MONKTON COMBE PARISH COUNCIL

Minutes of the Parish Council Meeting

		Parich Council Momhars Prosont: Clir Lyn Alvis, Clir Das Wighton, Clir Bass Bushanan, Clir Ann Stowart					
		Parish Council Members Present: Cllr Lyn Alvis, Cllr Des Wighton, Cllr Ross Buchanan, Cllr Ann Stewart, Cllr Simon Call, Cllr. Mike Wareham, Cllr Gavin Douglas, Mr. Geoff Davis – Clerk.					
		Also Present: Rosemary Naish - Chair BANES ALCA Group					
	004	· · · · · · · · · · · · · · · · · · ·					
1	031	To receive apologies for absence – None					
2	032	Declarations of interest and dispensations – None.					
3	033	Confidential Matters - None					
4	034	Minutes of Annual Parish Council meeting held on 9 ^h July 2018 were approved and signed by the Chairman.					
5	035	Financial Matters					
5	035	RFO Report and Payments for Approval - The RFO Report was received and noted.					
		Bank Balances as at 01.05.2018					
		Current £7,468.67 Bath Building Society £9,193.08					
		Bath Building Society (Miss Davis) £12,558.31					
					-,,		
	036	Receipts sin	ce meeting on 9th July 201	8.			
		5 BIBS	Miss Davies - Interest	£23.67			
		6 BIBS	Interest	£17.17			
	037			ents or at meeting on 9 th July 2018 w	hich have		
		now been m			6.50		
		13:59:36	Mr L J Alvis	Expenses - petrol	6.50		
		17:41:38 17:43:14	Mr. G. Davis HMRC	Parish Clerk 1/7/18 - 28/7/18	339.72		
		SO-AUG	Ian Croker	Month 4 Paye Village Cleaning	84.80 284.86		
		100008	Valley Parishes Alliance	Membership Subs 2018-19	100.00		
		17:14:49	Mr. G. Davis	Expenses - USB Memory Stick	10.99		
		CPRE-DD	CPRE	Annual Subscription 2018-19	36.00		
		11:58:12	Mr. G. Davis	Parish Clerk 29/7/18 - 25/8/18	219.62		
		12:03:26	Kelston Forge	New Finger post	396.00		
		16:17:33	Jeff Avis Gdn Svcs	Car Park & Miss Davies Aug 2018	105.00		
		11:59:49	HMRC	Month 5 Paye	55.00		
	038	Payments for A	Approval – Payment for Villa	Payment for Village Hall Floor see below			
	039	Contribution from Miss Davies account towards cost of maintenance. It was confirmed that payment of					
		the 2017-18 costs of maintaining the garden has been made from the Miss Davies account. The chair will					
		continue to look for any original documents relating to the bequest in order that the Parish Council of					
		make the most	appropriate decision about	t funding costs going forward.			
6		Parish Matters and Works					
	040	Progress on Audit matters – Councillors details and Security Arrangements - The clerk has progressed					
		the security arrangements with improved and separate backups for each Parish Council. In order to					
	provide details of access arrangements it is necessary to create a separate Primary User for Banking. The forms for signing are brought to the meeting. The arrangements will be comp				-		
					ll be completed for the		
	0.44	-	nce this separation has bee				
	041						
		complete. The Data Privacy Policy is work in progress from the templates and pro-formas. Equipment and Facilities – Checks by Councillors to report Cllr. Simon Call reported that the Millennium Bridge is in need of repair, although not dangerous at the memory The clerk was asked to write to B&NES DBOW in order to progress this issue					
	042						
	042						
	043	moment. The clerk was asked to write to B&NES PROW in order to progress this issue. Cllr. Ross Buchanan reported that the repair to the fingerpost is now complete					
	043						
	044	Cllr. Des Wighton reported that the repainting of the swings is commissioned but not yet complete.					

Approved and signed Monday 12th November 2018 Chairman

1	045	Village Hall Floor – All the works are now complete as was apparent at the meeting. The Parish Council				
		expressed their thanks and wholehearted approval for how well the work had been done. They gave				
		consideration to how the floor might best be maintained and protected going forward.				
		The clerk reported that final invoices had been presented, one for the balance of £9291.11 for the				
		original quoted works, and one for £400.98 for additional works. The clerk reported that the invoice for				
		the additional works had been agreed between all parties. A further contribution from the Village Hall				
		Management Committee of £5528.35 was received at the meeting. The Parish Council accepted the				
		invoices and instructed the clerk to make payment of both invoices from the supplier.				
	046	Village Playground – It was agreed that further railings were needed in order to improve the safety of				
		the playground. The chair will obtain quotations for these works. The chair will contact Wicksteed to seek				
		maintenance of the see-saw and he also agreed to contact Bridget Cook who might be able to assist with				
		the design of the playground going forward.				
	047	Broadband Improvements for Monkton Combe – There was nothing further to report as nothing further				
		had been heard from True speed.				
	048	Neighbourhood Watch – It was reported that the last PCSO Meeting had been cancelled. Other than				
		there was nothing to report.				
	049	Phone Box Church Lane / Mill Lane Junction – It was reported that the works are in progress. The chair will obtain the appropriate point for the outerior. Old Mike Warehow has sourced O/C Mans suitable for				
		will obtain the appropriate paint for the exterior. Cllr. Mike Wareham has sourced O/S Maps suitable for display in the box. And will circulate samples of the different scales for approval. Cllr. Page Ruchapap				
		display in the box. And will circulate samples of the different scales for approval. Cllr. Ross Buchanan				
	050	continues to investigate replacement glass. Repairs to Drung Walling by Cotswold Volunteers – It was reported that some 320 hours of work had				
	0.50	been contributed by the volunteers to repair the walls. It only remains for the capping of the wall to be				
		complete, for which there is insufficient stone at the location. It is hoped that the school will be able to				
		assist with transporting to stone up to the site. The clerk will now write to the Volunteers to thank them				
		for their huge contribution.				
7		Planning				
		Applications Received -None				
	051	PLANNING DECISIONS by B&NES & WILTSHIRE				
		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. REFUSED				
		existing dwelling, and associated access and completiensive landscaping. REPOSED				
		18/02479/TCA - Combe Grange, Shaft Road, Monkton Combe, Bath, Bath And North East Somerset, BA2				
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Approved and signed Monday 12th November 2018 Chairman

	058 059 060	VPA, Bath Preservation Trust & any other Meetings – The chair reported on the BPT meeting. School Meeting - The chair reported on this meeting having circulated minutes previously. The significan items being that work will commence on the Governors Field car park on 24 th September. Spoil from the site is to be transported to the quarry at Bathite Cottages. The school will post notices to warn of when this is to take place, which is anticipated to be 3 weeks in October between the hours of 9:00 – 16:30. It was also reported that the Lighting from the Science Block continues to be a problem. Cllr. Simon Call agreed to take this matter forward.		
10		Correspondence Received - None		
11		Other matters to report - None		
12	061	Date Of Next Meetings The following dates for future meetings were agreed:- Monday 12th November 2018, Monday 7th January 2019, Monday 4th March 2019 Annual Parish Meeting: Monday April 29th 2019 was confirmed, Annual Parish Council Meeting: May 13th 2019 Cllr. Gavin Douglas gave apologies for absence for the meeting on 12 th November. The meeting Closed at 21:18		