MONKTON COMBE PARISH COUNCIL

Minutes of the Parish Council Meeting Held in the Village Hall on 7th January 2019 at 7.30pm

| | | Heid in the village Hall on 7 th January 2019 at 7.30pm | | | |
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| | | Parish Council Members Present: Cllr Lyn Alvis, Cllr Ross Buchanan, Cllr Simon Call, Cllr Gavin Douglas, Cllr. Mike Wareham, Cllr Des Wighton, Mr. Geoff Davis – Clerk. | | | |
| | | Also Present: Ward Cllr. Neil Butters, Rosemary Naish ALCA, Paul Clark, George Plumbly, Ray Franks, Gael | | | |
| | | Barry, Frank Dunn. Mrs. P. Tranter, Rosemary Alvis | | | |
| 1 | 095 | To receive apologies for absence – Cllr Ann Stewart | | | |
| 2 | 096 | Declarations of interest and dispensations – Cllr. Lyn Alvis declared his interest as the applicant in the Planning Application 18/05718/TCA to be discussed later in the meeting. | | | |
| 3 | 097 | Confidential Matters - None | | | |
| 4 | 098 | Minutes of Parish Council meeting held on 12 th November 2018 were approved and signed by the Chairman. | | | |
| 8. | 099 | Highways and Footpaths - Proposed re-routing of National Cycle Route 24 (NCN24) through Monkton Combe School The chair summarised the main points from the Sustrans Proposal. He then went through the points of objection and issue from George Plumbly's e-mail as this represented the views of the members of the public attending the meeting. An open discussion took place between those present, and this raised the further issue of proposed re-routing of the path around the newly constructed Governors field car park. It was thought that this had not been taken forward on the grounds of cost. Issues around the gates, and bollards proposed were also discussed and the wall (part of the station platform) which obstructs the route down Mill Lane. It was pointed out that a similar proposal five years ago was not taken further because of the public hostility to the scheme. The Parish Council will pass all of these concerns to the school and Sustrans and ask them to call a further public meeting to discuss this with the Parish Council and the residents. It was stated that the school Bursar is wishing for such a meeting, but is first seeking a position from B&NES Council, as he wished to see what objections they might have before proceeding. | | | |
| 5 | 100 | Financial Matters Funding of maintenance costs – Miss Davies Garden – As no further progress had been possible in researching the original documents it was agreed that for the purpose of setting a budget the clerk should continue as present. I.e. to fund the cost of the maintenance works from the Miss Davies | | | |
| | 101 | Account. National Joint Council for Local Government Services (NJC) agreed the new pay scales for 2019-2020. The Council agreed to apply the revised pay scales from 1 st April 2019 for both the clerk's salary and the Parish Sweeper's payments. | | | |
| | 102 | Grant request for Funding for Lifeskills Charity – The Parish Council could not identify where any benefit | | | |
| | | to residents of Monkton Combe would arise and is therefore unable to make any grant. Budget for 2019/20 and Parish Precept | | | |
| | 103 | The Parish Council received the proposed budget and suggested precept from the clerk's reports. The Parish Council approved the budget as presented. The clerk highlighted the Referendum Principle as a potential reason for increasing the precept to compensate for the reducing funding for the Parish Sweeper in a single step. However, it was considered that the referendum principle was not likely to be applied to Parish Council's in subsequent years. The Parish Council therefore approved the gradual increase of £700 each year for the next three years, so approving the increase this year of £700 to a precept of £7,968. This represents a 9.75% increase in the average household contribution of £4.13 from £42.42 to £46.55. RFO Report and Payments for Approval - The RFO Report was received and noted. Bank Balances as at 01.01.2019 | | | |
| | | Current £7,533.03 Bath Building Society £9,193.08 | | | |
| | | Bath Building Society (Miss Davis) £12,558.31 | | | |
| | | | | | |
| | 105 | Receipts since meeting on 12th November 2019NONE | | | |
| | | | | | |

Approved and signed Monday 18th March 2019 Chairman

| | 106 | Payments approved as standing payments or at meeting on 12 th November 2018 which have | | | | | |
|---|-----|--|--|--|-----------------------------|--|--|
| | | now been r | | | | | |
| | | 15:27:07 | Des Wighton | Expenses-Paint & No dog Sign | 39.63 | | |
| | | 09:18:22 | Mr. G. Davis | Parish Clerk 28/10/18 - 24/9/18 | 219.82 | | |
| | | 09:19:51 | HMRC | Month 8 Paye | 54.80 | | |
| | | SO-DEC | Ian Croker | Village Cleaning | 284.86 | | |
| | | 19:26:02 | Mr. G. Davis | Expenses Printer paper | 17.99 | | |
| | | 19:28:05 | Mr. G. Davis | Parish Clerk 25/11/18 - 29/12/18 | 274.48 | | |
| | | 13:48:45 | Jeff Avis Gdn Svcs | Car Park & Miss Davies Dec 2018 | 140.00 | | |
| | | 19:29:55 | HMRC | Month 9 Paye | 68.80 | | |
| | | SO-JAN | Ian Croker | Village Cleaning | 284.86 | | |
| | 107 | Payments for | Approval - NONE | | | | |
| 6 | | Parish Matter | s and Works | | | | |
| | 108 | GDPR Compliance and Data Privacy Policy - The Data Privacy Policy is not yet complete but must be | | | | | |
| | | presented to t | the next meeting for a | adoption so that councillors prior to the new co | uncil year. | | |
| | 109 | Equipment an | id Facilities – Council | lors had no matters to report other than the ph | one box below. | | |
| | 110 | Village Playgr | ound – A quotation h | ad been received for a new playground in the p | addock. However, it | | |
| | | | - | ould be necessary to provide suitable access to | | | |
| | | | | nearby supplier identified at the meeting. Ward | | | |
| | | | - | incil were upgrading their playground and unde | | | |
| | | | | | | | |
| | 111 | | unding they had secu | | | | |
| | 111 | | - | nkton Combe – It was reported that Truespeed | | | |
| | 112 | | | f where they are with regard to any implementa | | | |
| | 112 | - | | ported that garages in St. Michaels Court had be | | | |
| | | that scrap bra | ss had been stolen fr | om Mendip Fireplaces. The next PCSO meeting | at the Wheelwrights is | | |
| | | on January 28th at 11:30. | | | | | |
| | 113 | Phone Box Church Lane / Mill Lane Junction – The Parish Council approved the expenditure of around | | | | | |
| | | | | frames, and signage, and asked Cllr. Ross Buch | - | | |
| | | | | e Wareham to proceed with procuring the lami | - | | |
| | | and light. | | | nated maps, names, | | |
| 7 | | Planning | | | | | |
| - | | Applications F | Received | | | | |
| | 114 | | | | | | |
| | | | • · | m the room whilst this was discussed. The Paris | | | |
| | | - | | | - | | |
| | | - | | is the tree is Non-Native and was planted by the | ••• | | |
| | 115 | | - | Cottages, Tucking Mill Lane, Monkton Cor | | | |
| | | | | ey side extension with new two-storey side ext | | | |
| | | of and exten | sion to existing 'ou | t-building'. Replacement of existing window | vs and external doors | | |
| | | throughout | The clerk was asked | to circulate details to councillors for consideration | ation as the application | | |
| | | has only just b | | | | | |
| | 116 | | CISIONS by B&NES 8 | WII TSHIRF | | | |
| | 110 | | | naft Road, Monkton Combe, Bath BA2 7HL - Pr | ovision of new externa | | |
| | | | - | | | | |
| | | | • | ernal alterations (Part Retrospective). PERMITT | | | |
| | | 18/04754/LBA | • · | Shaft Road, Monkton Combe, Bath BA2 7HL | | | |
| | | | | w external doors, provision of balcony and in | ternal alterations (Par | | |
| | | alterations for | | w external addrs, provision of balcony and in | ternar alterations (i al | | |
| | | | | | | | |
| | | alterations for Regularisation |). CONSENT | Shaft Road, Monkton Combe, Bath BA2 7 | | | |
| | | alterations for Regularisation 18/04185/LB |). CONSENT A - Combe Grange, | Shaft Road, Monkton Combe, Bath BA2 7 | | | |
| | | alterations for Regularisation 18/04185/LBA regularisation | i). CONSENT A - Combe Grange, of stone tile flooring | Shaft Road, Monkton Combe, Bath BA2 71 in kitchen and dining room. WITHDRAWN | IL - Replacement and | | |
| | 117 | alterations for Regularisation 18/04185/LB/ regularisation Decisions Per | b). CONSENT A - Combe Grange, of stone tile flooring b) of stone tile flooring c) of stone tile flooring | Shaft Road, Monkton Combe, Bath BA2 7 in kitchen and dining room. WITHDRAWN JL - Hillcrest, Warminster Road, Monkton Co | IL - Replacement and | | |
| | 117 | alterations for Regularisation 18/04185/LB/ regularisation <u>Decisions Per</u> Proposed root | b). CONSENT A - Combe Grange, of stone tile flooring b) of stone tile flooring c) o | Shaft Road, Monkton Combe, Bath BA2 71 in kitchen and dining room. WITHDRAWN | IL - Replacement and | | |
| | 117 | alterations for Regularisation 18/04185/LB/ regularisation <u>Decisions Per</u> Proposed root | b). CONSENT A - Combe Grange, of stone tile flooring b) of stone tile flooring c) of stone tile flooring | Shaft Road, Monkton Combe, Bath BA2 7 in kitchen and dining room. WITHDRAWN JL - Hillcrest, Warminster Road, Monkton Co | IL - Replacement and | | |
| | 117 | alterations for Regularisation 18/04185/LB regularisation <u>Decisions Per</u> Proposed root <u>PLANNING AP</u> | b). CONSENT A - Combe Grange, of stone tile flooring b) of stone tile flooring c) o | Shaft Road, Monkton Combe, Bath BA2 71 in kitchen and dining room. WITHDRAWN JL - Hillcrest, Warminster Road, Monkton Co nversion. (Resubmission) Now Permitted | HL - Replacement and | | |

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| 8 | | Highways and Footpaths | |
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| | 118 | Shaft Road Notice – The 'Unsuitable for Lorries and Coaches' notice is covered by overgrown foliage. This has been reported to B&NES Highways. | |
| | 119 | Mount Pleasant Drung Wall – The collapsed section of this wall is being repaired. | |
| 9 | | Reports | |
| | 120 | Cam Valley Forum (BathAvon) Forum – The next meeting will be on 14th Feb 2019. | |
| 121 PARISH LIAISON MEETING – Next meeting 6th March 2019. | | | |
| | 122 | VPA, Bath Preservation Trust & any other Meetings – It was reported from the VPA that Highways | |
| | | England investment plan will be published in late 2019, the connectivity study is available online, and the next meeting is 11 th April. | |
| | 123 | It was reported that the Bath preservation Trust expressed concern over the number of houses in the | |
| | | development at Corston, and at the proposed expansion of Bristol airport. | |
| | 124 | School – Governors Field Car park Works - The Parish Council consider that the Car Park works have | |
| | | been done well. It was also reported that there will be upgrading of the school house and that the stones | |
| | | opposite are being dealt with. | |
| 10 | | Correspondence Received | |
| | 125 | B&NES Council draft Community Asset Transfer (CAT) policy and guidance consultation – As there are | |
| | | no assets of this sort within the Parish the Council has no comment to make. | |
| | 126 | Royal Garden party Nomination – It was agreed to nominate Gavin Douglas and his wife again. | |
| 11 | | Other matters to report - None | |
| 12 | 127 | Date Of Next Meetings | |
| | | The following dates for future meetings were agreed:- | |
| | | Monday 18th March 2019 – It was agreed to change this date from 4th | |
| | | Annual Parish Meeting: Monday April 29th 2019 was confirmed, Annual Parish Council Meeting: May 13th 2019 | |
| | | The meeting Closed at 21:42 | |