

## MONKTON COMBE ANNUAL PARISH COUNCIL MEETING

Tuesday 25<sup>th</sup> May, 7:30 p.m. to be held

IN THE VILLAGE HALL and REMOTELY – ONLINE using ZOOM

**To Join this meeting Remotely** – Please e-mail the clerk on [clerk@monktoncombe.org](mailto:clerk@monktoncombe.org) to request an e-mail invitation to Join this ZOOM meeting.

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. **Election of Officers – Chairman and Vice Chairman**
2. **Declaration of Acceptance of Office**
3. **Councillor Vacancy** – Cllr. Gavin Douglas has indicated his wish to resign as Parish Councillor. Cllr. Douglas to indicate if this is still his wish, and if so to be effective from the end of this meeting.
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 22<sup>nd</sup> March 2021** to approve for signing by Chairman of Council
8. **Minutes of Annual Parish Meeting held on 18<sup>th</sup> May 2021** to approve for signing by Chairman of Council.
9. **Annual Return**
  - Accounts for year ending 31<sup>st</sup> March 2021
  - Review and Adoption of Standing Orders, Financial Regulations, Risk assessment, Asset Register
  - Auditors Report
  - Annual Return – Completion and Approval of The Annual Governance Statement 2020/21
  - Annual Return – Approval of The Accounting Statements 2020/21
  - To approve the quotation for Parish Council Insurance from Parish Protect.
10. **General Power of Competence** - The Parish Council resolves from 25<sup>th</sup> May 2021, 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.
11. **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
12. **Parish Matters and Works**
  - Coronavirus Civil Emergency** – Report on current situation
  - 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
13. **Planning Matters** - Report
  - Applications Received**
  - Planning Decisions by B&NES**
  - Decisions Pending**
  - Enforcement Update**
  - Other Planning Matters**
14. **Highways and Footpaths**

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15. **Reports:**  
PARISH LIAISON MEETING – Report from Meeting 24th March 2021  
VPA, Bath Preservation Trust & any other Meetings  
School
16. **Correspondence received.**
17. **Other Matters to Report**
18. **Dates of next meetings**  
To agree dates for the coming year.

Signed



Mr. G. Davis (Clerk)

01179860369

[clerk@monktoncombepc.org](mailto:clerk@monktoncombepc.org)

**Monkton Combe Parish Council invites you to a scheduled Zoom meeting.**

**Topic: Monkton Combe Annual Parish Council Meeting**

**Time: May 25, 2021 07:30 PM London**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/82163256585?pwd=bFFrRU0yZkF2V2gzOHFTd2NBM2hDUT09>

**Meeting ID: 821 6325 6585**

**Passcode: 981895**