

## MONKTON COMBE PARISH COUNCIL

The next Ordinary Meeting of the Council will take place at the Village Hall on  
Monday 18 June 2012 7.00 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.

1. **To receive apologies** for absence  
**Co-option of new councillors**
2. **Declarations** of interest in items on the agenda
3. **Minutes**
  - a. **Minutes of Annual meeting held on 3 May 2012** to approve for signing by the Chairman (at next Annual Meeting in May 2013)
  - b. **Minutes of council meeting held on 3<sup>rd</sup> May 2012** to approve for signing by Chairman of Council
4. **Bills & Accounts:** a. Cheque Payments b. Receipts c. Balances d. Nat West
  - a. **Membership of SLCC for new clerk**
  - b. **New signatories for bank accounts**
5. **Planning**
  - a. Planning Applications for discussion

Ref.	Neighbourhood Consultations sent on	Address	Proposal
12/O1383/CLPU	n/a	Parcel 2387 Summer Lane	REFUSAL NOTICE 30/05/2012
11/0524/FUL	12/01/2012	6 Southview	Request for siting of skip
12/01222/FUL	n/a	Ralph Allen School 1st floor extension to existing plant room for bio-mass storage	PERMIT 11/05/2012

6. **Matters Arising** for discussion from minutes of 3 May 2012
7. **Highways and Footpaths:**
8. **Items for Discussion**
  - a. Annual Parish Meeting
  - b. New clerk's contract (attached)
  - c. New NALC Code of Conduct for Parish and Town Councils (See attached – final agreed version to be adopted at next meeting)
  - d. Draft City of Bath World Heritage Site Setting SPD Consultation
9. **Reports from Cluster/Liaison/VPA /Bath Preservation Trust & other Meetings**
  - a. BPT 17.05.12
10. **Correspondence received** for information.
  - a. Broadband Project (see Red Box)
11. **Any Other Business** - for information.
12. **To set date of next meeting.**