### MONKTON COMBE PARISH COUNCIL MEETING

## Tuesday 17<sup>th</sup> January, 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. To receive apologies for absence, and approve any reasons for absence 2.
  - **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
- 3. 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.
  - Item 15 on the agenda EA/2022/0254; Monkton Combe Parish Council vs Information • Commissioner
- Minutes of Parish Council Meeting held on 21st November 2022 to approve for signing by the Chair. 4.
- 5. **Financial Matters** 
  - **RFO Report and Payments for Approval**
  - Budget for 2022/23 and Parish Precept
  - Bank Account - Online Access and Mandate.
- 6. **Parish Council Matters**
- **Declarations of Members Interests** New Councillors to provide completed declarations.
- 7. **Parish Matters and Works** 
  - Equipment and Facilities Checks by Councillors to report
    - Village Playground Report
    - Neighbourhood Watch Report
    - Lockup Repairs Report
    - Drung Handrails Report on progress.
    - Bus Shelter To discuss offer from WECA.
    - Miss Davies Garden Report
    - Grit Bins Update
    - Tucking Mill Toads Tucking Mill Lane Road Closure
    - Website and IT Upgrades
    - Village Hall Replacement Windows
- 8. Planning Matters - Report

## **Applications Received**

22/05127/FUL - Monkton Combe Prep School, Church Road, Combe Down, Bath BA2 7ET - Erection of a timber shelter to be used for outdoor recreation. Reprofiling of the existing grass bank to provide tiered grass seating areas for use in association with an outdoor theatre space and installation of footpath. 22/04684/FUL - The Manor House , Mill Lane, Monkton Combe, Bath BA2 7HD - Erection of extension to replace existing conservatory. Demolition of modern rear extension and replacement with new roofed

- structure with open sides.
- **Planning Decisions by B&NES**
- **Decisions Pending**
- **Enforcement Update**
- **Other Planning Matters**
- New Local Plan Parish/Town Council Engagement Any report on Workshops
- 9. **Highways and Footpaths**

#### 10. **Reports:**

- PARISH LIAISON MEETING Next Meeting 15th March 2023 BathAvon Area Forum – Any report VPA – Any report on Mothballing of the organisation and return of funds. Bath Preservation Trust & any other Meetings School
- 11. Correspondence received.
- Online Election Briefing for Parishes 25 January, 6pm (Zoom)
- 12. **Other Matters to Report Bus 94 Service Update**

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13. Dates of next meetings – To agree

Tuesday 21st March 2023 7:30 Annual Parish Meeting: Tuesday April 18th 2023 7:30 Annual Parish Council Meeting: Monday May 15th 2023 7:30 – To confirm availability for this Essential Meeting

14. EA/2022/0254; Monkton Combe Parish Council vs Information Commissioner (ICO Case Reference: IC-160435-H5M4). Report on current position.

<u>Signed</u>

G Davis

Mr. G. Davis (Clerk) 01179860369 clerk@monktoncombepc.org