

**MONKTON COMBE PARISH COUNCIL**

**Minutes of the Parish Council Meeting  
Held in the Village Hall on 14<sup>th</sup> September 2015 at 7.30 p.m.**

		<b>Parish Council Members Present:</b> Cllr Lyn Alvis, Cllr Ross Buchanan Cllr Gavin Douglas, Cllr Mike Wareham, Cllr Des Wighton, Mr. Geoff Davis - Clerk	
		<b>Others Present: None</b>	
1	464	<b>To receive apologies for absence</b> – Apologies were received from, Cllr Simon Call, Cllr Ann Stewart.	
2	465	<b>Declarations of interest and dispensations</b> – None.	
3	466	<b>Confidential Matters</b> - None	
4	467	<b>Minutes of Annual Parish Council Meeting held 8<sup>th</sup> July 2015</b> approved and signed by the Chairman.	
5	468	<b>Matters Arising from Annual Audit and Return</b> – The clerk reported that the insurance value had been assigned to items in the asset register. £3,605 – Street Furniture, £6,180 – Playground Equipment. The clerk also suggested, and it was agreed that the value of the Car Park should be assigned the rateable value when that figure is returned from the Valuation Office.	
6		<b>Financial Matters</b>	
	469	<b>Bank Accounts – New Bank Account with HSBC</b> - The new bank account with HSBC and all online facilities are all operational. Not all Individual councillors have presented their ID at the Branch so these are not yet signatories to the account.	
	470	<b>Closure of NatWest Account</b> - It was resolved that the NatWest current account should now be closed and the Chairman and Vice Chairman signed the letter to the bank requesting this.	
	471	<b>CPRE Direct Debit</b> – A resolution to pay CPRE subscriptions of £36.00 was proposed by Des Wighton, seconded by Gavin Douglas and carried unanimously.	
	472	<b>RFO Report and Payments for Approval</b> - The RFO Report was received and noted. The figure for Miss Davies Gardening was questioned by Des Wighton and the clerk agreed to investigate why this was over budget and report back. Expenditure on the Church light electricity was also queried and Mike Wareham agreed to investigate this further.	
	473	<b>Bank Balances as at 01.09.2015</b>	
		<b>Current – NatWest</b>	<b>£567.44</b>
		<b>Bath Building Society</b>	<b>£3,093.90</b>
		<b>Current - HSBC</b>	<b>£2,553.46</b>
		<b>Bath Building Society (Miss Davis)</b>	<b>£12,491.74</b>
	474	<b>Receipts since meeting on 8<sup>th</sup> July 2015.</b>	
	7	B&NES Council	Agency Services July 2015
			£258.74
	8	B&NES Council	Agency Services August 2015
			£258.74
	475	<b>Payments approved as standing payments or at meeting on 8<sup>th</sup> July 2015 which have now been made.</b>	
	SO	Ian Croker	Village Cleaning
			253.67
	978	Mr. G. Davis	Expenses - Print Cartridges
			39.55
	979	South Stoke Parish Council	Contribution to Clerk's Computer facilities
			120.00
	980	Peter Bossom	Annual Contrib to Newsletter costs
			50.00
	981	Jeff Avis	Car Park and Miss Davies Garden
			75.00
	982	MCPC	Transfer £2500 to HSBC Account
			2500.00
	983	Mr. G. Davis	Parish Clerk 28/6 - 31/7/2015
			211.60
	DD	CPRE	Membership 2015-16
			36.00
	SO	Ian Croker	Village Cleaning
			253.67
	14:05:14	Mr. G. Davis	Parish Clerk 1/8 - 29/8/2015
			169.28
	476	<b>Approvals requested for expenditure before next meeting - NONE</b>	

Approved and signed Wednesday 11<sup>th</sup> November 2015 ..... Chairman

7	<p><b>Parish Matters and Works</b></p> <p><b>477 Playground Inspections, Maintenance and Repairs</b> – The items identified in the report as requiring attention have all now been carried out, including the repairs to the See-Saw and Bench.</p> <p><b>478 Re-painting of the fingerpost</b> at junction of Summer Lane and Tucking Mill Lane. We continue to pursue and await replies from B&amp;NES Council.</p> <p><b>479 Removal of the Poly tunnel</b> at Dundas – A reply to the clerk’s letter has been received and it is thought that the Poly-Tunnel is being dismantled.</p> <p><b>480 Broadband Improvements for Monkton Combe</b> – No further progress to report.</p> <p><b>481 Neighbourhood Watch</b> – It was reported that the garages at St. Michaels Court had been broken into, but nothing stolen.</p> <p><b>482 Historic Documents</b> – The documents will be passed to James Badby for review.</p>
8	<p><b>Planning</b></p> <p><b>483 Applications Received</b> - None</p> <p><b>484 PLANNING DECISIONS by B&amp;NES &amp; WILTSHIRE</b></p> <p><b>15/01737/FUL – Dundas, Warminster Road, Monkton Combe, Bath BA2 7BN</b> - Erection of first floor rear extension (resubmission) - <b>WITHDRAWN</b></p> <p><b>485 Decisions Pending</b></p> <p>15/03287/CLPU - 3 Mount Pleasant, Monkton Combe, Bath BA2 7HW - Installation of 1no. solar panel to South East elevation. (Certificate of Lawfulness for a Proposed Use).</p> <p>15/02146/FUL - 7 Mount Pleasant, Monkton Combe, Bath, BA2 7HW - Demolition of single storey lean to for replacement with 2 storey rear extension – Revised. COMMENT ONLY</p> <p><b>Planning Appeals</b> - None</p> <p><b>486 ENFORCEMENT UPDATE</b></p> <p><b>14/08543/FUL - The Stables Waterhouse Lane Monkton Combe Bath BA2 7JA</b> - The retention of two equestrian buildings; retention of amended driveway position. <b>APPROVED with CONDITIONS</b></p> <p>1. The development hereby approved shall be carried out in accordance with Drawing Numbers GTB -753 - 1AA, 2AA, 3AA, 4A received by the Local Planning Authority on 26th January 2015 by 26th September 2015. REASON: The buildings as existing are unacceptable in the Green Belt and the wider landscape</p> <p>2 A scheme of hard and soft landscaping shall be submitted to and approved in writing by the Local Planning Authority by 26th June 2015. The details of which shall include:-</p> <p>a) a detailed planting specification showing all plant species, supply and planting sizes and planting densities (tree, shrub and ground flora);</p> <p>b) means of enclosure; c) all hard and soft surfacing materials;</p> <p>REASON: To ensure a satisfactory landscaped setting for the development and the protection of existing important landscape features. <b>NO WORK HAS BEEN CARRIED OUT TO MEET THESE CONDITIONS.</b></p> <p>The clerk was asked to write to Wiltshire Planning Enforcement and to copy to Ward Councillor Neil Butters.</p> <p><b>487 Other Planning Matters to Report</b></p> <p>Planning Training events have been made available to the Council. Councillors expressed interest in attending various specific session and the clerk will book and confirm these places.</p>
9	<p><b>Highways and Footpaths</b></p> <p><b>488 Road Closures</b> – B3110 Closure – Midford – 31<sup>st</sup> August to 15<sup>th</sup> September. There have been many problems and issues arising from this closure.</p> <p><b>489 Brassknocker crossroads</b> – Gavin Douglas will discuss this matter with B&amp;NES Highways to progress the further review of all the issues now the A36 is re-opened.</p> <p><b>490 Barrier at Limpley Stoke viaduct</b> – It was anticipated that this would take place shortly. Lyn Alvis agreed to contact B&amp;NES Highways to determine when.</p> <p><b>491 2<sup>nd</sup> Bridge Repairs</b> – It was reported that all the works to foundations have now been completed.</p>
10	<p><b>492 Reports - VPA, Bath Preservation Trust &amp; any other Meetings</b> – The next VPA meeting is on 16<sup>th</sup> September, Agenda and Minutes are available.</p> <p><b>493</b> A report on Connecting Communities July Workshop was received and noted.</p> <p><b>494 School Meeting</b> – It was reported that planning applications are expected for works to Governors Field and for the moving of the Medical Centre. It was also reported that the Defibrillator has been moved and that training courses for its use are available.</p>

<b>11</b>		<p><b>Correspondence Received</b></p> <p><b>495 Great Western Air Ambulance</b> – Request for siting of Recycling Clothing Bank – As such facilities exist in the village already this will not be taken up.</p> <p><b>496 ATAA – Mill Leat and Pool</b> – The ATAA have written to the Parish Council about the future of the Mill leat and Pool. Des Wighton will discuss this further with them.</p> <p><b>497</b> The following other items were received and noted. Public Consultation opens on Plans for new east of Bath Park &amp; Ride site. Bath &amp; North East Somerset Local Flood Risk Management Strategy available for review Statement regarding petition for an elected mayor There has also been a consultation on the K&amp;A Towpath upgrade</p>
<b>12</b>		<p><b>Other matters to report</b></p> <p><b>498 Clerk’s Computer Facilities</b> – The clerk reported that grants are expected to available soon in order to fund compliance with changes in the legal requirements for publication of Parish Council information. It is possible that the replacement equipment may be funded entirely in this way.</p> <p><b>499</b> The following other items were noted. Public Consultation into proposal to close Bath Magistrates and Family Court Notice of ALCA AGM 3<sup>rd</sup> Oct 2015 BWCE Funding for sustainability projects</p>
<b>13</b>	<b>500</b>	<p><b>Date Of Next Meetings</b></p> <p>The following dates for future meetings were agreed:- Parish Council Meetings: Wednesday November 11<sup>th</sup>, January 11<sup>th</sup> 2016, March 14<sup>th</sup> Annual Parish Meeting: April 18<sup>th</sup> 2016                                  Annual Parish Council Meeting: May 16<sup>th</sup> 2016</p> <p><b>The Meeting closed at 21:39</b></p>