO Report was received and noted Bank Balances as at 01.11.2017																																												
		<table style="width:100%"> <tr> <td style="width:40%">Current</td> <td style="width:20%">£10,850.82</td> <td style="width:20%">Bath Building Society</td> <td style="width:20%">£5,150.30</td> </tr> <tr> <td></td> <td></td> <td>Bath Building Society (Miss Davis)</td> <td>£12,613.06</td> </tr> </table>	Current	£10,850.82	Bath Building Society	£5,150.30			Bath Building Society (Miss Davis)	£12,613.06																																				
Current	£10,850.82	Bath Building Society	£5,150.30																																											
		Bath Building Society (Miss Davis)	£12,613.06																																											
	885	Receipts since meeting on 11th September 2017.																																												
		<table style="width:100%"> <tr> <td style="width:10%">6a</td> <td style="width:30%">B&NES Council</td> <td style="width:40%">Precept</td> <td style="width:10%">£3,134.00</td> </tr> <tr> <td>6b</td> <td>B&NES Council</td> <td>Local Council Support Grant</td> <td>£25.00</td> </tr> <tr> <td>7</td> <td>ALCA</td> <td>Transparency Grant</td> <td>£214.08</td> </tr> <tr> <td>8</td> <td>HMRC</td> <td>VAT Reclaim 1/7/16 - 30/6/17</td> <td>£76.79</td> </tr> <tr> <td>9</td> <td>BIBS - 42968574</td> <td>Interest - Miss Davies</td> <td>£5.35</td> </tr> <tr> <td>10</td> <td>BIBS - 42968582</td> <td>Interest - MCPC</td> <td>£1.68</td> </tr> </table>	6a	B&NES Council	Precept	£3,134.00	6b	B&NES Council	Local Council Support Grant	£25.00	7	ALCA	Transparency Grant	£214.08	8	HMRC	VAT Reclaim 1/7/16 - 30/6/17	£76.79	9	BIBS - 42968574	Interest - Miss Davies	£5.35	10	BIBS - 42968582	Interest - MCPC	£1.68																				
6a	B&NES Council	Precept	£3,134.00																																											
6b	B&NES Council	Local Council Support Grant	£25.00																																											
7	ALCA	Transparency Grant	£214.08																																											
8	HMRC	VAT Reclaim 1/7/16 - 30/6/17	£76.79																																											
9	BIBS - 42968574	Interest - Miss Davies	£5.35																																											
10	BIBS - 42968582	Interest - MCPC	£1.68																																											
	886	Payments approved as standing payments or at meeting on 11th September 2017 which have now been made.																																												
		<table style="width:100%"> <tr> <td style="width:10%">16:39:18</td> <td style="width:30%">Jeff Avis Gdn Svces</td> <td style="width:40%">Car Park and Miss Davies Garden</td> <td style="width:10%">100.00</td> </tr> <tr> <td>16:41:42</td> <td>Grant Thornton</td> <td>Audit Fee 2016-17</td> <td>120.00</td> </tr> <tr> <td>19:08:18</td> <td>Village Hall</td> <td>Parish Council Meeting 110917</td> <td>20.00</td> </tr> <tr> <td>SO-OCT</td> <td>Ian Croker</td> <td>Village Cleaning</td> <td>253.67</td> </tr> <tr> <td>16:10:53</td> <td>Mr. G. Davis</td> <td>Parish Clerk 27/8 - 30/9/17</td> <td>214.12</td> </tr> <tr> <td>16:12:57</td> <td>HMRC</td> <td>Month 6 Paye</td> <td>53.60</td> </tr> <tr> <td>16:17:47</td> <td>Swan Mngmnt Svces</td> <td>Website Hosting and Maintenance</td> <td>60.00</td> </tr> <tr> <td>17:16:45</td> <td>Jeff Avis Gdn Svces</td> <td>Miss Davies & Car park Sept-Oct</td> <td>50.00</td> </tr> <tr> <td>19:42:45</td> <td>Mr. G. Davis</td> <td>Parish Clerk 1/10 - 28/10/17</td> <td>171.38</td> </tr> <tr> <td>19:44:55</td> <td>HMRC</td> <td>Month 7 Paye</td> <td>42.80</td> </tr> <tr> <td>SO-NOV</td> <td>Ian Croker</td> <td>Village Cleaning</td> <td>253.67</td> </tr> </table>	16:39:18	Jeff Avis Gdn Svces	Car Park and Miss Davies Garden	100.00	16:41:42	Grant Thornton	Audit Fee 2016-17	120.00	19:08:18	Village Hall	Parish Council Meeting 110917	20.00	SO-OCT	Ian Croker	Village Cleaning	253.67	16:10:53	Mr. G. Davis	Parish Clerk 27/8 - 30/9/17	214.12	16:12:57	HMRC	Month 6 Paye	53.60	16:17:47	Swan Mngmnt Svces	Website Hosting and Maintenance	60.00	17:16:45	Jeff Avis Gdn Svces	Miss Davies & Car park Sept-Oct	50.00	19:42:45	Mr. G. Davis	Parish Clerk 1/10 - 28/10/17	171.38	19:44:55	HMRC	Month 7 Paye	42.80	SO-NOV	Ian Croker	Village Cleaning	253.67
16:39:18	Jeff Avis Gdn Svces	Car Park and Miss Davies Garden	100.00																																											
16:41:42	Grant Thornton	Audit Fee 2016-17	120.00																																											
19:08:18	Village Hall	Parish Council Meeting 110917	20.00																																											
SO-OCT	Ian Croker	Village Cleaning	253.67																																											
16:10:53	Mr. G. Davis	Parish Clerk 27/8 - 30/9/17	214.12																																											
16:12:57	HMRC	Month 6 Paye	53.60																																											
16:17:47	Swan Mngmnt Svces	Website Hosting and Maintenance	60.00																																											
17:16:45	Jeff Avis Gdn Svces	Miss Davies & Car park Sept-Oct	50.00																																											
19:42:45	Mr. G. Davis	Parish Clerk 1/10 - 28/10/17	171.38																																											
19:44:55	HMRC	Month 7 Paye	42.80																																											
SO-NOV	Ian Croker	Village Cleaning	253.67																																											
	887	Payments for Approval at the meeting on 13th November 2017.																																												
		<table style="width:100%"> <tr> <td style="width:10%">B&NES Council</td> <td style="width:30%">Fence Posts for Footpath BC62/5</td> <td style="width:40%">£186.72</td> <td style="width:10%"></td> </tr> </table>	B&NES Council	Fence Posts for Footpath BC62/5	£186.72																																									
B&NES Council	Fence Posts for Footpath BC62/5	£186.72																																												
6		Parish Matters and Works																																												
	888	Broadband Improvements for Monkton Combe – At the start of the meeting Mr. Tony Najdoski of True Speed a Fibre/Broadband company, addressed the meeting. He described True Speed as a provider of fibre connections to premises in rural communities. They own the rights to use the Hibernian Duct which runs along the Chew Valley from Chippenham to Brean, and using Western Power Distribution poles have been able to connect villages such as Priston, Regil, Compton Dando. They provide a 200mb up & down speed to the premises for a typical cost of £47.50 per month, requiring a commitment from one third of the community in order to make this feasible. The standard connection fee of £120 is waived for the first third making this commitment. They also provide a free connection to any primary school and																																												

Approved and signed Monday 8th January 2018 Chairman

		<p>village hall in the community. On their Roll out programme the village of Monkton Combe is about a year ahead. They provide all the similar services available from providers like BT.</p> <p>The chairman has also received a quotation from BT OpenReach to provide fibre connections to 20+ identified properties, at a figure of £86,000.</p> <p>The chairman is conducting a survey within the Parish to establish the level of interest for such a service in order that he can have further discussions with BT OpenReach and give True Speed a better understanding of interest and demand within Monkton Combe.</p> <p>889 Neighbourhood Watch – There was nothing to report.</p> <p>890 Phone Box Mill Lane – B&NES have confirmed that the refurbishment of the telephone box as a village information point and book store is an appropriate project for funding by the Community Empowerment Fund up to the £280 available. The Chair will draft a proposal for the works to be submitted as an application for the funding.</p> <p>891 Missing Footpath - between Summer Lane and footpath BA16/1 The footpath has been fully restored with gates, waymarks and clearance of the path. Additionally, the fence line through which people had been passing to exit through Mr. Horler’s land was also made good by the volunteers. The weakness of the fence between the path and the paddock at the top end was exposed by the works. The Owner in conjunction with the Parish Council has made good this fence line to prevent further escape of the horses.</p>
7		<p>Planning <u>Applications Received</u></p> <p>892 17/04722/LBA - 1 Brassknocker Hill Cottages, Brassknocker Hill, Monkton Combe, Bath BA2 7HU - Internal and external alterations to renovate existing dwelling with the replacement of external doors, replacement of external pipe with cast iron look aluminium pipe, replacement of front roof covering and re-ordering of internal layout with removal and addition of stud walling. Councillors will look at this application and forward comments, if any, to the chairman to make any submission.</p> <p>893 <u>PLANNING DECISIONS by B&NES & WILTSHIRE</u> 17/02638/FUL & 17/02639/LBA - Combe Grove Lodge, Brassknocker Hill, Monkton Combe, Bath BA2 7HU - Erection of two storey rear extension and detached double garage following demolition of existing nearby outbuilding. PERMITTED & CONSENT 17/03290/FUL - Mulberry Cottage, Mill Lane, Monkton Combe, Bath BA2 7HD - Erection of single storey side extension and garage (revised proposal) PERMITTED</p> <p>894 <u>DECISIONS PENDING</u> 17/07884/FUL - Land at Disused Former Great Western Railway Embankment, Midford Lane, Limpley Stoke, Wilts - Erection of a new dwelling. 16/05548/MINW - Upper Lawn Quarry, St Winifred's Drive, Combe Down, Bath, BA2 7HR - Extension to quarry. The application has been revised to include provision for replacement allotments.</p> <p>895 <u>PLANNING APPEALS</u> - APP/F0114/W/17/3184780 - 17/00264/FUL - Parcel 6785 Summer Lane Monkton Combe Bath - Erection of a disabled accessible agricultural dwelling. Councillors will consider this application and bring comments, if any, to the next meeting. <u>ENFORCEMENT UPDATE</u> – Nothing to Report <u>Other Planning Matters to Report</u></p> <p>896 B&NES Housing & Employment Land Availability Assessment (HELAA) Review – The clerk responded to this consultation explaining that it was impossible to respond as the information provided was unclear and confusing. B&NES Planning Policy have agreed with this view and will provide a much better consultation at a later date.</p> <p>897 Wiltshire Local Plan Review - A 6 week consultation on the scope and content of the local plan review is to start on 7 November 2017 and close at 5pm on 19 December 2017. The Parish Council has no comment to make.</p>
8	898	Highways and Footpaths – NI TRO 17-007 Brassknocker Hill, Monkton Combe – The Parish Council have responded to the notice of Intent for the above with concerns about the access for the No. 94 Bus, and enforcement issues. The illogical variation of speed limits on the hill has also been highlighted.
9	899	Reports Bathavon Forum – Next meeting 15 th November 2017. Cllr. Lyn Alvis will attend this meeting.

	900	Parishes Liaison Meeting – Meeting 26 th October. The Parish Sweeper review was highlighted although there is no action to report at this stage.
	901	ALCA Area Group meeting 28th Sept. 2017 – There was nothing further to note from circulated minutes.
	902	VPA, Bath Preservation Trust & any other Meetings – The VPAs continued opposition to an A46/A36 link road was highlighted.
10	903	Correspondence Received – None
11		Other matters to report
	904	Meeting with School Bursar – Issues of the School Car Park, a Contractors container, Contractor parking, vehicles leaving main entrance, a pedestrian crossing, and the mirror at the bottom of Shaft Road were highlighted for discussion.
	905	Shaft Road – The weight limit sign at the top is obscured by vegetation, and the lack of any Width Limit signage were highlighted for discussion with Nick Sperring – B&NES Highways.
12	906	Date Of Next Meetings The following dates for future meetings were agreed:- Monday 8th January 2018, Monday 5th March 2018 Annual Parish Meeting: Monday April 9th 2018, Annual Parish Council Meeting: May 14th 2018 The meeting Closed at 21:40

Approved and signed Monday 8th January 2018 Chairman