

MONKTON COMBE ANNUAL PARISH COUNCIL MEETING
Monday 15th 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. Declaration of Acceptance of Office – All Councillors**
- 2. Election of Officers – Chairman and Vice Chairman**
- 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.
 - **Item 19 on the agenda - EA/2022/0254; Monkton Combe Parish Council vs Information Commissioner**
- 6. Minutes of Parish Council meeting held on 21st March 2023** to approve for signing by Chairman of Council
- 7. Minutes of Annual Parish Meeting held on 18th April 2023** to approve for signing by Chairman of Council.
- 8. Annual Return**
 - Accounts for year ending 31st March 2023
 - Auditors Report
 - Review and Adoption of Standing Orders, Financial Regulations, Risk assessment, Asset Register
 - Parish Council Insurance – To approve renewal / alternative quotations
 - Annual Return – Completion and Approval of The Annual Governance Statement 2022/23
 - Annual Return – Approval of The Accounting Statements 2022/23
- 9. General Power of Competence** - The Parish Council resolves from 15th May 2023, 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 – None for VPA, and to consider re-joining CPRE.
RFO Report and Payments for Approval
The Parish Council resolves to make the following Payments by Direct Debit:-
 - CPRE – Annual Membership £60.00 (if agreed under Section 137 above).
 - Information Commissioner - Data Protection Registration £35.00
- 11. Parish Council Matters**
Councillor Election Expenses – All Councillors are required (by law) to return their election expenses form, even if they are zero, within 28 days of the date of the Election (i.e. by 1st June 2023).
- 12. Parish Matters and Works**
 - Equipment and Facilities – Checks by Councillors to report**
 - Village Playground** - Report
 - Neighbourhood Watch** – Report
 - Lockup** – Any Report
 - Miss Davies Garden**
 - Village Hall**
 - Website and IT Upgrades**
- 13. Planning Matters** - Report
Applications Received
Planning Decisions by B&NES
Decisions Pending
Enforcement Update
Other Planning Matters
- 14. Highways and Footpaths**
Tucking Mill Toads - Tucking Mill Lane - Report
- 15. Reports:**
PARISH LIAISON MEETING – Report from Meeting 15th March 2023. Next meeting 19 July 2023 18:30-20:30.
Bath Preservation Trust & any other Meetings
School

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16. **Correspondence received.**
17. **Other Matters to Report**
Bus 94 Service Update
18. **Dates of next meetings**
To agree dates for the coming year.
19. **EA/2022/0254; Monkton Combe Parish Council vs Information Commissioner (ICO Case Reference: IC-160435-H5M4).** Report on current position

Signed



Mr. G. Davis (Clerk)

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clerk@monktoncombepc.org