

MONKTON COMBE PARISH COUNCIL

**Minutes of the Parish Council Meeting
Held in the Village Hall on 18th July 2022 at 7.30pm**

		Parish Council Members Present: In person: Cllr Lyn Alvis, Cllr. Mike Wareham, Cllr Des Wighton, Mr. Geoff Davis – Clerk. Others Present: Mr. Charles Carr																																																								
1	798	To receive apologies for absence – Cllr. James Bradby, Cllr. Adelle Brenner																																																								
2	799	Declarations of interest and dispensations – None.																																																								
3	800	Confidential Matters - None																																																								
4	801	Minutes of Annual Parish Council meeting held on 16th May 2022. Approved and signed by the Chairman.																																																								
5	802	Parish Council Matters Councillor Vacancy – Mr. Charles Carr indicated his willingness to stand as Councillor. He was proposed by Cllr. Des Wighton, Seconded by Cllr. Lyn Alvis and duly Co-opted unanimously. The Clerk and Mr. Carr completed and signed the Acceptance of Office.																																																								
	803	Registration of Parish Council Property with Land Registry - The Chair reported on the present situation, that nothing is formally registered with HM Land Registry other than the Paddock (to the Village Hall Trustees). The parish Council holds documents which evidence ownership for all the property, but at a cost of £260 per hour for a Solicitor, with no time estimate, it was considered not good use of Electors money to take these matters further.																																																								
	804	Cllr Shaun Stephenson McGall - Chair of Bath & North East Somerset Council for 2022-23 to visit a Parish Council meeting. The Clerk was asked to provide Cllr Shaun Stephenson McGall with the dates of our future meetings and to invite him attend one of these.																																																								
6.		Financial Matters																																																								
	805	RFO Report and Payments for Approval - The RFO Report was received, noted and signed by the clerk and Cllr. Des Wighton																																																								
	806	Bank Balances as at 01.07.2022 <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">Current Metro Bank</td> <td style="width: 15%; text-align: right;">£1,206.68</td> <td style="width: 30%;">Bath Building Society</td> <td style="width: 25%; text-align: right;">£9,331.88</td> </tr> <tr> <td style="padding-left: 20px;">Metro Bank Savings</td> <td style="text-align: right;">£4,000.36</td> <td style="padding-left: 20px;">Bath Building Society (Miss Davis)</td> <td style="text-align: right;">£11,862.50</td> </tr> </table>	Current Metro Bank	£1,206.68	Bath Building Society	£9,331.88	Metro Bank Savings	£4,000.36	Bath Building Society (Miss Davis)	£11,862.50																																																
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	807	Receipts since meeting on 16th May 2022 <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 5%; text-align: center;">2</td> <td style="width: 40%;">B&NES Council</td> <td style="width: 45%;">Footpaths Agency Payment</td> <td style="width: 10%; text-align: right;">£208.98</td> </tr> </table>	2	B&NES Council	Footpaths Agency Payment	£208.98																																																				
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	808	Payments approved as standing payments or at meeting on 16th May 2022 which have now been made. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 25%;">11753 G Davis</td> <td style="width: 25%;">SLCC</td> <td style="width: 25%;">MCPC contrib SLCC Membership</td> <td style="width: 25%; text-align: right;">56.62</td> </tr> <tr> <td>4765</td> <td>Jeff Avis Gdn Svces</td> <td>Car Park & Miss Davis Gdn</td> <td style="text-align: right;">90.00</td> </tr> <tr> <td>MCPC Audit</td> <td>Sarah Richardson</td> <td>Internal Audit Fee</td> <td style="text-align: right;">130.00</td> </tr> <tr> <td>Paper</td> <td>Mr G Davis</td> <td>Printer Paper - Currys</td> <td style="text-align: right;">24.00</td> </tr> <tr> <td>Chg-May</td> <td>HSBC</td> <td>Bank Charge</td> <td style="text-align: right;">8.00</td> </tr> <tr> <td>MCPC May 22</td> <td>Mr G Davis</td> <td>Parish Clerk 1/05 to 28/05/22</td> <td style="text-align: right;">233.36</td> </tr> <tr> <td>MCPC Village Clean</td> <td>Ian Croker</td> <td>Village Cleaning April 2022</td> <td style="text-align: right;">319.15</td> </tr> <tr> <td>7143485 - Monkton</td> <td>CAS Ltd.</td> <td>Parish Council Insurance</td> <td style="text-align: right;">351.16</td> </tr> <tr> <td>120PH002922852302</td> <td>HMRC</td> <td>Month 2 Paye</td> <td style="text-align: right;">58.40</td> </tr> <tr> <td>Monkton Lockup</td> <td>Stonekraft</td> <td>Lockup Repairs</td> <td style="text-align: right;">1720.00</td> </tr> <tr> <td>MCPC June 22</td> <td>Mr G Davis</td> <td>Parish Clerk 29/05 to 25/06/22</td> <td style="text-align: right;">233.36</td> </tr> <tr> <td>MCPC Village Clean June</td> <td>Ian Croker</td> <td>Village Cleaning June 2022</td> <td style="text-align: right;">319.15</td> </tr> <tr> <td>MCPC 4816</td> <td>Jeff Avis Gdn Svces</td> <td>Car Park & Miss Davis Gdn</td> <td style="text-align: right;">120.00</td> </tr> <tr> <td>120PH002922852303</td> <td>HMRC</td> <td>Month 3 Paye</td> <td style="text-align: right;">58.40</td> </tr> </table>	11753 G Davis	SLCC	MCPC contrib SLCC Membership	56.62	4765	Jeff Avis Gdn Svces	Car Park & Miss Davis Gdn	90.00	MCPC Audit	Sarah Richardson	Internal Audit Fee	130.00	Paper	Mr G Davis	Printer Paper - Currys	24.00	Chg-May	HSBC	Bank Charge	8.00	MCPC May 22	Mr G Davis	Parish Clerk 1/05 to 28/05/22	233.36	MCPC Village Clean	Ian Croker	Village Cleaning April 2022	319.15	7143485 - Monkton	CAS Ltd.	Parish Council Insurance	351.16	120PH002922852302	HMRC	Month 2 Paye	58.40	Monkton Lockup	Stonekraft	Lockup Repairs	1720.00	MCPC June 22	Mr G Davis	Parish Clerk 29/05 to 25/06/22	233.36	MCPC Village Clean June	Ian Croker	Village Cleaning June 2022	319.15	MCPC 4816	Jeff Avis Gdn Svces	Car Park & Miss Davis Gdn	120.00	120PH002922852303	HMRC	Month 3 Paye	58.40
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	809	The Clerk reported that the HSBC Account is now closed and is no longer reported above.																																																								

7.		<p>Parish Matters and Works Parish Council Equipment and Facilities – Checks by Councillors.</p> <p>810 Village Playground – The RoSpa Inspection report was expected by now. The Clerk will check if the Inspection has been done, and the report.</p> <p>811 Neighbourhood Watch – The village is quiet with nothing to report. The SpeedWatch on Brassknocker hill has been carried out. The results of this will be used to discuss appropriate measures with B&NES Highways.</p> <p>812 Lockup Repairs – The repairs have been completed. Further work to create a rain water channel was approved and ordered.</p> <p>813 Bus Shelter – The Bus Shelter has been reviewed by a potential contractor and the quote is awaited.</p> <p>814 Miss Davis Garden – The approved metal bench has been purchased and is shortly to be installed. The Chair will create a Newsletter item inviting sponsorship of benches by members of the public for benches in other locations.</p>
8.		<p>Planning <u>Applications Received</u></p> <p>815 21/05478/FUL - Grey Gables, Shaft Road, Combe Down, Bath BA2 7HP - Single-storey side and rear extensions, open front porch, new windows and doors, new roof covering and various internal alterations. – Given the long-standing nature of this application, dating from late 2021, the Parish Council has No Comment to make.</p> <p>816 <u>PLANNING DECISIONS by B&NES & WILTSHIRE</u> 22/00771/FUL - Mulberry Cottage , Mill Lane, Monkton Combe, Bath BA2 7HD - Provision of a reconfigured decking area, partially covered with a new pergola canopy structure, and removal of hedges in association with the remodelling of the rear garden layout. PERMITTED</p> <p>817 <u>Decisions Pending</u> 22/01630/FUL - De Montalt Mill, Summer Lane, Combe Down, Bath - Conversion of modern hipped roof to flat roof terrace <u>PLANNING APPEALS</u> - None <u>ENFORCEMENT UPDATE</u></p> <p>818 19/00243/UNDEV - Parcel 3131 Tucking Mill Lane Midford Bath - Creation of hardstanding area and Retrospective Planning Application 19/03358/FUL has been Refused. A further retrospective application was submitted:- 20/04025/FUL and this has now been Withdrawn. We continue to await the next step in this long running case. <u>Other Planning Matters to Report</u></p> <p>819 B&NES Local Plan Partial Update The Examination in Public has taken place with the report and findings expected in September.</p>
9		<p>Highways and Footpaths.</p> <p>820 Traffic Issues on Tucking Mill Lane and other Lanes – No further communication or progress to report.</p> <p>821 Footpaths & Handrail on path from Shaft Road to Church Lane – The matter is being discussed with B&NES Public Rights of Way. The Parish Council will look to get costings and then try to find funding for the works.</p> <p>822 A36 Limpley Stoke - Southbound footpath embankment failure - March 2022 update – It was reported that the integrity of the Safety Barrier is the only issue, and there is no further report.</p> <p>823 Trollopes Hill – Report on progress and implementation of TRO. – Works have been carried out, but only one side of the road has had lines painted. The Chair is pursuing the incomplete works, and those on Church lane which have yet to be done.</p>
10		<p>Reports</p> <p>824 PARISH LIAISON MEETING – There Clerk reported on the changed format of the meeting on 13 July 2022, a face-to-face meeting at which it was possible to address many issues.</p> <p>825 VPA – The ‘winding up’ Constitution has been received, and the Reserves are to be dispersed to the member Parish Councils. The Chair will pursue this matter in order to ensure it is not over-looked and forgotten.</p> <p>826 Bath Preservation Trust & any other Meetings – The next meeting is 19th July.</p> <p>827 School – The meeting was postponed due to Health issues and is taking place at the end of the Month.</p>
11	828	<p>Correspondence Received – None</p>

12	829 830	<p>Other matters to report</p> <p>Bus 94 Service Update - The Bus continues to turn at Shaft Road, and no further progress has been possible.</p> <p>Boundary Commission for England – Consultation on proposals for revised constituency boundaries for 2023 – No further consultation has opened as yet. The Clerk will follow up.</p>
13	831	<p>Date of Next Meetings</p> <p>The following dates were agreed:-</p> <p>Parish Council Meeting – Monday 19th September 7:30</p> <p>Parish Council Meeting – Monday 21st November 7:30</p> <p>Parish Council Meeting – Monday 16th January 2023 7:30</p> <p>Parish Council Meeting – Monday 20th March 2023 7:30</p> <p>Annual Parish Meeting: Monday April 17th 2023 7:30</p> <p>Annual Parish Council Meeting: Monday May 15th 2023 7:30</p> <p>The meeting Closed at 20:55</p>