

MONKTON COMBE PARISH COUNCIL

The next Ordinary Meeting of the Council will take place at Ralph Allen School on
Monday 14 January 2013 7.15 pm

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
2. **Declarations of interest and dispensations**
 - a. **Proposed Resolution:** "RESOLVE that the Council delegates the power to grant dispensations to the Clerk. The power rests with the relevant authority under section 33(1) of the Localism Act 2011 and the basis is set out under section 33(2). "
 - b. To receive declarations of interest from councillors on items on the agenda
 - c. To receive written requests for dispensations for disclosable pecuniary interests (if any)
 - d. To grant any requests for dispensation as appropriate
3. **Minutes of council meeting held on 12 November 2012** to approve for signing by Chairman of Council
4. **Bills & Accounts:** a. Cheque Payments b. Receipts c. Balances d. Nat West e. Barclays
 - a. **Budget 2013-14**
 - b. **Parish Precept 2013-14**
 - c. **Asset Register**
5. **Planning**
 - a. Planning Applications for discussion

| Ref. | Neighbourhood Consultations sent on: | Address | Proposal |
|-----------------------------|---|---------------------------|---|
| 10/02577/FUL | (Application Date 09/06/2010) | Monkton School | Course of old Somerset Coal Canal – change of use from Car Park to stationing 15 touring caravans for up to 7 days each year Delegated – Decision still pending |
| 12/00675/FUL 12/00084/RF | Appeal start date 02/10/2012 Informal Hearing set 12/12/2012 | Monkton School | Provision of access road, parking and drop-off area including new permissive pedestrian and cycle route and landscaping on land off Church Lane (Resubmission) - APPEAL |
| 12/04276/VAR | Decision received 21/11/2012 | Oldfield RFC | Variation of conditions 1 and 2 of application 11/00821/VAR (Variation of condition 3 of application 09/01859/FUL to amend the hours of use (Erection of single storey extensions and porch)) Permitted with conditions |
| 12/04569/FUL | Decision Received 18/12/2012 | Ivy Cottage | Erection of a single storey garden room extension. Permitted |
| W/11/00635/S73 | 01/06/2011 | Waterhouse | Planning decision |
| 12/00111/FUL | 28/11/2012 | Combe Grange | Change of use from school dormitory accommodation to domestic dwelling – Permitted |
| 12/04837/FUL | 27/12/2012 | Overdale, Warminster Road | Erection of a single storey side extension. – Permitted |
| 12/05002/FUL | 27/12/2012 | Hillcrest Warminster Road | Provision of new rear decking (Retrospective) – Permitted |

- b. Waterhouse developments update
- c. The Stables, Waterhouse Lane developments update
- d. Residential caravan parked in A36 Lay-by

6. **Matters of Report Arising from Minutes of 12 November 2012**

7. **Highways and Footpaths**

8. **Items for Discussion**

- a. **Review of MCPC Standing Orders**
- b. **Review of MCPC Financial Regulations**
- c. **Community Orchard**

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9. Reports:

- a. From Cluster/Liaison/VPA /Bath Preservation Trust & other Meetings**
 - i. Report from 'Good Councillor Training Course' – DW**
 - ii. BPT – 21/11/12 – LA**
 - iii. B&NES Planning Policy Meeting – 23/11/2012 – DW (See attached report)**
 - iv. VPA (NPPF B&NES Briefing) – 26/11/2012 - DW**
 - v. Cotswold AONB Consultation Meeting – 06/12/2012 – PB**

- b. Health & Safety Inspection Reports:**
 - i. Grit bins - RB**
 - ii. Mill Leat - RB**
 - iii. Verges and signage (roads and paths) - RB**
 - iv. Playground & Miss Davies Garden - DW**
 - v. Lighting around village hall - DW**
 - vi. Village litter bins - GD**
 - vii. Footpaths and bridleways, stiles etc – LA**

10. Correspondence received for information.

- a. Consultation** - Application to designate Limpley Stoke & Freshford Neighbourhood Area

11. Any Other Business - for information only.

12. To set date of next meeting: – Monday 18th March 2013 at 7.15pm, in Village Hall