

MONKTON COMBE PARISH COUNCIL

The next Parish Council Meeting will take place in Monkton Combe Village Hall
on Monday 14th September 2015, at 7.30 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**
2. **Declarations of interest and dispensations**
3. **Confidential Matters**
4. **Minutes of Annual Parish meeting held on 8th July 2015** to approve for signing by Chairman.
5. **Matters Arising from Annual Audit and Return**
Asset Register – Revised treatment of assets.
6. **Financial Matters**
Bank Accounts – Mandates and Report on New Bank Account with HSBC. Resolution to close current Account with NatWest Bank.
RFO Report and Payments for Approval
Resolution to approve Direct Debit instruction for CPRE
7. **Parish Matters and Works**
Playground Inspections, Maintenance and Repairs
The re-painting of the fingerpost at junction of Summer Lane and Tucking Mill Lane.
Removal of the Poly tunnel at Dundas
Broadband Improvements for Monkton Combe – Any further progress to report
Neighbourhood Watch – Report on Progress
Historic Documents – Review and progress
8. **Planning Matters - Report**
Applications Received
Planning Decisions by B&NES
Decisions Pending
Enforcement Update
Other Planning Matters
9. **Highways and Footpaths**
Variable Message Sign (VMS) – siting at Pipehouse lane
Road Closures - Report
Brassknocker crossroads
Barrier at Limpley Stoke viaduct
10. **Reports:**
VPA, Bath Preservation Trust & any other Meetings
Connecting Communities – Bathavon July workshop feedback - Report
11. **Correspondence received.**
Great Western Air Ambulance – Request for siting of Recycling Clothing Bank
12. **Other Matters to Report**
Clerk's Computer Facilities - report
Public Consultation into proposal to close Bath Magistrates and Family Court
Notice of ALCA AGM 3rd Oct 2015
BWCE Funding for sustainability projects
13. **Dates of next meetings**
To agree dates for future Parish Council Meetings:
November 11th, January 11th 2016, March 14th
Annual Parish Meeting: April 18th 2016
Annual Parish Council Meeting: May 16th 2016

Signed



5th September 2015

Mr. G. Davis (Clerk)

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