

MONKTON COMBE PARISH COUNCIL

The Annual Parish Council Meeting will take place in Monkton Combe Village Hall
on Thursday 8^h May 2014, at 8.30 pm

The meeting follows the Annual Parish Meeting at which all members of the public may attend and express a view or ask a question on any relevant matters for the Parish. The public are welcome to stay and observe this following meeting.

AGENDA

1. **Election of Officers – Chairman and Vice Chairman**
2. **To receive apologies** for absence, and approve any reasons for absence
3. **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
4. **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.
5. **Minutes of council meeting held on 20th March 2014** to approve for signing by Chairman of Council
6. **Parish Councillor Vacancy** – Nomination and Election of Candidates
7. **Annual Return**
 - Accounts for year ending 31st March 2014
 - Review and Adoption of Standing Orders, Financial Regulations, Asset Register, Risk assessment.
 - Auditors Report
 - Completion of the Annual Return
8. **Financial Matters**
Payments for Approval
9. **Parish Matters and Works**
Parish Councillors' Individual Responsibilities
Two Tunnels Sound-Store device & Geology Board – Report on progress
Repairs to Village Lockup – Report on Progress
Broadband Improvements for Monkton Combe – Any further progress to report
Neighbourhood Watch – Report on Progress
Playground Inspections, Maintenance, and Replacement Railings – Report on Progress
Historic Documents – To be received for Archiving
8. **Planning Matters** - Report
Core Strategy – Report on current status.
Place-Making Plan – Progress report on the further work needed.
Applications Received
Planning Decisions by B&NES
Decisions Pending
Enforcement Update
Other Planning Matters
9. **Highways and Footpaths**
Road Closures - Report
Variable Message Sign – A36
Rural 20 mph speed limit programme
Combe Down Tunnel to Tucking Mill Viaduct
Brassknocker crossroads
10. **Reports:**
Parish Forum
VPA, Bath Preservation Trust & any other Meetings
11. **Correspondence received.**
Consultation – B&NES Statement of Licensing Policy
12. **Other Matters to Report**
Disturbance and Antisocial behaviour at Tucking Mill.
13. **Dates of next meetings**
To agree dates for future meetings.

Signed



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