MONKTON COMBE PARISH COUNCIL

Minutes of the Parish Council Meeting Held in the Village Hall on 8th July 2019 at 7.30pm

				iliage Hall on 8" July 2019 at 7.30pm	1	
		Parish Council Members Present:, Cllr. James Bradby, Cllr. Andreea Imecs, Cllr Gavin Douglas, Cllr. Mike Wareham, Cllr Des Wighton, Mr. Geoff Davis – Clerk. Others Present: Adelle Brenner				
1	210	To receive apologies for absence – Cllr Lyn Alvis				
2	211	Declarations of interest and dispensations – None.				
3	212	Confidential Matters - None				
4	213	Minutes of Annual Parish Council meeting held on 13 th May 2019 approved and signed by the Chairman.				
4a.	214	Parish Council Vacancy - As Ross Buchanan failed to sign his declaration of acceptance of office, we were				
			· · · · · · · · · · · · · · · · · · ·	t the previous meeting. The clerk having advertise		
			•	uncillor at this meeting. She was proposed by Cll		
		Seconded by Cllr. Gavin Douglas and duly elected unanimously.				
5	215	Financial Matters				
		RFO Report and Payments for Approval - The RFO Report was received, noted and signed by the clerk				
		and Clir. Andreea Imecs.				
	216	Bank Balances as at 01.07.2019				
		Current	£8,173.6	Bath Building Society	£9,244.97	
				Bath Building Society (Miss Davis)	£12,629.24	
	217		nce meeting on 13 th N	•		
				Parish Sweeper Transitional Payment 2019-20	£2,132.46	
		3 B&NES	COUNCIL	Footpath Maintenance 2019-20	£235.94	
	218	Payments approved as standing payments or at meeting on 13 th May 2019 which have now been				
		made.				
		10:03:01	SLCC	Clerk - Membership renewal-MCPC	55.42	
		10:06:09	G Davis	Expenses Printer Paper	18.00	
		12:58:24	ALCA	Good Cllrs Course Andreea Imecs	60.00	
		13:00:39	Came& Company	Parish Council Insurance Renewal	294.17	
		13:26:36	Sarah Richardson	Internal Audit Fee	105.00	
		13:02:46	Mr G Davis	Parish Clerk 28/4 to 25/5/19	223.08	
		13:04:17	HMRC	Month 2 Paye	55.80	
		SO-JUNE	lan Croker	Village Cleaning	305.18	
		14:06:20	Rosemary Alvis	N'Hood Watch Signs	9.50	
		13:27:53	Des Wighton	Expenses Land Registry Search	6.00 75.00	
		13:29:53 13:54:51	Jeff Avis Gdn Svcs Mr G Davis	Car park & Miss Davies May 2019 Parish Clerk 26/5 to 29/6/19	278.80	
		13:56:31	HMRC	Month 3 Paye	69.80	
		SO-JULY	Ian Croker	Village Cleaning	305.18	
				on 8th July 2019 - None		
6		Parish Matters and Works				
		Equipment an	d Facilities – Council	lors reports		
	219	Village Playground - Inspection reports have been received. The chairman continue discussions with				
		contractors.				
	220	Broadband Improvements for Monkton Combe – Truespeed have been given funding to connect				
		Monkton Combe. The timing is thought to be November. The chairmen will seek information about				
		proposed routing.				
	230	_		ere is nothing to report on this occasion the Paris		
		T		ne PCSO who attends the liaison meeting on each	n occasion and takes	
		such an intere	ST.			

11	243	Other matters to report The village barbeque will be held on 20 th July.			
10	242	Correspondence Received - The Island - plans and future management. The owner has outlined his plans for the future of this land and these were received by the parish Council.			
9	241	Reports PARISH LIAISON MEETING - The next meeting is on 24 th July 2019. VPA, Bath Preservation Trust & any other Meetings – Minutes have been circulated. School – Minutes have been circulated.			
Ĭ	240	Proposed re-routing of National Cycle Route 24 (NCN24) through Monkton Combe School – The school arranged a meeting on 6 th June at 6 p.m. in the Village Hall to discuss this with residents. This was rearranged to 18 th July, but owing to large numbers of residents being on holiday it has now been rearranged again to Thursday 14 th November at 5:30 p.m.			
8		Planning application is likely to be necessary for the PolyTunnels, and that an AGRN Application is needed for a Barn. Highways and Footpaths.			
	238 239	Licensing Policy and Cumulative Impact Assessment in Bath City Centre – Consultation 21st June to 12th September 2019 – Noted but no comment to make. Proposals for PolyTunnels and Barn on land on Summer Lane – The owner will be advised that a Full			
		hardstanding area. – Planning Enforcement have requested that the owner either replace all of the material that was removed to form the hardstanding area to replicate the previous land levels or submit a retrospective application to try and retain the hardstanding at its current size. It is likely that an application to retain the hardstanding at its current size would be unacceptable due to the issues identified, a smaller area may be acceptable subject to assessment. Other Planning Matters to Report			
	237	landscaping. DISMISSED ENFORCEMENT UPDATE - 19/00243/UNDEV - Parcel 3131 Tucking Mill Lane Midford Bath - Creation of			
	236	<u>PLANNING APPEALS</u> - APP/F0114/W/18/3218737 - 18/01851/FUL - Monkton Combe School Farm 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			
	235	Decisions Pending 19/01982/FUL - Combe Grove Brassknocker Hill Monkton Combe Bath BA2 7HS - Erection of switch room building to accommodate electrical equipment.			
		19/01415/FUL - Golf Course Combe Grove Brassknocker Hill Monkton Combe Bath 7HG - Conversion of golf driving range building for horticultural use. PERMITTED 19/01458/FUL - Combe Grove Brassknocker Hill Monkton Combe Bath BA2 7HS - Erection of 4 No. temporary portacabins for office use by apprentices. WITHDRAWN 19/01325/FUL - Westbury View Shaft Road Monkton Combe Bath BA2 7HN - Provision of new dormer windows and roof alterations. REFUSED			
7	234	Planning Applications Received - None PLANNING DECISIONS by B&NES & WILTSHIRE 19/00611/FUL - Oldfield Rugby Football Club, Shaft Road, Monkton Combe, Bath BA2 7HP - Erection of equipment store and gym formed from 3 no. timber clad shipping containers PERMITTED			
	232 233	Bus Shelter – Cllr. Mike Wareham has met and is in discussion with a contractor regarding the roof. Miss Davies Garden – Two quotes for new railings have been received, both thought quite expensive. Cllr.Gavin Douglas undertook to contact B&NES Planning Department to ascertain if planning consent (conservation area) is needed for the railings.			
	231	Phone Box Church Lane / Mill Lane Junction – Still work in progress. Discussions with Ros Buchanan regarding the replacement windows.			