MONKTON COMBE PARISH COUNCIL

Minutes of the Parish Council Meeting Held in the Village Hall on 11th November 2019 at 7.30pm

	1	I	ncia in t	ile village i	iali on 11" November 2019 at 7.3	ории		
		Parish Council Members Present: Cllr. Lyn Alvis, Cllr. James Bradby, Cllr. Adelle Brenner, Cllr Gavin Douglas, Cllr. Andreea Imecs, Cllr. Mike Wareham, Cllr Des Wighton, Mr. Geoff Davis – Clerk. Others Present: Ward Cllr. Neil Butters for part of the meeting.						
1	280	To receive apologies for absence –						
2	281	Declarations of interest and dispensations – None.						
3	282	Confidential Matters - None						
4	283	Minutes of Parish Council meeting held on 9 th September 2019 approved and signed by the Chairman.						
5		Financial Matters						
	284	RFO Report and Payments for Approval - The RFO Report was received, noted and signed by the clerk						
		and Cllr. Andreea Imecs.						
	285	Bank Balances as at 01.11.2019						
		Current £9,302.30 Bath Building Society £9,244.97						
					Bath Building Society (Miss	Davis) £12,6	529.24	
	286	Receipts sir	nce meeting	on 9 th Septer	mber 2019			
		4 B&NES C	COUNCIL	Parish Prec	ept April 2019 Part 2		£3,984.00	
		5 HMRC		VAT Re-Clai	im 01/10/18 - 30/09/19		£233.09	
	287	Payments approved as standing payments or at meeting on 9 th September 2019 which have no been made.						
		17:24:41	PKF Littlejo	hn LLP	External Audit Fee		240.00	
		12:33:10	Mr G Davis		Parish Clerk 1/9 to 28/9/19		223.08	
		12:35:16	Mr G Davis		Expenses - Print Cartridge		49.98	
		12:36:54	HMRC		Month 6 Paye		55.80	
		SO-OCT	Ian Croker		Village Cleaning		305.18	
		16:37:44	Swan Mngmnt Svces		Website 2019-20		60.00	
		14:04:09	Jeff Avis Gdn Svcs		Car park & Miss Davies Oct 2019		75.00	
		16:20:05	Mr G Davis		Parish Clerk 29/9 to 26/10/19		223.08	
		16:54:56	St Michaels Church		Gate Light 2018-19		25.00	
		16:22:17	HMRC		Month 7 Paye		55.80	
		SO-NOV	Ian Croker		Village Cleaning		305.18	
	288				11th November 2019 – None			
	289			-	ce of Account Closure letter - HSBC B	_		
					Closure for the Current Account as at			
		_			eeded to provide information to the S			
			-	-	clerk on two separate occasions, but lephone calls, it has been established		-	
					ention of closing the account, and suc			
		-			_			
	automatically because HSBC has yet to process the information. The clerk has received verbal confirmation of the above and an apology in the most recent phone call and has been told to wh ignore any further such letters. Nonetheless as it was a formal letter sent by registered post, the Council cannot accept any risk to current account could be summarily closed, thus preventing the Council from carrying out its leg for residents. The clerk was asked to write to the various officers of HSBC and ask that they experesolution of all outstanding issues with the account and confirm in writing that they have done to the various of the council from the council from carrying out its leg for residents.							
							ny risk that the	
							its legal duties	
							ey expedite the	
		to include a written acknowledgement that the account will not be closed. Should satisfactory response						
				cember, the c	lerk is instructed to establish another	current accou	unt with	
		another banl	k.					

Approved and signed Monday 6th January 2020 Chairman

	290	Daily Bill payment Limit and Single Bill Payment Limit changes — One of the outstanding issues with HSBC Bank is that they refused to action the Change of Daily Limit Request made at the last parish Council meeting. The reason given was that the revised mandate, also produced at the previous meeting had not been actioned. The parish Council made another Change of Payment Limit Request, this to be included in the issues to be resolved by HSBC.				
6		Parish Matters and Works				
U	291	Migration of monktoncombepc.org to new servers – Website and E-mail changes The Parish Council agreed the changeover date of 13 th November. Individual Councillors will contact David Bewick for assistance in changing their e-mail account to the new server. Equipment and Facilities – Councillors reports				
	202					
	292	Grit Bins – Cllr. Andreea Imecs reported to the meeting on her inspection of all Grit Bins. The clerk				
		reported that Ward Cllr. Neil Butters was chasing this matter for the whole district. Cllr. Butters				
		confirmed this when he was at the meeting and also drew attention to the provision of a 9 th new Gritting Lorry, to make a full fleet. Cllr. Andreea Imecs will report each Grit Bin needing replenishing on FixMyStreet.				
	293	Village Playground - The chairman reported that works are ongoing and we await Wicksteed to carry out				
		the repair works shortly. The chair will chase them to get a date for the works.				
	294	Broadband Improvements for Monkton Combe – It was reported that Truespeed have been active				
	234	nearby in Midford and are expected to commence works in Monkton Combe by the end of November.				
	295	Neighbourhood Watch – It was reported that due to unforeseen circumstance the Police were unable to				
	293	= ;				
	206	attend the recent meeting.				
	296 297	Phone Box Church Lane / Mill Lane Junction – It was reported that the glass has been removed and the paint is being stripped off. The weather is holding matters up somewhat.				
	298	Bus Shelter – Cllr. Mike Wareham reported that the quote is in preparation, and there are a number of				
	230	rotten timbers that will need to be replaced.				
	299	Miss Davies Garden – No further progress to report currently, as we await the major winter clearance by				
	233	Jeff Avis Garden Services. Consideration is being given to green plastic-coated wire fencing for a border				
		to the garden.				
7		Planning				
'		Applications Received				
	300	19/03358/FUL - Parcel 3131 Tucking Mill Lane Midford Bath - Provision of hard surface with associated				
	300	drainage for access (Retrospective) - Revised Information – The Parish Council Re-affirms its previous				
		Objection.				
	301	19/04379/LBA - School House Monkton Combe School, Church Lane, Monkton Combe, Bath BA2 7HG -				
	301	Internal and external works to reinstate original front door, repair front entrance stone stoop and alter				
		internal stud wall layout – No Comment				
	302	PLANNING DECISIONS by B&NES & WILTSHIRE				
	302	19/03267/FUL - 4 Mount Pleasant, Monkton Combe, Bath BA2 7HW - Partial demolition of existing rear				
		extension and erection of new single storey extension with dormer. PERMITTED				
	303	Decisions Pending				
		19/03733/FUL - Combe Grove Brassknocker Hill Monkton Combe Bath BA2 7HS - Erection of 2 no.				
		temporary portacabins for office use by apprentices.				
		19/03734/FUL - Combe Grove Brassknocker Hill Monkton Combe Bath BA2 7HS - Erection of 2 no.				
		polytunnels, reconfiguration of car park and associated landscaping works.				
		PLANNING APPEALS - None				
		ENFORCEMENT UPDATE				
	304	19/00477/UNDEV - 5 Tucking Mill Cottages Tucking Mill Lane Monkton Combe Bath - Alleged				
		unauthorised development. – Officer has visited site and advises No Planning Breach has occurred.				
		However, once works to the main building are complete, further investigation would be needed if the				
		temporary drive is not removed, or the agricultural building is used for accommodation.				
	305	19/00243/UNDEV - Parcel 3131 Tucking Mill Lane Midford Bath - Creation of hardstanding area and				
		Retrospective Planning Application 19/03358/FUL Revised to which Parish Council has again objected.				
		Other Planning Matters to Report – None				

8		Highways and Footpaths.				
	306	A36 Night time Closures 18th Nov. to 14th Dec. Mon-Fri 8:00p.m. to 6:00a.m. Surfacing and				
		maintenance work. The Chair will ensure notice of this is placed in the Village Newsletter. Ward Cllr. Neil				
	307	Butters will confirm that crossroads across the A36 will be kept open. He also confirmed that there will				
		be complete closures of Freshford, and the application of the 18 Tonne eight limit on Cleveland Bridge				
		during the same period.				
		Proposed re-routing of National Cycle Route 24 (NCN24) through Monkton Combe School – Status				
		Report and meeting 21st November 2019 at 5:30 to 7:00 p.m. This has been discussed with school and				
		they are aware of the accident risks in Mill Lane, and of the level of resistance to the proposal. The				
		Council will also question what approach will be taken if there are many objections and disagreements				
		which cannot be resolved.				
9		Reports				
	200	PARISH LIAISON MEETING – Meeting 30th October 2019 - Report to include:				
	308	The Public Sector Bodies (Websites and Mobile Applications) (No. 2) Accessibility Regulations 2018.				
		Compliance deadline 23rd September 2020. This legislation requires us to review and revise our website				
		to ensure it is fully accessible to everyone. A Public Sector Body does not have to comply, if doing so				
		places a disproportionate burden upon it, but it must still publish an Accessibility Statement on the				
		website. A costing/quotation for upgrading the website was £1,100, with an additional annual				
		maintenance cost of £240.				
		The Parish Council considered these figures comparing them to the precept and taking into account the				
		very low hit rate for the site. They unanimously agreed that the cost represented a disproportionate				
		burden on the Parish and will comply only by providing an Accessibility Statement on the site.				
	309	VPA, Bath Preservation Trust & any other Meetings – The VPA considered the A36 closure. It was				
		reported that the Highways Agency are considering their future investment strategy, and that the North /				
		south route is still being studied, together with a severance study of villages such Freshford.				
		The Bath preservation Trust meeting is next week.				
	310	Monkton Combe School - Licensing arrangements being updated The Parish Council has No Comment.				
10		Correspondence Received - None				
11	211	·				
11	311	Other matters to report - Cllr. Lyn Alvis reported on the Cam valley Form meeting and recommended it				
		as a good source of information.				
12	312	Date of Next Meetings - The following dates for future meetings were agreed:-				
		Monday 6th January 2020 Monday 2nd March 2020				
		Annual Parish Meeting: Monday April 6th 2020, an alternative date for this meeting will be agreed at the next meeting.				
		Annual Parish Council Meeting: May 11th 2020				
		The meeting Closed at 21:33				