

MONKTON COMBE PARISH COUNCIL

**Minutes of the Parish Council Meeting
Held in the Village Hall on 13th September 2022 at 7.30pm**

		Parish Council Members Present: Cllr Lyn Alvis, Cllr. James Bradby, Cllr. Adelle Brenner, Cllr. Mike Wareham, Cllr Des Wighton, Mr. Geoff Davis – Clerk. Others Present: - Mrs. Penny Tranter																																								
1	832	To receive apologies for absence – Mr. Charles Carr																																								
2	833	Declarations of interest and dispensations – None.																																								
3	834	Confidential Matters – The Parish Council resolved to exclude the public and the press for item 14 on the agenda - Service of Decision Notice (ICO Case Reference: IC-160435-H5M4).																																								
4	835	Minutes of Annual Parish Council meeting held on 18th July 2022. Approved and signed by the Chairman.																																								
5	836	Parish Council Matters Councillor Vacancy – Mrs. Penny Tranter indicated her willingness to stand as Councillor. She was proposed by Cllr. Des Wighton, Seconded by Cllr. Adelle Brenner and duly Co-opted unanimously. The Clerk and Mrs. Tranter completed and signed the Acceptance of Office.																																								
6.	837	Financial Matters RFO Report and Payments for Approval - The RFO Report was received, noted and signed by the clerk and Cllr. Des Wighton																																								
	838	Bank Balances as at 01.07.2022																																								
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7.		Parish Matters and Works																																								
		Parish Council Equipment and Facilities – Checks by Councillors.																																								
	841	Village Playground – Recommendations from the RoSPA Inspection are all in hand.																																								
	842	Neighbourhood Watch – The Police meeting in the Wheelwrights on 14 th Sept. is going ahead.																																								
	843	Lockup Repairs – The further work to create a rain water channel have been completed.																																								
	844	Bus Shelter – It is proving difficult to find contractors willing to quote for these works. The Chair will contact the contractors who carried out the Lockup works to see if they are willing to consider the work.																																								
	845	Miss Davis Garden – It was agreed that the cost of the new metal bench, recently installed, should be met from the Miss Davis Account.																																								

8.		<p>Planning <u>Applications Received</u></p> <p>846 22/03136/FUL - The Orchard, Trollope's Hill, Monkton Combe, Bath BA2 7HX - Erection of a car port – The Parish Council has No Comment to make.</p> <p>847 22/03205/FUL - 8-9 The Croft, Monkton Combe, Bath BA2 7HQ - Improvements to car parking including excavation and construction of retaining wall – The Parish Council has No Comment to make on this retrospective Application. However, we note the assurance from the owner that they will complete the works to plan, in particular the facing of the retaining wall in Cotswold Stone.</p> <p>848 <u>PLANNING DECISIONS by B&NES & WILTSHIRE</u> - None since last meeting.</p> <p>849 <u>Decisions Pending</u> 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. 22/02908/FUL - Hatton House, Monkton Combe Junior School, Church Road, Combe Down, Bath - Erection of timber shelter to be used as an outdoor classroom; re-profiling of the existing grass bank to provide tiered grass seating areas for use in association with an outdoor theatre space; and footpath. 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</p> <p>850 <u>ENFORCEMENT UPDATE</u> The Clerk has written to B&NES Planning Officers chasing long standing enforcement cases, on behalf of South Stoke PC. 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.</p> <p>851 <u>Other Planning Matters to Report</u> 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>852 Footpaths & Handrail on path from Shaft Road to Church Lane – Quotations have been received which are beyond the current year’s budget. The Chair will discuss with B&NES Public Rights of Way to highlight the problem, discuss responsibility, and perhaps obtain assistance to carry out the repairs.</p> <p>853 A36 Limpley Stoke - Southbound footpath embankment failure - March 2022 update – It was reported that the one-way system has now been removed. It is not clear if any works, beyond inspection, were carried out.</p> <p>854 Trollopes Hill – Report on progress and implementation of TRO. – All works have now been carried out, with both sides of the road with lines painted. Those works on Church lane remain outstanding and it is difficult to understand the reason for this. The Chair will continue to follow this up.</p>
10		<p>Reports</p> <p>855 PARISH LIAISON MEETING – Next Meeting 12 Oct 2022 6.30 pm</p> <p>856 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 funds returned to the Parish where they might assist with 852 above.</p> <p>857 Bath Preservation Trust & any other Meetings – The next meeting is taking place shortly.</p> <p>858 School – The Chair will circulate the minutes. Cllr. Adelle Brenner reported on a number of works completed, and those planned.</p>
11	859	Correspondence Received – None
12		<p>Other matters to report</p> <p>860 Bus 94 Service Update - The Bus continues to turn at Shaft Road, sometimes using Governors Field Car park. No further progress has been possible in restoring the Bus Stop at the Wheelwrights.</p> <p>861 Boundary Commission for England – Consultation on proposals for revised constituency boundaries for 2023 – No further consultation has opened as yet. The Clerk continues to monitor.</p>

13	862	Date of Next Meetings The following dates were agreed:- Parish Council Meeting – Monday 21st November 7:30 Parish Council Meeting – Monday 16th January 2023 7:30 Parish Council Meeting – Monday 20th March 2023 7:30 Annual Parish Meeting: Monday April 17th 2023 7:30 Annual Parish Council Meeting: Monday May 15th 2023 7:30
14	863	Service of Decision Notice (ICO Case Reference: IC-160435-H5M4). This Item was discussed as a Confidential Matter. The Parish Council resolved to Appeal the Decision Notice.