

MONKTON COMBE ANNUAL PARISH COUNCIL MEETING
Monday 16th May, 7:30 p.m. to be held IN THE VILLAGE HALL

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**
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
- 5. 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.
- 6. Minutes of council meeting held on 21st March 2022** to approve for signing by Chairman of Council
- 7. Minutes of Annual Parish Meeting held on 12th May 2022** to approve for signing by Chairman of Council.
- 8. Annual Return**
 - Accounts for year ending 31st March 2022
 - Review and Adoption of Standing Orders, Financial Regulations, Risk assessment, Asset Register
 - Auditors Report
 - Annual Return – Completion and Approval of The Annual Governance Statement 2021/22
 - Annual Return – Approval of The Accounting Statements 2021/22
- 9. General Power of Competence** - The Parish Council resolves from 16th May 2022, 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.
- 10. 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 £40.00
 - Information Commissioner - Data Protection Registration £35.00**Bank Account** – The Clerk reports that the Metro Bank Accounts are now operational and being used. The Council instructs the Clerk to close the HSBC Account as soon as the change of account has been confirmed by Bath Building Society and Bath & North East Somerset Council.
- 11. Parish Council Matters**
Councillor Vacancy – The vacancy created by the resignation of Cllr. Gavin Douglas a year ago has remained unfilled after being duly advertised. If Mr. Charles Carr is willing and able stand it is proposed the he be co-opted as Councillor for the current year.
- 12. Parish Matters and Works**
 - Equipment and Facilities – Checks by Councillors to report**
 - Village Playground** - Report
 - Neighbourhood Watch** – Report
 - Lockup Repairs** - Report
 - Bus Shelter** – Report
 - Miss Davies Garden** – Report and Proposed Bench
- 13. Planning Matters** - Report
Applications Received
Planning Decisions by B&NES
Decisions Pending
Enforcement Update
Other Planning Matters
- 14. 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 - Report
A36 Limpley Stoke - Southbound footpath embankment failure - March 2022 update - Report
Trollopes Hill – Report on progress and implementation of TRO.

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- 15. Reports:**
PARISH LIAISON MEETING – Report from Meeting 23rd March 2022. Next meeting 13 July 2022 18:30-20:30.
VPA – Report on future and reserves.
Bath Preservation Trust & any other Meetings
School
- 16. Correspondence received.**
The Queen’s Platinum Jubilee Central Weekend 2022 - The Queen’s Platinum Jubilee Beacons - 2nd June 2022 – Report on VHMC Plans.
- 17. Other Matters to Report**
Bus 94 Service Update
Boundary Commission for England – Consultation on proposals for revised constituency boundaries for 2023
- 18. Dates of next meetings**
To agree dates for the coming year.

Signed



Mr. G. Davis (Clerk)

01179860369

clerk@monktoncombec.org

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