

Monkton Combe Parish Council

The Annual Parish Council Meeting will take place in Monkton Combe Village Hall
on Monday 13th May 2019, 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. **Declaration of Acceptance of Office – All Councillors**
2. **Election of Officers – Chairman and Vice Chairman**
3. **Declaration of Acceptance of Office – Chairman and Vice Chairman**
4. **To receive apologies** for absence, and approve any reasons for absence
5. **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
6. **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.
7. **Minutes of council meeting held on 5th March 2018** to approve for signing by Chairman of Council
8. **Minutes of Annual Parish Meeting held on 29th April 2019** to approve for signing by Chairman of Council.
9. **Annual Return**
 - Accounts for year ending 31st March 2019
 - Review and Adoption of Standing Orders, Risk assessment, Asset Register
 - Auditors Report
 - Annual Return – Completion and Approval of The Annual Governance Statement 2018/19
 - Annual Return – Approval of The Accounting Statements 2018/19
10. **Register of Members Interests – Review, Completion or Amendment and Signing**
11. **General Power of Competence** - The Parish Council resolves from 13th May 2019, until the next relevant Annual Meeting of the Council, that having met the conditions of eligibility as defined in the Localism Act 2011 and SI 965 The Parish Councils (General Power of Competence)(Prescribed Conditions) Order 2012, to adopt the General Power of Competence.
12. **Financial Matters**
Section 137 Subscriptions
RFO Report and Payments for Approval
The Parish Council resolves to make the following Payments by Direct Debit:-
 - CPRE – Annual Membership £40.00
 - Information Commissioner - Data Protection Registration £35.00
13. **Parish Matters and Works**
 - Parish Councillors' Individual Responsibilities**
 - Equipment and Facilities – Checks by Councillors to report**
 - Village Playground** - Report on progress and discussion of any 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
 - Bus Shelter** – Report on progress of repair
 - Miss Davies Garden** – Report on progress
14. **Planning Matters** - Report
 - Applications Received**
 - 19/01325/FUL - Westbury View Shaft Road Monkton Combe Bath BA2 7HN** - Provision of new dormer windows and roof alterations.
 - 19/01415/FUL - Golf Course Combe Grove Brassknocker Hill Monkton Combe Bath 7HG** - Conversion of golf driving range building for horticultural use.
 - 19/01458/FUL - Combe Grove Brassknocker Hill Monkton Combe Bath BA2 7HS** - Erection of 4 No. temporary portacabins for office use by apprentices.
 - Planning Decisions by B&NES**
 - Decisions Pending**
 - Enforcement Update**
 - 19/00243/UNDEV - Parcel 3131 Tucking Mill Lane Midford Bath** - Creation of hardstanding area.
 - Other Planning Matters**
 - Briefing Note** For Parish & Town Councils On The Local Plan 2016-2036 (April 2019)

15. **Highways and Footpaths**
Proposed re-routing of National Cycle Route 24 (NCN24) through Monkton Combe School – Status Report
16. **Reports:**
PARISH LIAISON MEETING – Next Meeting 24th July 2019
VPA, Bath Preservation Trust & any other Meetings
School
17. **Correspondence received.**
18. **Other Matters to Report**
19. **Dates of next meetings**
To agree dates for future meetings.

Signed

G Davis

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