

MONKTON COMBE PARISH COUNCIL

The next Parish Council Meeting will take place in Monkton Combe Village Hall
on Monday 11th January 2016, 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. **To receive apologies** for absence, and approve any reasons for absence
2. **Declarations of interest and dispensations**
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 Annual Parish meeting held on 11th November 2015** to approve for signing by Chairman.
5. **Financial Matters**
Budget for 2016/17 and Parish Precept
RFO Report and Payments for Approval
Bank Mandate at HSBC
6. **Parish Matters and Works**
Playground Inspections, Maintenance and Repairs - Report
The re-painting of the fingerpost at junction of Summer Lane and Tucking Mill Lane.
Broadband Improvements for Monkton Combe – Any further progress to report
Neighbourhood Watch – Report on Progress
7. **Planning Matters** - Report
Applications Received
15/05790/FUL - Woodbine Cottages, Shaft Road, Monkton Combe, Bath BA2 7HH – Extension to existing school building and associated minor external works.
Planning Decisions by B&NES
Decisions Pending
Enforcement Update
Other Planning Matters
B&NES Planning Training for Councillors
Draft Placemaking Plan Consultation
West of England Joint Spatial Plan Consultation Events
8. **Highways and Footpaths**
Wessex Water - Security and Safety measures at Tucking Mill.
Access South View / Fox Cottages
Brassknocker crossroads
Barrier at Limpley Stoke viaduct
9. **Reports:**
VPA, Bath Preservation Trust & any other Meetings
10. **Correspondence received.**
Cotswold Conservation Board – Appointment of Parish Member – Nomination
Referendum on whether B&NES Council should have a Directly Elected Mayor
Bath Record Office roadshows
11. **Other Matters to Report**
Grant Application – to meet costs of compliance with the Smaller Local Councils Transparency Requirements Code 2015/494 (England) - Report
12. **Dates of next meetings**
To agree dates for future Parish Council Meetings:
March 14th 2016
Annual Parish Meeting: April 18th 2016
Annual Parish Council Meeting: May 16th 2016

Signed

G Davis

1st January 2016

Mr. G. Davis (Clerk)
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