

Monkton Combe Parish Council

The Annual Parish Council Meeting will take place in Monkton Combe Village Hall
on Thursday 10th May 2018, 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** - 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.
6. **Minutes of council meeting held on 5th March 2018** to approve for signing by Chairman of Council
7. **Minutes of Annual Parish Meeting held on 23rd April 2018** to approve for signing by Chairman of Council.
8. **Annual Return**
 - Accounts for year ending 31st March 2018
 - Review and Adoption of Standing Orders, Risk assessment, Asset Register, to include New Data Privacy Policy
 - Auditors Report
 - Annual Return – Completion and Approval of The Annual Governance Statement 2017/18
 - Annual Return – Approval of The Accounting Statements 2017/18
9. **Register of Members Interests – Review, Amendment and Signing**
10. **General Power of Competence** - The Parish Council resolves from 14th May 2018, 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.
11. **Financial Matters**

Section 137 Subscriptions
RFO Report and Payments for Approval
The Parish Council resolves to make the following Payments by Direct Debit:-

 - CPRE – Annual Membership £40.00
 - Information Commissioner - Data Protection Registration £35.00
12. **Employment Matters – NJC New Pay Rates and Scales as at April 2017, and April 2018.**

To approve pay increase back payment for the year 2017-18 (as review not done in May 2017 Sweeper £74.23, Clerk £40.56), and to approve pay rate increase for year 2018-19 Sweeper £7.92 to £8.765), Clerk £8.924 to £9.521 per hour).
13. **Parish Matters and Works**
 - Parish Councillors' Individual Responsibilities**
 - Equipment and Facilities – Checks by Councillors to report**
 - Village Hall Floor** - To receive Grant Funding and Supplier recommended for approval from Village Hall Management Committee.
 - Village Playground** - To consider costs of refurbishment and agree most appropriate plan for future of Playground.

Broadband Improvements for Monkton Combe – Any further progress to report
Neighbourhood Watch – Report on Progress
Phone Box Church Lane / Mill Lane Junction – Report on Progress
14. **Planning Matters** - Report
 - Applications Received**
 - 18/01625/FUL - School House, Monkton Combe School, Church Lane, Monkton Combe, Bath BA2 7HG** - Replacement of existing metal/timber single glazed windows with powder-coated aluminium double glazed windows. Form new external timber doorways to proposed changing rooms. To replace existing single ply/felt flat roof with new felt flat roof covering. Replace the roof level staircase external timber cladding and some cladding to first floor toilet with Marley Eternit Cedral cladding. Colour Grey Brown.
 - 18/01851/FUL - Monkton Combe School Farm, Brassknocker Hill, Monkton Combe, Bath BA2 7HX** - Proposed erection of 2 dwellings following demolition of redundant agricultural buildings; alteration to existing dwelling; and associated access and comprehensive landscaping.

Planning Decisions by B&NES

Decisions Pending

Enforcement Update

Other Planning Matters

- B&NES Local Plan 2016-2036 Briefing
- B&NES Local Plan/HELAA Site Assessment Training

15. Highways and Footpaths

16. Reports:

BathAvon Forum – 11th April - Report
PARISH LIAISON MEETING 28th February, 2018 – Report
VPA, Bath Preservation Trust & any other Meetings

17. Correspondence received.

18. Other Matters to Report

Summer lane - Abandoned field and Animals

19. Dates of next meetings

To agree dates for future meetings.

Signed

G Davis

Mr. G. Davis (Clerk)

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