## MONKTON COMBE PARISH COUNCIL

## Minutes of the Parish Council Meeting

## Held in the Village Hall on 9<sup>th</sup> September 2019 at 7.30pm

		Parish Council Members Present: Cllr. Lyn Alvis, Cllr. Adelle Brenner, Cllr Gavin Douglas, Cllr. Andreea Imecs ,Cllr.						
		Mike Wareham, Cllr Des Wighton, Mr. Geoff Davis – Clerk. Others Present: Richard Edge, James Ford, Tania Orgill, Ward Cllr. Neil Butters						
1	245	To receive apologies for absence – Cllr. James Bradby						
2	246	Declarations of interest and dispensations – None.						
3	247	Confidential Matters - None						
4	248	Minutes of Parish Council meeting held on 8 <sup>th</sup> July 2019 approved and signed by the Chairman.						
	249	James Ford addressed the meeting to inform the Parish of his plans for the Island which he purchased from John Critchley some 3 years ago. He explained that he had no intention to build anything, or create a campsite, or anything similar. Having an amateur interest in ecology it is his intention to leave it to nature with some management to increase bio-diversity. He has cleared the Himalayan Balsam and create a test area of hedgerow, with a small clearance at the far end for his personal amenity. There are no plans for the Leet and the Environment Agency would probably object to it being filled. He has considered introducing a small pond but believe that would require a planning application. A small part has been sold as an extension to a neighbours garden, and the school owns the access land						
		and possibly the						
5	<ul> <li>Financial Matters</li> <li>RFO Report and Payments for Approval - The RFO Report was received, noted and sign and Cllr. Andreea Imecs.</li> </ul>							
	251							
		Current	£6,703.31	Bath Building Society	£9,244.97			
	252	Receints sin	ice meeting on 8 <sup>th</sup> July 20	Bath Building Society (Miss Davis)	£12,629.24			
	252	NONE	ice meeting on 8 July 20	19				
	253							
		made.	, · · · · · · · · · · · · · · · · · · ·					
		19:27:25	Jeff Avis Gdn Svcs	Car park & Miss Davies July 2019	75.00			
		19:36:00	Mr G Davis	Parish Clerk 23/6 to 27/7/19	223.08			
		19:40:50	HMRC	Month 4 Paye	55.80			
		SO-AUG	lan Croker	Village Cleaning	305.18			
		20:56:14	Lyn Alvis	Expenses - Petrol Ian Croker	6.50			
		DD-CPRE	CPRE	Annual subscription 2019-20	36.00			
		20:42:42	Mr G Davis	Parish Clerk 28/7 to 31/8/19	279.00			
		20:42:42	HMRC	Month 5 Paye	69.60			
				-	305.18			
		SO-SEPT	Ian Croker	Village Cleaning				
		16:29:33	Jeff Avis Gdn Svcs	Car park & Miss Davies August 2019	115.00			
	254	Payments for Approval at Meeting on 9th September 2019 – None						
	255	Conclusion of Audit - The Accounts for the Year 2018-19 were externally Audited this year as Turnover						
		exceeded £25,000. This was due to the Village Hall Floor project. The Audit Fee for this is £200 plus V						
		payable to PKF Littlejohn LLP the Government appointed Auditors.						
	256	The Clerk has i	moved, and so changed ac	Council. Requirement for new Bank Mand Idress and this also means a change of add ww has a number of new councillors, follow	lress for the Parish			

Approved and signed Monday 11<sup>th</sup> November 2019 ...... Chairman

1		
	257	Monkton Combe Parish Council Resolve
		(i) That a bank account be continued with HSBC Bank Plc (the Bank) and the Bank is authorised to:-
		Pay all cheques and act on other instructions for payment signed on behalf of the Council by Any
		Two of:- Mr. Geoffrey Davis, Mr. Derek Wighton, Mr. Michael Wareham, and Ms Andreea Imecs
		-
		(the signatory) whether any account of the Council is in Debit or Credit:
		Deliver any item held on behalf of the Council by the Bank in safe keeping against the written
		receipt or instructions of Any Two of the signatory;
		Accept the signatory as fully empowered to act on behalf of the Council in any other transaction
		with the Bank;
		Accept Mr Geoffrey Davis as fully empowered on behalf of the Council to enter into at any
		time(s) any agreement(s) for or relating to electronic and /or telephone banking services of any
		kind whatsoever (services0, and to delegate (including power to sub delegate) the operation of
		the Services as set out in the terms and conditions governing the Services and the Council
		acknowledges that the Bank shall be entitled to act upon all instructions received in respect of
		the Services until notified otherwise by the Council.
		(ii) That the Council agrees that any debt that any debt incurred to the Bank under this authority shall in
		the absence of written agreement with the Bank to the contrary be repayable on demand.
		(iii) That the Clerk (the Proper Officer) is authorised to supply the Bank as and when necessary with lists
		of persons authorised to sign, give receipts and act on behalf of the Council, and that the Bank may rely
		upon such lists.
		(iv) That these resolutions be communicated to the Bank and remain in force until changed by a
		resolution of the Council and a copy, certified by the Chair and Proper Officer, is received by the Bank.
	258	Daily Bill Payment Limit, and Single Bill payment Limit – Monkton Combe Parish Council resolve that the
		Daily payment Limit and Single Payment limit for Business Internet Banking Payments be increased to
		£1,000 for both payment limits. The Clerk is instructed to request the Bank make these changes.
6		Parish Matters and Works
Ŭ		Equipment and Facilities – Councillors reports
	259	Grit Bins – Cllr. Andreea Imecs undertook to check all Grit Bins prior to the next meeting.
	260	<b>Village Playground</b> - The chairman reported that the Swing Frame has been re-painted. A quotation for
		the See-Saw repair, at a cost of £890 plus VAT, has been received. The Parish Council resolved to accept
		the quotation and instructed the clerk to raise an order.
	261	Broadband Improvements for Monkton Combe – Truespeed have been active nearby in Midford, but no
		contact has been made with Monkton Combe.
	262	Neighbourhood Watch – It was reported that lead had been stolen from the Chapel Roof, and that a
		Landrover had been stolen from a farm in Winsley.
	263	
		Phone Box Church Lane / Mill Lane Junction – Still work in progress, and the glass has yet to be replaced.
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Approved and signed Monday 11<sup>th</sup> November 2019 ...... Chairman

	268	19/03734/FUL - Combe Grove Brassknocker Hill Monkton Combe Bath BA2 7HS - Erection of 2 no.			
	200	polytunnels, reconfiguration of car park and associated landscaping works.			
		Richard Edge addressed the meeting on behalf of the applicant. He explained that the location was former			
		development land, and the intention is to remove the tarmac and pedestrianise the location. The			
		Polytunnels would be used for propagation, and lead to Special Circumstances of Community, Well-Being			
		and Apprentice Training.			
		Monkton Combe Parish Council have No Objection to the Car parking changes proposed. However, we			
		have some concerns regarding the height of the Poly Tunnels, particularly the larger of the two. We			
		consider that more landscaping may be required at the Western End to shorten the 15 year zero impact			
		time frame on the landscape.			
	269	PLANNING DECISIONS by B&NES & WILTSHIRE			
		19/01982/FUL - Combe Grove Brassknocker Hill Monkton Combe Bath BA2 7HS - Erection of switch room			
		building to accommodate electrical equipment. <b>PERMITTED</b>			
		Decisions Pending None			
		<u>PLANNING APPEALS</u> - None ENFORCEMENT UPDATE			
	270	19/00477/UNDEV - 5 Tucking Mill Cottages Tucking Mill Lane Monkton Combe Bath - Alleged			
	2/0	unauthorised development.			
	271	19/00243/UNDEV - Parcel 3131 Tucking Mill Lane Midford Bath - Creation of hardstanding area and			
		Retrospective Planning Application 19/03358/FUL.to which Parish Council has objected.			
		Other Planning Matters to Report			
	272	Planning Application - 19/00611/FUL - Oldfield Rugby Football Club – Failure of Consultation process –			
		The Chair reported on his correspondence with Lisa Bartlett over this matter.			
	273	Summer Lane Field Access – As the works are similar to those in Tucking Mill the Chair will refer the			
		matter to B&NES Planning Enforcement and B7NES Highways.			
8		Highways and Footpaths.			
	274	Steps onto Church Drung – It was reported that B&NES Highways have written to the owner of the			
		property adjoining these steps Objecting, but that they will not take any formal action.			
	275	Proposed re-routing of National Cycle Route 24 (NCN24) through Monkton Combe School – Cllr. Adelle			
		Brenner will discuss with the school bursar their intentions for the forthcoming meeting which is to be			
		held on November 21 <sup>st</sup> from 5:30 – 7:00 p.m. in the Village Hall to discuss with residents.			
9	276	Reports			
		PARISH LIAISON MEETING – The Chair reported on the meeting of 24 <sup>th</sup> July 2019.			
		VPA, Bath Preservation Trust & any other Meetings – The next BPT meeting is on 17 <sup>th</sup> September, and the Cam Valley Form is on 18 <sup>th</sup> September at Freshford.			
10		Correspondence Received - None			
11		Other matters to report			
	277	It was reported with sadness that Joe Blake former Chairman of the Council had passed away at the age			
		of 99.			
	278	<b>CCTV Cameras</b> – It was reported that some CCTV cameras in the Parish may be recording footage from			
		areas of access for the general public, and as such footage would be come under the relevant sections of			
		GDPR legislation.			
12	279	Date of Next Meetings - The following dates for future meetings were agreed:-			
		Monday 11th November 2019, Monday 6th January 2020, Monday 2nd March 2020			
		Annual Parish Meeting: Monday April 6th 2020, Annual Parish Council Meeting: May 11th 2020			
		The meeting Closed at 22:17			