

MONKTON COMBE PARISH COUNCIL

Minutes of the Parish Council Meeting

Held in the Village Hall – On 20th September 2021 at 7.30pm

		Parish Council Members Present: Cllr Lyn Alvis, Cllr. James Bradby, Cllr. Mike Wareham, Cllr Des Wighton, Mr. Geoff Davis – Clerk. Remotely in person: Cllr. Adelle Brenner, Cllr. Andreea Imecs Others Present: B&NES Ward Cllr. Neil Butters, Gavin Douglas,	
1	612	To receive apologies for absence – None.	
2	613	Declarations of interest and dispensations – None.	
3	614	Confidential Matters - None	
4	615	Councillor Vacancy: The Vacancy having been advertised for the allotted period with no call for an election, the Parish Council is now free to Co-Opt a new member. The Parish Council also takes this continuing vacancy as a prompt for them to consider the issue of Succession and Business Continuity (as highlighted in the Audit Report) for Councillors and the Clerk. Councillors agreed they would consider their own continuing membership for the 2023 elections. The Council also agreed its willingness to work with South Stoke Parish Council in the employment of a trainee clerk.	
5	616	Minutes of Annual Parish Council meeting held 25th May 2021. Approved and signed by the Chairman.	
6	617	Meeting Notes of Inquorate Parish Council Meeting held on 19th July 2021 were received and noted.	
7		Financial Matters	
	618	RFO Report and Payments for Approval – The RFO Report was received, noted and signed by the clerk and Cllr. Andreea Imecs.	
		Bank Balances as at 01.09.2021	
	619	Current	£3,905.78
		Bath Building Society	£9,327.52
		Bath Building Society (Miss Davis)	£12,046.87
	620	Receipts since meeting on 19th July 2021 – None	
	621	Payments approved as standing payments or at meeting on 19th July 2021 which have now been made.	
		13:42:31	Valley Parishes Alliance Annual Subs 2021-22 50.00
		13:49:36	RoSPA PlaySafety Ltd. Inspection & Checklist June 2021 168.60
		14:49:37	Mr G Davis Expenses Print Cartridge 59.72
		14:51:30	Mr G Davis Parish Clerk 27/06 to 31/07/21 286.80
		14:54:55	HMRC Month 4 Paye 71.60
		SO-Aug	Ian Croker Village Cleaning 313.63
		17:12:06	Jeff Avis Car park and Miss Davis Garden June & July 75.00
		11:18:25	On Your Marks 2020 Ltd Sweep & Re-Line Car Park 400.00
		16:30:17	Village Hall Grant for AV System 500.00
		DD-CPRE	CPRE Membership 2021-22 36.00
		12:32:18	Mr G Davis Parish Clerk 1/08 to 28/08/21 229.32
		16:59:45	PC World Replacement Mouse 9.99
		17:01:46	ebay Laptop Battery 19.66
		12:34:50	HMRC Month 5 Paye 57.40
		SO-Sep	Ian Croker Village Cleaning 313.63
	622	Payments for Approval at Meeting on 20th September 2021	
		11:18:25	On Your Marks 2020 Ltd Sweep & Re-Line Car Park
		16:30:17	Village Hall Grant for AV System
	623	Bank Account	
		HSBC bank have given notice that they will no longer provide community banking for the Parish Council. Instead it will be regarded as a Small Business Account with a monthly fee of £8. The Parish Council does not wish to accept this change. Monkton Combe Parish Council resolve to open a new Community Account with Metro Bank in the name of Monkton Combe Parish Council. The signatories for the Account will be:- Mr. Geoffrey Davis – Clerk, Mr. Derek Wighton – Chairman, Mr. Michael Wareham – Vice Chairman, and Ms. Andreea Imecs – Councillor Finance. Signing rules will be any two of the above signatories.	

<p>8</p>	<p>Parish Matters and Works</p> <p>624 Coronavirus Civil Emergency – It was reported that there are increasing numbers of cases within the village, particularly associated with younger members at the school, but none serious.</p> <p>Equipment and Facilities – Checks by Councillors.</p> <p>625 Village Playground – The chair is continuing to work through the minor items of repair identified in the RoSPA inspection. The council confirmed it wishes RoSPA to carry out next years inspection and asked the clerk to ensure this is requested and ordered.</p> <p>626 Neighbourhood Watch – The meetings with the PCSOs in the Wheelwrights have resumed.</p> <p>Phone Box Church Lane / Mill Lane Junction – Now Complete and Functioning as a Book Exchange and Information Point. It appears to be popular and well used, with no further action necessary.</p> <p>627 Bus Shelter – No further progress to report, but Ward Cllr. Neil Butters continues to press officers on the matter.</p> <p>628 Miss Davis Garden – Nothing further to report</p> <p>629 Car Park Land Registry Entry – The Chair continues to work with Land Registry regarding land around the Village Hall.</p> <p>630 Car park Resurfacing – The Parish Council approved the Expenditure of £400 to sweep and re-line the Car park surface.</p> <p>631 Car Park – Parking of vehicles which are not Road Legal. (i.e. No Road Tax, Insurance, MOT). The Parish Council confirms that it is a condition of use of the Parish Councils Village Car Park that all vehicles must be road legal, so that they can be moved if requested to do so for maintenance activities.</p>
<p>9</p>	<p>Planning</p> <p>632 Applications Received</p> <p>21/04220/CLEU - Overdale, Warminster Road, Monkton Combe, Bath BA2 7HY - Erection of attached car port (Certificate of Lawfulness of Existing Use). NO COMMENT</p> <p>633 PLANNING DECISIONS by B&NES & WILTSHIRE</p> <p>21/03704/TCA - Combe Grange, Shaft Road, Monkton Combe, Bath BA2 7HL - T1, T2 and T3 - semi mature Sycamore standing at approximately 25ft - fell. T4, T5, T6, T7, T8 - Ash - fell. No Objection</p> <p>21/02191/FUL - Monkton Combe Junior School, Church Road, Combe Down, Bath BA2 7ET - Erection of a timber shelter and upgrading and extension of a footpath and associated works. Permitted</p> <p>634 Decisions Pending</p> <p>21/03315/FUL - 6 Mount Pleasant, Monkton Combe, Bath BA2 7HW - Replacement of an existing outbuilding.</p> <p>PLANNING APPEALS - None</p> <p>635 ENFORCEMENT UPDATE</p> <p>19/00243/UNDEV - Parcel 3131 Tucking Mill Lane Midford Bath - 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 continue to await the next step in this long running case.</p> <p>Other Planning Matters to Report</p> <p>636 20/00501/FUL - Tabora, Shaft Road, Monkton Combe, Bath BA2 7HH - Raise roof level to create first floor living space with alterations to external cladding, landscaping and driveway works. Approval was granted with Condition 7 - Removal of porch and garage (Bespoke Trigger) Within 6 months of the commencement of the development the existing porch and garage shall be demolished. The chair will query the officer about the discharge of this condition, as the structures are still in place.</p>
<p>10</p>	<p>Highways and Footpaths. –</p> <p>637 Church Lane Hedges need cutting as road becoming very narrow – Cllr Mike Wareham confirmed that these hedges are normally cut in January each year. He agreed to discuss the cutting of the hadges on the other side of the road with the owner of that land.</p> <p>638 Trollopes Hill – Parking Problems and proposals for Yellow Line restrictions – It is confirmed that the scheme will go ahead in due course. With regard to the section of kerbing installed by the adjoining landowner, B&NES Highways view is that it will help to reduce any damage in the future.</p>

11	639 640 641 642	<p>Reports</p> <p>PARISH LIAISON MEETING – Minutes from Meeting 14th July 2021 have been circulated and the next meeting is Wednesday 13th October 2021.</p> <p>VPA - M4 to Dorset Coast Connectivity - RIS2 (2020 – 2025): Strategic Study has been received.</p> <p>Bath Preservation Trust – Next Meeting Wednesday 21st September.</p> <p>School – It was reported that the school is back to normal operation, but with 40 or so cases.</p>
12	643	<p>Correspondence Received</p> <p>Bus Shelter - B&NES Public Transport Officer has written enquiring about ownership of Bus Stops. The Chair has replied and commenced dialogue about its future location.</p>
13	644 645	<p>Other matters to report</p> <p>Bus 94 Service Update – Turning place at school, not the Pub. Discussion still ongoing to try to resolve this matter.</p> <p>Boundary Commission for England – Consultation on proposals for revised constituency boundaries for 2023 – The Parish Council has responded and awaits the further round of consultation.</p>
14	646	<p>Date of Next Meetings</p> <p>To Confirm the following dates :-</p> <p>Parish Council Meeting – Monday 22nd November 7:30</p> <p>Parish Council Meeting – Monday 17th January 2022 7:30</p> <p>Parish Council Meeting – Monday 21st March 2022 7:30</p> <p>Annual Parish Meeting: Monday April 11th 2022 7:30</p> <p>Annual Parish Council Meeting: Monday May 16th 2022 7:30</p> <p>The meeting Closed at 21:53</p>