

**MONKTON COMBE PARISH COUNCIL MEETING**  
**Monday 17<sup>th</sup> January, 7:30 p.m. to be held IN THE VILLAGE HALL**

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. **To receive apologies** for absence, and approve any reasons for absence
2. **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
3. **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.
4. **Councillor Vacancy** – The vacancy arising from the resignation of Cllr. Gavin Douglas remains available to be filled by Co-Option.
5. **Minutes of Parish Council Meeting held on 22<sup>nd</sup> November 2021** to approve for signing by Chairman.
6. **Financial Matters**
  - **RFO Report and Payments for Approval**
  - **Budget for 2022/23 and Parish Precept****Bank Account**  
Monkton Combe Parish Council will resolve to continue with the process of opening new Community Account with Metro Bank in the name of Monkton Combe Parish Council and make appropriate minutes to satisfy Metro Bank. Or the Parish Council will agree to abandon the process as it has become too difficult to achieve.
7. **Parish Matters and Works**  
**Coronavirus Situation** – Report  
**Equipment and Facilities – Checks by Councillors to report**
  - Village Playground** - Report
  - Lockup Repairs and Maintenance** – Report.
  - Neighbourhood Watch** – Report
  - Bus Shelter** – Report on progress of repair and possible relocation & discussions with B&NES.
  - Miss Davies Garden** – Report
8. **Planning Matters**  
**Applications Received**  
**21/05484/FUL - Clubhouse Oldfield Rugby Football Club, Shaft Road, Monkton Combe, Bath BA2 7HP**  
Erection and siting of fibre exchange telecommunications infrastructure to provide a full fibre (gigabit) to the premises service.  
**Planning Decisions by B&NES**  
**Decisions Pending**  
**Enforcement Update**  
**Other Planning Matters**
9. **Highways and Footpaths**  
**Street Lighting A36 – Brassknocker Hill to Trollopes Hill** – Report  
**Trollopes Hill** – Any further report
10. **Reports:**  
PARISH LIAISON MEETING – Next meeting Wednesday 23 March 2022  
Bathavon Area Forum next meeting 8th February 2022  
VPA  
Bath Preservation Trust  
School
11. **Correspondence received.**  
**Brought forward from previous meeting** - The Queen’s Platinum Jubilee Central Weekend 2022 - The Queen’s Platinum Jubilee Beacons - 2nd June 2022
12. **Other Matters to Report**  
**Bus 94 Service Update** – Any further report  
**Boundary Commission for England** – Consultation on proposals for revised constituency boundaries for 2023 – Any further report
13. **Dates of next meetings**  
Parish Council Meeting – Monday 21st March 2022 7:30  
Annual Parish Meeting: Monday April 25th 2022 7:30  
Annual Parish Council Meeting: Monday May 16th 2022 7:30

Signed



Mr. G. Davis (Clerk)  
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