

MONKTON COMBE ANNUAL PARISH COUNCIL MEETING
Tuesday 14th May, 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. 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**
- 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.
- 6. Minutes of Parish Council meeting held on 26th March 2024** to approve for signing by Chairman of Council
- 7. Minutes of Annual Parish Meeting held on 16th April 2024** to approve for signing by Chairman of Council.
- 8. Annual Return**
 - Accounts for year ending 31st March 2024
 - 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 2023/24
 - Annual Return – Approval of The Accounting Statements 2023/24
 - Completion and Approval of the Certificate of Exemption.
- 9. General Power of Competence** - The Parish Council resolves from 14th May 2024, 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 – To approve subscription to Bath Preservation Trust (BPT).
RFO Report and Payments for Approval
The Parish Council resolves to make the following Payments by Direct Debit:-

 - BPT – Annual Membership £40.00..
 - Information Commissioner - Data Protection Registration £35.00
- 11. Parish Council Matters**

EA/2022/0254; Monkton Combe Parish Council vs Information Commissioner (ICO Case Reference: IC-160435-H5M4). Report
Any Matters arising from the Annual Parish Meeting.
- 12. Parish Matters and Works**
 - Parish Sweeper – Resignation and Recruitment**
 - Equipment and Facilities – Checks by Councillors to report**
 - Car Park - Charging point installation - Report**
 - Village Playground - Report**
 - Neighbourhood Watch – Report**
 - Lockup – Any Report**
 - Miss Davies Garden**
 - Village Hall**
 - Parish Council Noticeboard – A36 Petrol station**
- 13. Planning Matters - Report**

Applications Received
24/01413/FUL - Little Dale , Mill Lane, Monkton Combe, Bath, Bath And North East Somerset, BA2 7HD -
Renovation of the existing home. Demolition of original one-storey building consisting of garage, storage, storage room and outdoor restroom and replace with a two-storey addition.
24/01606/CLEU - Monkswell House, Mill Lane, Monkton Combe, Bath, Bath And North East Somerset, BA2 7HD - Application for the stationing of 4 shipping containers sited on land adjacent to Monkswell House (Certificate of Lawfulness of Existing Use)
24/01706/COND - Mount Pleasant Quarry, Mount Pleasant, Monkton Combe, Bath, Bath And North East Somerset - Discharge of conditions 2 and 5 of application 22/04505/FUL (Erection of four dwellings and associated access, landscaping works and ancillary development following demolition of existing buildings, retention of two buildings as bat roosts)

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- Planning Decisions by B&NES**
- Decisions Pending**
- Enforcement Update**
- Other Planning Matters**
- 14. **Highways and Footpaths**
 - Temporary Closure of Public Bridleway BA16/18, Mill Lane, Monkton Combe**
 - Brassknocker Hill Speed Limits and Weight Restrictions**
 - Shaft Road - Tarmac drive extension protruding into road**
 - Combe Down Allotments – Report**
- 15. **Reports:**
 - PARISH LIAISON MEETING –Next meeting 17 July 2024 18:30-20:30.
 - Bath Preservation Trust & any other Meetings
 - School
- 16. **Correspondence received.**
- 17. **Other Matters to Report**
 - Bus 94 Service Update**
- 18. **Dates of next meetings**
 - To agree dates for the coming year.

Signed

08/05/2024

G Davis

Mr. G. Davis (Clerk)

01179860369

clerk@monktoncombepc.org