

MONKTON COMBE PARISH COUNCIL

The Annual Parish Council Meeting will take place in Monkton Combe Village Hall
on Wednesday 13th May 2015, at 7.30 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. **Election of Officers – Chairman and Vice Chairman**
2. **Declaration of Acceptance of Office**
3. **To receive apologies** for absence, and approve any reasons for absence
4. **Declarations of interest and dispensations**
5. **Confidential Matters**
6. **Minutes of council meeting held on 16th March 2015** to approve for signing by Chairman of Council
7. **Minutes of Annual Parish Meeting held on 20th April 2015** to approve for signing by Chairman of Council.
8. **Parish Councillor Vacancy – Co-option of Ann Stewart as Councillor**
9. **Annual Return**
 - Accounts for year ending 31st March 2015
 - Review and Adoption of Standing Orders, Risk assessment, Asset Register, to include New Financial Regulations
 - Auditors Report
 - Annual Return
10. **Bank Accounts – New Bank Account with HSBC, Mandates and Internet Banking Application**
11. **Register of Members Interests – Review, Amendment and Signing**
12. **General Power of Competence** - The Parish Council resolves from 11th May 2015, until the next relevant Annual Meeting of the Council, that having met the conditions of eligibility as defined in the Localism Act 2011 and SI 965 The Parish Councils (General Power of Competence)(Prescribed Conditions) Order 2012, to adopt the General Power of Competence.
13. **Financial Matters**

Section 137 Subscriptions
RFO Report and Payments for Approval
14. **Parish Matters and Works**

Parish Councillors' Individual Responsibilities
Matters Arising from Annual Parish Meeting
Two Tunnels Project – Installation of Deer Gates – Report on progress
Broadband Improvements for Monkton Combe – Any further progress to report
Neighbourhood Watch – Report on Progress
Historic Documents – Review and progress
15. **Planning Matters - Report**

Applications Received
Planning Decisions by B&NES
Decisions Pending
Enforcement Update
Other Planning Matters
16. **Highways and Footpaths**

Road Closures - Report
Brassknocker crossroads
Barrier at Limpley Stoke viaduct
17. **Reports:**

VPA, Bath Preservation Trust & any other Meetings
18. **Correspondence received.**

Notice of Adoption – B&NES Planning Obligations Supplementary Planning Document
19. **Other Matters to Report**
20. **Dates of next meetings**

To agree dates for future meetings.

Signed



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