

**MONKTON COMBE PARISH COUNCIL MEETING**  
**Tuesday 4<sup>th</sup> July, 7:00 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 13 on the agenda - EA/2022/0254; Monkton Combe Parish Council vs Information Commissioner**
4. **Minutes of the Annual Parish Council meeting held on 15<sup>th</sup> May 2023** to approve for signing by Chairman.
5. **Financial Matters**  
RFO Report and Payments for Approval  
Monkton Combe Parish Council resolve to make a new Bank Mandate for the Current Community Account, and Savings Business Instant Access Account with Metro Bank in the name of Monkton Combe Parish Council. The single signatory for the Account will be:- Mr. Geoffrey Davis – Clerk. Mr. Derek Wighton – Chairman, Mr. Michael Wareham – Vice Chairman, and Mr. Charles Carr – Councillor Finance will be a Nominated Person. Ms. Andreea Imecs will be removed from the mandate, having resigned as Councillor. Mr. Geoffrey Davis – Clerk will have Full Online Access. . Mr. Derek Wighton – Chairman, Mr. Michael Wareham – Vice Chairman, and Mr. Charles Carr – Councillor Finance will have View Online Access. Mr. Geoffrey Davis – Clerk and Mr. Derek Wighton – Chairman to sign the Business Mandate Form. Mr. Charles Carr and Mr. Michael Wareham to provide proof of address and identity to establish / re-establish online access.
6. **Parish Matters and Works**
  - Parish Councillor Responsibilities** – To Agree
  - 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**
7. **Planning Matters** - Report
  - Applications Received**
  - 23/02103/AGRN - Combe Grove, Brassknocker Hill, Monkton Combe, Bath, BA2 7HS** - Erection of polytunnel.
  - 23/01883/LBA - Combe Hill House , Brassknocker Hill, Monkton Combe, BA2 7HU** - Internal alterations for the repairs to existing plaster ceiling and cornice following water damage.
  - 23/01726/COND - 1 Ivy Cottages, Shaft Road, Monkton Combe, Bath BA2 7HL** - Discharge of condition 10 of application 20/02677/FUL – Ecologists Report
  - Planning Decisions by B&NES**
  - Decisions Pending**
  - Enforcement Update**
  - Other Planning Matters**
  - Bath and North East Somerset Council - Local Green Space Review** – Consultation response by Friday 5pm 14th July 2023
8. **Highways and Footpaths**
  - Brassknocker Hill Speed Limits and Weight Restrictions**
  - Tucking Mill Toads - Tucking Mill Lane** – To defer this matter to the next meeting in September.
9. **Reports:**  
PARISH LIAISON MEETING –Next meeting 19 July 2023 18:30-20:30.  
Bath Preservation Trust & any other Meetings  
School

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10. **Correspondence received.**  
**D - Day 80<sup>th</sup> Anniversary 6<sup>th</sup> June 2024**
11. **Other Matters to Report**  
**Bus 94 Service Update**  
**Canal and River Trust – Removal of Dog Bins – July 2023.**
12. **Dates of next meetings**  
To agree dates for the coming year, as suggested in Clerks report.
13. **EA/2022/0254; Monkton Combe Parish Council vs Information Commissioner (ICO Case Reference: IC-160435-H5M4).** Report on current position

Signed

25/06/2023



Mr. G. Davis (Clerk)

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