

## **CLERK'S REPORT – 17<sup>th</sup> January 2023**

### **Confidential Matters – Agenda Item 3**

**The Parish Council resolves to exclude the Public and Press for Agenda Items 15 and 16** as publicity would be prejudicial to the public interest, and the items are confidential.

### **Parish Council Matters – Agenda Item 6**

**Declarations of Members Interests** – To receive Penny Tranter's Declaration form.

### **Financial Matters – Agenda Item 5**

**Bank Account – Online Access and Mandate** – Given the immense difficulty in achieving any change to these, the Clerk proposes that the matter of updating them is left until June when the new Council will be in place.

### **Parish Matters and Works – Agenda Item 7**

**Village Playground** – Any report..

**Neighbourhood Watch** – Report on Progress

**Lockup** – Any Report

**Drung Handrails** – Report on progress and to approve works funded by B&NES and to approve payment of the work being funded by the School.

**Bus Shelter** – Report on completion of repair.

**Miss Davis Garden** – Any Report

**Grit Bins** – Any further report.

**Tucking Mill Toads** – To agree response to B&NES Highways.

**Website and IT Upgrade** – All IT equipment, software and the Website is now more than 10 years old. Is now unsupported, and incapable of upgrade. To agree to place this matter as the Parish Works within the Budget.

**Village Hall** – Replacement Windows - Discussion

**VPA meeting – Agenda Item 10** – The Winding up Constitution was agreed at the AGM. To continue to press for the return of funds (Approx. £350).

### **Correspondence Received – Agenda Item 11**

**Online Election Briefing for Parishes - 25 January, 6pm (Zoom)** – Everyone is invited to attend this meeting hosted by B&NES Democratic Services

### **Other Matters to Report – Agenda Item 12**

**Bus 94 Service Update** – Turning Place at School – Any further Report.

### **Dates for Future Meetings – Agenda Item 13**

To confirm

Tuesday 21st March 2023 7:30

Annual Parish Meeting: Monday April 17th 2023 7:30

To agree and confirm availability for this Essential Meeting

Annual Parish Council Meeting: Monday May 15th 2023 7:30

### **EA/2022/0254; Monkton Combe Parish Council vs Information Commissioner (ICO Case Reference: IC-160435-H5M4).– Agenda Item 14**

The Clerk will provide a Confidential Report on the current position.