

## MONKTON COMBE PARISH COUNCIL

The next Ordinary Parish Council Meeting will take place in Monkton Combe Village Hall  
on Monday 21<sup>st</sup> July 2014, at 7.30 pm

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**
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. **Minutes of Annual Parish meeting held on 8<sup>th</sup> May 2014** to approve for signing by Chairman of Council, and matters arising:- Hosting of the Beau Street Hoard Road
5. **Minutes of Annual Parish Council meeting held on 8<sup>th</sup> May 2014** to approve for signing by Chairman of Council
6. **Matters Arising from Annual Audit and Return**
  - Asset Register and treatment of assets.
  - Risk assessment and review of Insured Risks.
7. **Financial Matters**  
RFO Report and Payments for Approval
8. **Parish Matters and Works**  
**To adopt the General Power of Competence**  
The Parish Council resolves from 7th July 2014, 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.  
**Review of Parish Sweepers and Clerks Pay** – National Pay Award, Qualified Clerk Status  
**Parish Councillors' Individual Responsibilities** – To confirm and report.  
**Parish Councillor Vacancy** – Remaining Vacancy  
**Two Tunnels Sound-Store device & Geology Board** – Report on progress, and extension to include Deer Gates.  
**Repairs to Village Lockup** – Report on Progress  
**Broadband Improvements for Monkton Combe** – Any further progress to report  
**Neighbourhood Watch** – Report on Progress  
**Playground Inspections, Maintenance, and Replacement Railings** – Report on Progress  
**Historic Documents** – To be located and received for Archiving
9. **Planning Matters** - Report  
**Core Strategy** – Report on completion of process and adopted status.  
**Place-Making Plan** – Progress report, next Stages and reports, Housing Development Boundary Review Consultation.  
**Applications Received**  
**Planning Decisions by B&NES**  
**Decisions Pending**  
**Enforcement Update**  
**Other Planning Matters**
10. **Highways and Footpaths**  
Mill Lane Access Issues and White Line  
Road Closures - Report  
Variable Message Sign – A36  
Rural 20 mph speed limit programme  
Brassknocker crossroads  
Combe Down Tunnel to Tucking Mill Viaduct Link
11. **Reports:**  
Parish Forum  
VPA, Bath Preservation Trust & any other Meetings  
Parishes Liaison Meeting – Report

12. **Correspondence received.**  
B&NES Licensing Policy Consultation  
B&NES Street Trading Policy Consultation  
Great Western Air Ambulance – Request for Grant  
Correspondence with Di Franks Re: website
13. **Other Matters to Report**  
Disturbance and Antisocial behaviour at Tucking Mill – Report  
Running Relish Races through Parish Sept 28<sup>th</sup> 2014
14. **Dates of next meetings**  
To agree dates for future meetings

Signed

14<sup>th</sup> July 2014



Mr. G. Davis (Clerk)

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