

MONKTON COMBE PARISH COUNCIL MEETING
Monday 21st March, 7:30 p.m. to be held IN THE VILLAGE HALL

To all Councillors

You are summoned to attend the **Parish Council meeting** that will be held on **Monday 21st March 2022** at 7:30 p.m. to be held In the Village Hall

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 17th January 2022** to approve for signing by Chairman.
6. **Financial Matters**
 - o **RFO Report and Payments for Approval**
 - o **To Approve the NJC Pay Award for 2021-22 and associated Back Pay from 1st April 2021.** An increase in the hourly rate from £10.24 to £10.42, with a back payment of £26.46.

Bank Account

To confirm the Parish Council now have new Community Accounts (Current and savings) with Metro Bank in the name of Monkton Combe Parish Council and will now commence the transition of banking from HSBC to these accounts.

7. **Parish Matters and Works**
 - Coronavirus Situation** – Final Report
 - Equipment and Facilities – Checks by Councillors to report**
 - Village Playground** - Report
 - Lockup Repairs and Maintenance** – Progress Report.
 - Neighbourhood Watch** – Report
 - Bus Shelter** – Report on progress of repair.
 - Miss Davies Garden** – Report
8. **Planning Matters**
 - Applications Received**
22/00362/FUL - Monkton Combe School, Church Lane, Monkton Combe, Bath BA2 7HG - Removal of external window and widen structural opening to fit new external door
 - Planning Decisions by B&NES**
Decisions Pending
Enforcement Update
Other Planning Matters
9. **Highways and Footpaths**
 - Traffic Issues on Tucking Mill Lane and other Lanes** - Report
 - Handrail on the steep part of the path from half way up Shaft Road to Church Lane**
 - A36 Limpley Stoke - Southbound footpath embankment failure - March 2022 update**
 - Trollopes Hill** – Any further report
10. **Reports:**
 - PARISH LIAISON MEETING – Next meeting Wednesday 23 March 2022
 - Bathavon Area Forum – Any Follow up on 8th February 2022 meeting and next meeting Weds. 22nd June.
 - VPA – Report on meeting held on 8th February, and revised Draft Constitution.
 - Bath Preservation Trust
 - School
11. **Correspondence received.**
 - The Queen's Platinum Jubilee Central Weekend 2022** - The Queen's Platinum Jubilee Beacons - 2nd June 2022 – Village Barbeque
12. **Other Matters to Report**
 - Bus 94 Service Update** – Report on communications with Public Transport Officer B&NES Council
 - Boundary Commission for England** – Consultation on proposals for revised constituency boundaries for 2023 – Any further report
13. **Dates of next meetings**
 - Annual Parish Meeting: Monday April 25th 2022 7:30
 - Annual Parish Council Meeting: Monday May 16th 2022 7:30

Signed



Mr. G. Davis (Clerk)
01179860369