

	<p>257 Monkton Combe Parish Council Resolve</p> <p>(i) That a bank account be continued with HSBC Bank Plc (the Bank) and the Bank is authorised to:- Pay all cheques and act on other instructions for payment signed on behalf of the Council by Any Two of:- Mr. Geoffrey Davis, Mr. Derek Wighton, Mr. Michael Wareham, and Ms Andreea Imecs (the signatory) whether any account of the Council is in Debit or Credit: Deliver any item held on behalf of the Council by the Bank in safe keeping against the written receipt or instructions of Any Two of the signatory; Accept the signatory as fully empowered to act on behalf of the Council in any other transaction with the Bank; Accept Mr Geoffrey Davis as fully empowered on behalf of the Council to enter into at any time(s) any agreement(s) for or relating to electronic and /or telephone banking services of any kind whatsoever (services0, and to delegate (including power to sub delegate) the operation of the Services as set out in the terms and conditions governing the Services and the Council acknowledges that the Bank shall be entitled to act upon all instructions received in respect of the Services until notified otherwise by the Council.</p> <p>(ii) That the Council agrees that any debt that any debt incurred to the Bank under this authority shall in the absence of written agreement with the Bank to the contrary be repayable on demand.</p> <p>(iii) That the Clerk (the Proper Officer) is authorised to supply the Bank as and when necessary with lists of persons authorised to sign, give receipts and act on behalf of the Council, and that the Bank may rely upon such lists.</p> <p>(iv) That these resolutions be communicated to the Bank and remain in force until changed by a resolution of the Council and a copy, certified by the Chair and Proper Officer, is received by the Bank.</p> <p>258 Daily Bill Payment Limit, and Single Bill payment Limit – Monkton Combe Parish Council resolve that the Daily payment Limit and Single Payment limit for Business Internet Banking Payments be increased to £1,000 for both payment limits. The Clerk is instructed to request the Bank make these changes.</p>
<p>6</p>	<p>Parish Matters and Works Equipment and Facilities – Councillors reports</p> <p>259 Grit Bins – Cllr. Andreea Imecs undertook to check all Grit Bins prior to the next meeting.</p> <p>260 Village Playground - The chairman reported that the Swing Frame has been re-painted. A quotation for the See-Saw repair, at a cost of £890 plus VAT, has been received. The Parish Council resolved to accept the quotation and instructed the clerk to raise an order.</p> <p>261 Broadband Improvements for Monkton Combe – Truespeed have been active nearby in Midford, but no contact has been made with Monkton Combe.</p> <p>262 Neighbourhood Watch – It was reported that lead had been stolen from the Chapel Roof, and that a Landrover had been stolen from a farm in Winsley.</p> <p>263 Phone Box Church Lane / Mill Lane Junction – Still work in progress, and the glass has yet to be replaced.</p> <p>264 Bus Shelter – Cllr. Mike Wareham is awaiting a quote for the repair of the roof.</p> <p>265 Miss Davies Garden – The Parish Council will review further options for a fence or border to the garden.</p>
<p>7</p>	<p>Planning Applications Received</p> <p>266 19/03267/FUL - 4 Mount Pleasant, Monkton Combe, Bath BA2 7HW - Partial demolition of existing rear extension and erection of new single storey extension with dormer. - Monkton Combe Parish Council have No Objection to these proposals. We consider the application well thought out with merit for improving the standard of dwelling.</p> <p>267 19/03733/FUL - Combe Grove Brassknocker Hill Monkton Combe Bath BA2 7HS - Erection of 2 no. temporary portacabins for office use by apprentices. - Richard Edge addressed the meeting on behalf of the applicant. He explained that following the Withdrawal of the previous application because of the impact on the Listed Buildings, the Lower Tier Western Car Park was taken forward as the best of three possible alternatives. The PortaCabins would be used as for the 16 – 20 Apprentices currently being housed in the main Hotel building. The application is for a three year temporary period during which time permanent accommodation will be constructed in the Middle Tier of the Car Park. Monkton Combe Parish Council Support this application on the understanding from the applicant that the permanent accommodation for the apprentices will be achieved within a three year time frame, and the portacabins therefore removed within this period.</p>

	<p>268</p> <p>269</p> <p>270</p> <p>271</p> <p>272</p> <p>273</p>	<p>19/03734/FUL - Combe Grove Brassknocker Hill Monkton Combe Bath BA2 7HS - Erection of 2 no. polytunnels, reconfiguration of car park and associated landscaping works. Richard Edge addressed the meeting on behalf of the applicant. He explained that the location was former development land, and the intention is to remove the tarmac and pedestrianise the location. The Polytunnels would be used for propagation, and lead to Special Circumstances of Community, Well-Being and Apprentice Training. Monkton Combe Parish Council have No Objection to the Car parking changes proposed. However, we have some concerns regarding the height of the Poly Tunnels, particularly the larger of the two. We consider that more landscaping may be required at the Western End to shorten the 15 year zero impact time frame on the landscape.</p> <p>PLANNING DECISIONS by B&NES & WILTSHIRE 19/01982/FUL - Combe Grove Brassknocker Hill Monkton Combe Bath BA2 7HS - Erection of switch room building to accommodate electrical equipment. PERMITTED Decisions Pending None PLANNING APPEALS - None ENFORCEMENT UPDATE</p> <p>19/00477/UNDEV - 5 Tucking Mill Cottages Tucking Mill Lane Monkton Combe Bath - Alleged unauthorised development.</p> <p>19/00243/UNDEV - Parcel 3131 Tucking Mill Lane Midford Bath - Creation of hardstanding area and Retrospective Planning Application 19/03358/FUL.to which Parish Council has objected. Other Planning Matters to Report</p> <p>Planning Application - 19/00611/FUL - Oldfield Rugby Football Club – Failure of Consultation process – The Chair reported on his correspondence with Lisa Bartlett over this matter.</p> <p>Summer Lane Field Access – As the works are similar to those in Tucking Mill the Chair will refer the matter to B&NES Planning Enforcement and B7NES Highways.</p>
<p>8</p>	<p>274</p> <p>275</p>	<p>Highways and Footpaths. Steps onto Church Drung – It was reported that B&NES Highways have written to the owner of the property adjoining these steps Objecting, but that they will not take any formal action. Proposed re-routing of National Cycle Route 24 (NCN24) through Monkton Combe School – Cllr. Adelle Brenner will discuss with the school bursar their intentions for the forthcoming meeting which is to be held on November 21st from 5:30 – 7:00 p.m. in the Village Hall to discuss with residents.</p>
<p>9</p>	<p>276</p>	<p>Reports PARISH LIAISON MEETING – The Chair reported on the meeting of 24th July 2019. VPA, Bath Preservation Trust & any other Meetings – The next BPT meeting is on 17th September, and the Cam Valley Form is on 18th September at Freshford.</p>
<p>10</p>		<p>Correspondence Received - None</p>
<p>11</p>	<p>277</p> <p>278</p>	<p>Other matters to report It was reported with sadness that Joe Blake former Chairman of the Council had passed away at the age of 99. CCTV Cameras – It was reported that some CCTV cameras in the Parish may be recording footage from areas of access for the general public, and as such footage would be come under the relevant sections of GDPR legislation.</p>
<p>12</p>	<p>279</p>	<p>Date of Next Meetings - The following dates for future meetings were agreed:- Monday 11th November 2019, Monday 6th January 2020, Monday 2nd March 2020 Annual Parish Meeting: Monday April 6th 2020, Annual Parish Council Meeting: May 11th 2020 The meeting Closed at 22:17</p>