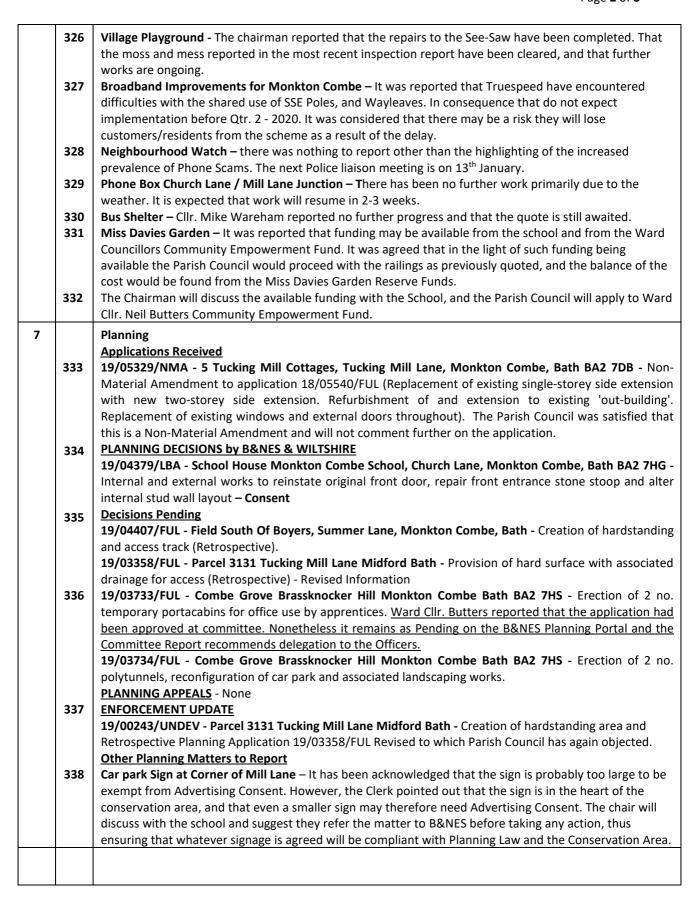
## MONKTON COMBE PARISH COUNCIL

## Minutes of the Parish Council Meeting Held in the Village Hall on 6<sup>th</sup> January 2020 at 7.30pm

		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.
1	313	To receive apologies for absence – None
2	314	Declarations of interest and dispensations – None.
3	315	Confidential Matters - None
4	316	Minutes of Parish Council meeting held on 11 <sup>th</sup> November 2019 approved and signed by the Chairman.
5	317	Financial Matters  Budget for 2020/21 and Parish Precept – The Parish Council resolved that, there being no material variances in the Financial Affairs of the Council, to accept the Budget as proposed by the Clerk and Responsible Financial Officer, and to approve the Precept of £8,668 for the year 2020-2021. The Precept
	318	is increased by £700 on the current year, will be increased by this amount again next year, all as agreed last year, to provide funding for the Parish Cleaning and Maintenance, replacing the funding from B&NES Council which ceases next year.  RFO Report and Payments for Approval - The RFO Report was received, noted and signed by the clerk
	020	and Clir. Andreea Imecs.
	319	Bank Balances as at 01.01.2020
		Current £7,063.66 Bath Building Society £9,244.97
	320	Bath Building Society (Miss Davis) £12,629.24  Receipts since meeting on 11 <sup>th</sup> November 2019
	320	6 Wicksteed Credit Note 384 - Wetpour Repair Kit £67.20
	321	Payments approved as standing payments or at meeting on 11 <sup>th</sup> November 2019 which have
		now been made.
		17:41:40 Mr G Davis Parish Clerk 27/10 to 30/11/19 278.80 16:55:21 Wicksteed Leisure Repairs to Playground See-Saw 1068.00
		17:43:13 HMRC Month 8 Paye 69.80
		SO-DEC Ian Croker Village Cleaning 305.18
		14:47:36 Mr G Davis Parish Clerk 1/12 to 28/12/19 223.08
		14:50:05 HMRC Month 9 Paye 55.80
		SO-JAN Ian Croker Village Cleaning 305.18
	322	Payments for Approval at Meeting on 6th January 2020 – None
	323	HSBC Bank Account – Further to an extensive letter of complaint sent by the clerk to all the HSBC
		departments involved, all matters were rather swiftly resolved. The new Mandate is in place, the
		Payment Limits have been revised, and the HSBC Bank Safeguarding Department have confirmed in
		writing that they are satisfied with the information provided and will not be closing the account. Some
		measure of apology has also been received, and formal complaint about their procedures has been
		logged with their customer relations department. Our current account remains with HSBC.
6	224	Parish Matters and Works
	324	Migration of monktoncombepc.org to new servers – Website and E-mail changes Two Councillors continue to use their personal e-mail accounts to receive mail and they will contact David Bewick for
		assistance in changing their e-mail accounts.
		Equipment and Facilities – Councillors reports
	325	Grit Bins – Cllr. Andreea Imecs reported on the status of all bins. She will follow up with B&NES Council to
		ensure the Shaft Road bin is on their map. The bin at the bottom of Mill Lane is a Parish Council bin and therefore B&NES will not re-rill it. The clerk will write to Ward Cllr. Butters and request a scheme to drop bags of grit salt to a Parish location, as was the case for the now ceased Snow warden scheme.



8	339 340	Highways and Footpaths.  Drung Wall Collapse — It was reported that the Drung Wall near Monks Hill has again collapsed, in a different place, is in a dangerous condition, and in need of urgent and significant repair works. Councillor Andreea Imecs will report the matter to the Highways Authority via FixMystreet, in order that the matter can be properly addressed by the proper authority.  Proposed re-routing of National Cycle Route 24 (NCN24) through Monkton Combe School — It was reported that Sustrans had found the meeting informative but have come to no conclusions about the proposals. They are looking at alternatives for a path to Dundas and expect there to be no further action until April at the earliest.
9	341 342 343 344	Reports  The next full meeting for the CAM Valley Forum will take place at Priston Village Hall - High Street, Priston, Bath BA2 9EG – 13th February 2020 7-9pm. Cllr. Lyn Alvis recommends this meeting as particularly useful.  B&NES ALCA Wednesday 5th February 2020 at Corston Village Hall 7:30pm Parish Liaison Tuesday 31st March 2020  B&NES ALCA Thursday 11th June 2020 at Saltford Hall 7.30pm Parish Liaison Thursday 16th July 2020  B&NES ALCA Thursday 3rd September 2020 at Saltford Hall Parish Liaison Thursday 22nd October 2020.  VPA, Bath Preservation Trust & any other Meetings – The next BPT meeting is 21st January at 12:30. It was reported that BPT were particularly pleased about the funding secured for the Beckford Tower.  Monkton Combe School – The next meeting with the School is 30th March at 4:00 p.m.  It was reported that the astro turf on the Hockey Pitch would be re-laid in the spring and phase#1 of Farm House upgrade would follow in the summer with builders using the Mill Lane (Music Block) car parks for working and storage.
10	345	Correspondence Received - Consultation: Strengthening police powers to tackle unauthorised encampments – Noted
11		Other matters to report - None
12	346	Date of Next Meetings - The following dates for future meetings were agreed:- Monday 2nd March 2020 Annual Parish Meeting: Monday April 6th 2020 – Date and time unchanged, but the venue will be the Church. Annual Parish Council Meeting: May 11th 2020 The meeting Closed at 21:22