

Monkton Combe Parish Council

The Annual Parish Council Meeting will take place in Monkton Combe Village Hall
on Monday 15th May 2017, 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. **Election of Officers – Chairman and Vice Chairman**
2. **Declaration of Acceptance of Office**
3. **To receive apologies** for absence, and approve any reasons for absence
4. **Declarations of interest and dispensations**
5. **Confidential Matters**
6. **Minutes of council meeting held on 13th March 2017** to approve for signing by Chairman of Council
7. **Minutes of Annual Parish Meeting held on 18th April 2017** to approve for signing by Chairman of Council.
8. **Annual Return**
 - Accounts for year ending 31st March 2016
 - Review and Adoption of Standing Orders, Risk assessment, Asset Register, to include New Financial Regulations
 - Auditors Report
 - Annual Return – Completion and Approval of The Annual Governance Statement 2016/17
 - Annual Return – Approval of The Accounting Statements 2016/17
9. **Register of Members Interests – Review, Amendment and Signing**
10. **General Power of Competence** - The Parish Council resolves from 15th May 2017, 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.
11. **Financial Matters**

Section 137 Subscriptions
RFO Report and Payments for Approval
The Parish Council resolves to make the following Payments by Direct Debit:-

 - CPRE – Annual Membership £36.00
 - Information Commissioner - Data Protection Registration £35.00
12. **Parish Matters and Works**

Parish Councillors' Individual Responsibilities
Matters Arising from Annual Parish Meeting

 - Churchyard Walls
 - Village Hall Floor
 - New Tables for Village Hall

Combe Grove – Elmhurst Foundation Project
Broadband Improvements for Monkton Combe – Any further progress to report
Neighbourhood Watch – Report on Progress
Phone Box Church Lane / Mill Lane Junction – Report on Progress
13. **Planning Matters** - Report
Applications Received
Planning Decisions by B&NES
Decisions Pending
Enforcement Update
Other Planning Matters
14. **Highways and Footpaths**
15. **Reports:**

Outcomes from the Bathavon Forum – Report
VPA, Bath Preservation Trust & any other Meetings
16. **Correspondence received.**
17. **Other Matters to Report**
18. **Dates of next meetings**

To agree dates for future meetings.

Signed



Mr. G. Davis (Clerk)

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