

MONKTON COMBE PARISH COUNCIL

The next Ordinary Parish Council Meeting will take place in Monkton Combe Village Hall
on Thursday 20th March 2014, at 7.15 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. **To receive apologies** for absence, and approve any reasons for absence
2. **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
3. **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.
4. **Minutes of council meeting held on 20th January 2014** to approve for signing by Chairman of Council
5. **Parish Councillor Vacancy** – Nomination and Election of Candidates
6. **Financial Matters**
To receive the RFO Report
Payments for Approval
7. **Parish Matters and Works**
Review of Standing Orders, Financial Regulations, Risk assessment, Asset Register – To agree any amendments for adoption at the Annual Parish Council Meeting (APCM) on 6th May 2013
Register of Members Interests – Members to declare any changes for submission at APCM.
Data Protection Registration and Freedom of Information – To receive details of the Council's Data Protection Registration. To adopt a Freedom of Information Publication scheme.
Clerk's Contract of Employment and Job Description – To receive and adopt a Contract of Employment and Job Description for the Parish Clerk.
Internal Audit – To review progress with the Internal Auditors recommendations of June 2013.
Two Tunnels Sound-Store device & Geology Board – Report on progress
Repairs to Village Lockup – Report on Progress
Broadband Improvements for Monkton Combe – Any further progress to report
Neighbourhood Watch – Report on Progress
Playground Inspections and Maintenance – Report on Progress
Historic Documents – Received for Archiving
8. **Planning Matters** - Report
Core Strategy – Report on current status and forthcoming Examination in Public.
Place-Making Plan – To receive and consider the Initial Assessment of the Character and Landscape submissions and to plan the further work needed.
Applications Received
Planning Decisions by B&NES
Decisions Pending
Enforcement Update
Other Planning Matters
9. **Highways and Footpaths**
Road Closures - Report
Re-Routing of National Cycle Network down Mill Lane – Status Report
10. **Reports:**
ALCA Area Group meeting 29th January 2014 - Report
Parishes Liaison Meeting (19th Feb 2014.) - Report
Parishes Cluster Group Meeting (11th March 2014.) - Report
Parish Forum
VPA, Bath Preservation Trust & any other Meetings
11. **Correspondence received.**
Fairer Fares for All Consultation in Bath and North East Somerset
Local Transportation Capital Programme Consultation
12. **Other Matters to Report**
13. **Dates of next meetings:** –
Annual Parish Meeting – Thursday 8th May 2014 at 7:00 p.m. to 8:30 p.m. in the Village Hall
Annual Parish Council Meeting – Thursday 8th May 2014 at 8:30 p.m. in the Village Hall

Signed



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