Monkton Combe Parish Council

The next Parish Council Meeting will take place in Monkton Combe Village Hall on Monday 12th November 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.

<u>AGENDA</u>

- 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 Parish Council Meeting held on 10th September 2018 to approve for signing by Chairman.
- 5. Financial Matters
 - RFO Report and Payments for Approval
 - Funding of maintenance costs Miss Davies Garden
 - **Parish Sweeper Scheme** To receive the Transitional Arrangement from B&NES Council and to agree whether to accept this offer and to enter into the agreement to continue the Parish Sweeper scheme under these terms, taking account of the commitment to raising the Precept this entails.
- 6. 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 and discussion of quotations.

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

Repairs to Drung Walling by Cotswold Volunteers

7. Planning Matters - Report

Applications Received Planning Decisions by B&NES Decisions Pending Enforcement Update Other Planning Matters

- B&NES Local Plan/HELAA Site Assessment
- Replacement Windows in the Conservation area
- Hillcrest, Warminster road
- CIL Training Session
- Highways and Footpaths

9. Reports:

8.

Cam Valley Forum (BathAvon) Forum – Report PARISH LIAISON MEETING 24th October 2018 - Report VPA, Bath Preservation Trust & any other Meetings School – Governors Field Car park Works

10. Correspondence received. B&NES Consultation – A Clean Air Zone for Bath

11. Other Matters to Report

Hedges in Church lane

12. Dates of next meetings

To agree dates for future meetings -Monday 7th January 2019, Monday 4th March 2019Annual Parish Meeting: Monday April 29th 2019,Annual Parish Council Meeting: May 13th 2019

Signed

G Davis