

MONKTON COMBE PARISH COUNCIL

**Minutes of the Parish Council Meeting
Held in the Village Hall on 13th March 2017 at 7.30pm**

		Parish Council Members Present: Cllr Des Wighton, Cllr Ross Buchanan, Cllr Simon Call, Cllr. Mike Wareham, Cllr Lyn Alvis, Cllr Ann Stewart, and Mr. Geoff Davis – Clerk.																												
1	770	To receive apologies for absence – Gavin Douglas sent apologies.																												
2	771	Declarations of interest and dispensations – None.																												
3	772	Confidential Matters - None																												
4	773	Minutes of Parish Council meeting held on 16th January 2017 approved and signed by the Chairman.																												
5	774	Minutes of Parish Council meeting held on 20th February 2017 approved and signed by the Chairman.																												
6		Financial Matters																												
	775	RFO Report and Payments for Approval - The RFO Report was received and noted. Cllr Simon Call having checked and verified the accounts duly signed them together with clerk.																												
	776	Bank Balances as at 01.03.2017																												
		<table> <tr> <td>Current</td> <td>7,726.61</td> <td>Bath Building Society</td> <td>£3,136.88</td> </tr> <tr> <td></td> <td></td> <td>Bath Building Society (Miss Davis)</td> <td>£12,665.29</td> </tr> </table>	Current	7,726.61	Bath Building Society	£3,136.88			Bath Building Society (Miss Davis)	£12,665.29																				
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	777	Receipts since meeting on 16th January 2017.																												
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	778	Payments approved as standing payments or at meeting on 16th January 2017 which have now been made.																												
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7		Parish Matters and Works																												
	779	Broadband Improvements for Monkton Combe – Cllr. Simon Call reported that the school had received a reply from BT that a costed solution is to be provided for the school and Parish Council to consider. Cllr. Simon Call will also explore the possible sources for grant funding. Cllr. Ann Stewart provided contact details for Glamorgan Telecom as a possible alternative supplier.																												
	780	Neighbourhood Watch – Nothing to report.																												
	781	Tucking Mill & the Viaduct – The formal notices for the re-routing of the footpaths and fencing of the fishing lake have been published and it will go ahead in due course.																												
	782	Phone Box Church Lane Junction – The telephone box will be adopted by the Parish Council and BT have acknowledged this but no further progress has been made to-date.																												
8		Planning																												
		Applications Received – None																												
	783	PLANNING DECISIONS by B&NES & WILTSHIRE																												
		16/05306/FUL – Mulberry Cottage, Mill Lane, Monkton Combe, Bath BA2 7HD - Erection of single storey rear extension, car port & storage room. PERMITTED																												
		16/06176/FUL – April Dene, Mill Lane, Monkton Combe, Bath BA2 7HD - Erection of two storey side extension. Erection of garage and utility room link, following demolition of existing garage. Extension of existing ground floor WC. PERMITTED																												
		16/03939/LAPRE - Castle Farm Organics Limited, Castle Farm, Midford, Bath BA2 7BU																												
		Licence Type: Premises Licence Received 21/12/2016 Status: Checks Outstanding																												
		Details: Variation: To increase the range of licensable activities to include: Performance of Play, Exhibition of Film, Indoor Sporting Events, Live Music, Recorded Music, Performance of Dance, Anything of a similar description and Late Night Refreshment. Extend the sale of alcohol from 11:00 - 17:00 daily to Sunday to																												

Approved and signed Monday 15th May 2017 Chairman

