

Monkton Combe Parish Council

The next Parish Council Meeting will take place in Monkton Combe Village Hall
on Monday 9th July 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. **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 Annual Parish Council Meeting held on 10th May 2018** to approve for signing by Chairman.
5. **Financial Matters**
RFO Report and Payments for Approval
Contribution from Miss Davies account towards cost of maintenance.
Review of Financial Regulations
6. **Employment Matters – Benchmarking and Review of Clerks Hours and Pay Scale.**
7. **Parish Matters and Works**
Progress on Audit matters – Councillors details and Security Arrangements
GDPR Compliance and Data Privacy Policy - report
Equipment and Facilities – Checks by Councillors to report
Village Hall Floor - Report on progress.
Village Playground - Report on progress.
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 and Community Empowerment Fund Monitoring
8. **Planning Matters** - Report
Applications Received
Planning Decisions by B&NES
Decisions Pending
Enforcement Update
Other Planning Matters
 - B&NES Local Plan/HELAA Site Assessment
 - Consultation on a new Sustainable Construction Checklist
9. **Highways and Footpaths**
10. **Reports:**
BathAvon Forum – 2nd August Meeting
PARISH LIAISON MEETING 30th May 2018 – Report
VPA, Bath Preservation Trust & any other Meetings
11. **Correspondence received.**
12. **Other Matters to Report**
13. **Dates of next meetings**
To agree dates for future meetings.
Monday 10th September 2018, Monday 12th November 2018
Monday 7th January 2019, Monday 4th March 2019
Annual Parish Meeting: Monday April 29th 2019, Annual Parish Council Meeting: May 13th 2019

Signed



Mr. G. Davis (Clerk)
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