

**MONKTON COMBE PARISH COUNCIL**

**Meeting Notes of the InQuorate Parish Council Meeting  
Held in the Village Hall on 19<sup>th</sup> July 2021 at 7.30pm**

	<p><b>Parish Council Members Present:</b> In person: Cllr Des Wighton, Mr. Geoff Davis – Clerk. Online: Cllr. Andreea Imecs <b>Others Present:</b> None</p>																																								
1	<p><b>To receive apologies for absence</b> – Cllr Lyn Alvis, Cllr. Mike Wareham <b>Others Absent:</b> Cllr. James Bradby, Cllr. Adelle Brenner The meeting being Inquorate the Clerk, The Chairman, and Cllr. Andreea Imecs dealt with essential items as follows in these notes.</p>																																								
2	<p><b>Declarations of interest and dispensations</b> – None.</p>																																								
3	<p><b>Confidential Matters</b> - None</p>																																								
4	<p><b>Councillor Vacancy:</b> Not Discussed</p>																																								
5	<p><b>Minutes of Annual Parish Council meeting held 25<sup>th</sup> May 2021</b> will be approved at the next Parish Council meeting.</p>																																								
6	<p><b>Financial Matters</b> <b>RFO Report and Payments for Approval</b> - The RFO Report was received, noted and signed by the clerk and Cllr. Andreea Imecs. <b>Bank Balances as at 01.07.2021</b></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;"><b>Current</b></td> <td style="width: 30%; text-align: right;"><b>£6,497.13</b></td> <td style="width: 30%;"><b>Bath Building Society</b></td> <td style="width: 10%; text-align: right;"><b>£9,327.52</b></td> </tr> <tr> <td></td> <td></td> <td style="text-align: right;"><b>Bath Building Society (Miss Davis)</b></td> <td style="text-align: right;"><b>£12,046.87</b></td> </tr> </table> <p><b>Receipts since meeting on 25th May 2021 - None</b> <b>Payments approved as standing payments or at meeting on 25th May 2021 which have now been made.</b></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">SO-June</td> <td style="width: 20%;">Ian Croker</td> <td style="width: 50%;">Village Cleaning</td> <td style="width: 15%; text-align: right;">313.63</td> </tr> <tr> <td>17:09:34</td> <td>Mr. D. Wighton</td> <td>Expenses - Picture Frame Phone Box</td> <td style="text-align: right;">12.49</td> </tr> <tr> <td>16:18:27</td> <td>Jeff Avis</td> <td>Car park and Miss Davis Garden May &amp; June</td> <td style="text-align: right;">75.00</td> </tr> <tr> <td>17:39:26</td> <td>CAS Ltd</td> <td>Parish Council Insurance Cover 2021-22</td> <td style="text-align: right;">245.19</td> </tr> <tr> <td>14:55:09</td> <td>Mr G Davis</td> <td>Parish Clerk 30/05 to 26/06/21</td> <td style="text-align: right;">229.32</td> </tr> <tr> <td>14:59:17</td> <td>Mr. G. Davis</td> <td>Printer Cartridge</td> <td style="text-align: right;">18.00</td> </tr> <tr> <td>14:57:24</td> <td>HMRC</td> <td>Month 3 Paye</td> <td style="text-align: right;">57.40</td> </tr> <tr> <td>SO-July</td> <td>Ian Croker</td> <td>Village Cleaning</td> <td style="text-align: right;">313.63</td> </tr> </table> <p><b>Payments for Approval at Meeting on 19th July 2021 - None</b></p>	<b>Current</b>	<b>£6,497.13</b>	<b>Bath Building Society</b>	<b>£9,327.52</b>			<b>Bath Building Society (Miss Davis)</b>	<b>£12,046.87</b>	SO-June	Ian Croker	Village Cleaning	313.63	17:09:34	Mr. D. Wighton	Expenses - Picture Frame Phone Box	12.49	16:18:27	Jeff Avis	Car park and Miss Davis Garden May & June	75.00	17:39:26	CAS Ltd	Parish Council Insurance Cover 2021-22	245.19	14:55:09	Mr G Davis	Parish Clerk 30/05 to 26/06/21	229.32	14:59:17	Mr. G. Davis	Printer Cartridge	18.00	14:57:24	HMRC	Month 3 Paye	57.40	SO-July	Ian Croker	Village Cleaning	313.63
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7	<p><b>Parish Matters and Works</b> <b>Coronavirus Civil Emergency</b> – No Report. <b>Grant to Village Hall for purchase and installation of audio/visual equipment</b> The Chairman will obtain agreement from other Councillors for a Grant of £500 to the Village Hall by e-mail so that it can be made in a timely manner. Formal approval will be made at the next Parish Council Meeting. <b>Equipment and Facilities – Checks by Councillors.</b> <b>Village Playground</b> – RoSPA have carried out the Annual Inspection and Cllr. Des Wighton attended with the inspector, obtained a checklist and understanding of how the weekly inspections should be conducted. Des Wighton will proceed with all the minor maintenance items highlighted in the report. <b>Broadband Improvements for Monkton Combe</b> – No Report <b>Neighbourhood Watch</b> – The Neighbourhood watch Surgeries resume on 28<sup>th</sup> July at 11 a.m. in the Wheelwrights. <b>Phone Box Church Lane / Mill Lane Junction</b> – Nothing further to report. <b>Bus Shelter</b> – No further progress to report. <b>Miss Davis Garden</b> – Nothing further to report <b>Car park Resurfacing</b> – The Chair has received a quotation of £300 to sweep and re-line the Car park surface. We will proceed with this quote on the basis that it is within maintenance limits. The chair will inform councillors accordingly.</p>																																								

8	<p><b>Planning</b>  <u>Applications Received</u>  <b>21/03315/FUL - 6 Mount Pleasant, Monkton Combe, Bath BA2 7HW</b> - Replacement of an existing outbuilding - The Parish Council is content with this applications and has No Comment to make. The Chair will contact neighbours to ensure they also have no objections.  <u>PLANNING DECISIONS by B&amp;NES &amp; WILTSHIRE</u>  <b>20/04025/FUL - Llanbobl, Parcel 3131 Tucking Mill Lane, Midford, Bath</b> - Provision of hard surface with associated drainage for access (Retrospective) (Revision and resubmission of 19/03358/FUL). <b>WITHDRAWN</b>  <b>21/02352/TCA - The Old Mill, Mill Lane, Monkton Combe, Bath BA2 7HD</b> - 3no. Ash (height 20-25m) - Reduce height by 50% (approx. 10m) to remove infected wood. <b>NO OBJECTION</b>  <b>21/02185/TCA - Mulberry Cottage, Mill Lane, Monkton Combe, Bath BA2 7HD</b> - Beech (T1) - Fell. <b>NO OBJECTION</b>  <b>21/00136/FUL - Shaft House, Shaft Road, Monkton Combe, Bath BA2 7HN</b> - Refurbishment of existing dwelling including removed conservatory, replacement side extension, new first floor extension and roof dormer <b>PERMITTED</b>  <b>21/02191/FUL - Monkton Combe Junior School, Church Road, Combe Down, Bath BA2 7ET</b> - Erection of a timber shelter and upgrading and extension of a footpath and associated works <b>PERMITTED</b>  <u>Decisions Pending - None</u>  <u>PLANNING APPEALS</u> - None  <u>ENFORCEMENT UPDATE</u>  <b>19/00243/UNDEV - Parcel 3131 Tucking Mill Lane Midford Bath</b> - Creation of hardstanding area and Retrospective Planning Application 19/03358/FUL has been Refused. A further retrospective application was submitted:- 20/04025/FUL and this has now been Withdrawn. We await to see the next step in this long running case.  <u>Other Planning Matters to Report –</u>  <b>Local Plan Partial Update</b> - Update to Policy GB2 and proposed infill boundaries – There were no material differences between the proposed Infill Boundaries and the existing Housing Development Boundary. The parish Council therefore had no comment to make to this proposed update.</p>
9	<p><b>Highways and Footpaths. - Trollopes Hill</b> – Parking Problems and proposals for Yellow Line restrictions – The TRO for the schemes are going ahead, and works will follow their approval.</p>
10	<p><b>Reports</b>  <b>PARISH LIAISON MEETING</b> – The minutes from the meeting on 14<sup>th</sup> July 2021 will be circulated.  <b>VPA, Bath Preservation Trust &amp; any other Meetings</b> – No reports</p>
11	<p><b>Correspondence Received</b> - None</p>
12	<p><b>Other matters to report</b>  <b>Boundary Commission for England</b> – Consultation on proposals for revised constituency boundaries for 2023. The Chair will place an item in the next newsletter asking residents to send comments to the Parish Council. The Chair will also respond to the initial consultation pointing the anomalous incursion the Parishes of Claverton and Monkton Combe make into the natural boundary line around Bath, the significant distance from Frome, and the more natural links with Bath.</p>
13	<p><b>Date of Next Meetings</b>  The following dates were agreed, with all meetings to be held normally in the village hall:-  <b>Parish Meeting – Cancelled due to poor weather - Saturday 17th July 2:30 – Meet the Parish Council in your Village Hall. To coincide with the Village Barbeque. To be re-arranged for September.</b>  <b>Parish Council Meeting – Monday 20th September 7:30</b>  <b>Parish Council Meeting – Monday 22nd November 7:30</b>  <b>Parish Council Meeting – Monday 17th January 2022 7:30</b>  <b>Parish Council Meeting – Monday 21st March 2022 7:30</b>  <b>Annual Parish Meeting: Monday April 11th 2022 7:30</b>  <b>Annual Parish Council Meeting: Monday May 16th 2022 7:30</b> - <b>The meeting Closed at 20:10</b></p>