## MONKTON COMBE PARISH COUNCIL

## Minutes of the Parish Council Meeting

## Held in the Village Hall on 18<sup>th</sup> March 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 Ann Stewart, Cllr. Mike Wareham, Cllr Des Wighton, Mr. Geoff Davis – Clerk.Also Present: Prospective Ward Cllr. Matt McCabe						
1	128		pologies for absence					
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2	129	Declarations of interest and dispensations – None						
3	130	Confidential Matters - None						
4	131	Minutes of Parish Council meeting held on 7 <sup>th</sup> January 2019 were approved and signed by the Chairman.						
5		Financial Matters						
	132	-	Report and Payments for Approval - The RFO Report was received and noted.					
	Bank Balances as at 01.03.2019							
		Current	£5,013	3.75	Bath Building Society		£9,193.08	
	133	<b>D</b>		N	Bath Building Society (N	liss Davis)	£12,558.31	
	133	Receipts since meeting on 12th November 2019NONE						
	134	Payments for Approval – NONE Developments approved as standing payments or at mosting on 7 <sup>th</sup> January 2010 which have						
		Payments approved as standing payments or at meeting on 7 <sup>th</sup> January 2019 which have now been made.						
		16:25:59	X2Connect	Replac	ement Glass, Frames		500.00	
		16:28:21	X2Connect	-	s for Phonebox		478.00	
		21:15:40	Mr. G. Davis	-	Clerk 30/12/18 - 26/01/19		219.82	
		21:17:31	HMRC		10 Paye		54.80	
		SO-FEB	lan Croker		Cleaning		284.86	
		19:36:54	Mr. G. Davis	-	Clerk 27/01/19 - 02/03/19		274.48	
		19:34:50	HMRC		11 Paye		68.80	
		SO-MAR	lan Croker		Cleaning		284.86	
6		Parish Matte	ers and Works					
	135	Parish Coun	cil Elections – Repor	rt - Timetab	e and Process, Notice of Ele	ction, Nom	nination Papers,	
		Implications	of Purdah. – The cle	erk reported	l on the Timetable and Proce	ess and Not	ice of Election.	
	136	Nomination	Papers were provide	ed to the Co	uncillors and these were dul	y complete	d for the clerk to	
		deliver them	to B&NES Council o	once the nor	nination period is open. The	clerk expla	ined the need for	
					nt on the period of Purdah.			
	137				id they would not be standi	-		
					greed, for all their work for t			
	138	-			identified that might fill the	e two vacan	cies, the chair agreed	
	120				nem to stand for election.			
	139				The clerk presented a set of			
	140		•		and they were duly signed b	•		
	140	-	-		facility was too basic for all wan Management Services a			
		year.	eu to upgrade the la	ichny with 5	wall Mallagement Services a	at all auditio		
	141	•	and Facilities - Clir	Simon Call r	ported that the bridge is no	w fine Cllr	Ross Buchanan	
	171	<b>Equipment and Facilities</b> – Cllr. Simon Call reported that the bridge is now fine. Cllr Ross Buchanan reported that the Grit Bins were in good order, and that the phone box has the works to complete to						
			ok exchange and inf	-	-			
	142		-	-	nelter needed ivy to be remo	oved and ha	ad some loose tiles.	
	143		chanan agreed to as					
	144		-		attend to the vegetation cov	vering the h	andrail on the Drung.	
	145				idea for a new playground			
		Hall Management Committee, but they wholly rejected this as it would take up too much space. The						
					ent of the existing playgrour			

Approved and signed Monday 13<sup>th</sup> May 2019 ...... Chairman

	146	The clerk will arrange Ad-hoc Inspection offered by B&NES Council at a cost of £79.59. Broadband Improvements for Monkton Combe – It was reported that Truespeed are looking to do the
	140	build by the end of this year. However, they are still looking to sign up enough people. They have had
		some success talking to business in the Parish. It was reported that they were 6 short in South stoke
		which is en-route to Monkton Combe
	147	Neighbourhood Watch – It was reported that the number of incidents in and around the village has
	140	increased and that there is a need for people to be more aware of the risks.
	148	<b>Phone Box Church Lane / Mill Lane Junction</b> – It was reported that all of the items needed for the phone box refurbishment have been purchased or donated and work will now progress. The clerk will complete
		and return the Community Empowerment Fund Monitoring Form.
	149	<b>Miss Davies Garden</b> – It was agreed that the chair should contact Bridget Woollen and request her
7		services to make an appraisal of, and project manage the development of the garden.
		Planning
		Applications Received
	150	19/00919/FUL - 2 Rose Cottages, St Michael's Court, Monkton Combe, Bath BA2 7EZ - Internal and
		external works including erection of a single- storey rear extension The Parish Council agreed to
		Comment that:- Whilst we appreciate the need to upgrade the property to a family home, we are
	454	concerned that this may lead to the demand for further parking places.
	151	<b>19/01060/RES &amp; 19/01059/VAR – Ralph Allen School</b> – The chair will look at both these applications to
	152	check there are no issues of concern. PLANNING DECISIONS by B&NES & WILTSHIRE
	152	18/05718/TCA - Vine Cottage, Mill Lane, Monkton Combe, Bath BA2 7HD - T1 Maple: Fell. NO OBJECTION
		18/05035/FUL - Hillcrest, Warminster Road, Monkton Combe, Bath BA2 7HY - Proposed roof alterations
		& loft conversion. (Resubmission) <b>PERMITTED</b>
		18/05540/FUL - 5 Tucking Mill Cottages, Tucking Mill Lane, Monkton Combe, Bath BA2 7DB -
		Replacement of existing single-storey side extension with new two-storey side extension. Refurbishment
		of and extension to existing 'out-building'. Replacement of existing windows and external doors
		throughout. PERMIT
		<b>19/00116/REG03 - Church Road Allotments, Church Road, Combe Down, Bath -</b> Alteration of existing access on Shaft Road to provide vehicle access to allotment site. <b>WITHDRAWN</b>
		Decisions Pending - 19/00611/FUL - Oldfield Rugby Football Club, Shaft Road, Monkton Combe, Bath
	153	<b>BA2 7HP</b> - Erection of equipment store and gym formed from 3 no. timber clad shipping containers
		PLANNING APPEALS – APP/F0114/W/18/3218737 - 18/01851/FUL - Monkton Combe School Farm
	154	Brassknocker Hill Monkton Combe Bath - Proposed erection of 2 dwellings following demolition of
		redundant agricultural buildings, alteration to existing dwelling, and associated access and comprehensive
		landscaping. Final Comments Due 26 <sup>th</sup> March 2019
		ENFORCEMENT UPDATE - Nothing to report
	155	Other Planning Matters to Report -None
8	455	Highways and Footpaths
	156	Proposed re-routing of National Cycle Route 24 (NCN24) through Monkton Combe School – Both
		residents and businesses are unhappy with the proposals. The school bursar has been asked to arrange a public meeting.
	157	Shaft Road Posts – The correspondence and communication on this matter has been received and noted.
		Their impact will be reviewed at the next meeting. Cllr. Gavin Douglas reported that the lower one may
		need to be removed. He is involved in the discussions so comments should be directed to him.
	158	Summer Lane Closure – This will be reported in the newsletter.
9		Reports
	159	Cam Valley Forum (BathAvon) Forum - It was reported that the police are concerned about speeding on
		country lanes, and that the Transport Steering Group met on 4 <sup>th</sup> January.
	160	<b>PARISH LIAISON MEETING</b> – 6th March 2019. The clerk reported on the elections advice given and the
	161	Rural transport Update.
	161	VPA, Bath Preservation Trust & any other Meetings – It was reported at VPA that Highways England want to change the junction at Pipehouse Lane to reduce the danger from crossing traffic.
		want to change the junction at Pipenouse Lane to reduce the danger from crossing traffic.

	162	It was reported that the next Bath Preservation Trust meeting is on 19 <sup>th</sup> March. School – Governors Field Car park Works – It was reported that all the works are finished, that it looks very good, and will be even better when the landscaping matures.
10	163 164	Correspondence Received Joint Local Transport Plan - Consultation - The Parish Council has no comment to make. Proposed Nature Reserve on Bathampton Meadows – Noted
11		Other matters to report - None
12		
12	165	Date of Next Meetings The following dates for future meetings were agreed:- Annual Parish Meeting: Monday April 29 <sup>th</sup> 2019 was confirmed, Annual Parish Council Meeting: May 13th 2019 The meeting Closed at 21:38