

MONKTON COMBE PARISH COUNCIL

**Draft Minutes of the Parish Council Meeting
Held in the Village Hall on 13th March 2017 at 7.30pm**

		Parish Council Members Present: Cllr Des Wighton, Cllr Ross Buchanan, Cllr Simon Call, Cllr. Mike Wareham, Cllr Lyn Alvis, Cllr Ann Stewart, and Mr. Geoff Davis – Clerk.								
1	770	To receive apologies for absence – Gavin Douglas sent apologies.								
2	771	Declarations of interest and dispensations – None.								
3	772	Confidential Matters - None								
4	773	Minutes of Parish Council meeting held on 16th January 2017 approved and signed by the Chairman.								
5	774	Minutes of Parish Council meeting held on 20th February 2017 approved and signed by the Chairman.								
6		Financial Matters								
	775	RFO Report and Payments for Approval - The RFO Report was received and noted. Cllr Simon Call having checked and verified the accounts duly signed them together with clerk.								
	776	Bank Balances as at 01.03.2017								
		<table> <tr> <td>Current</td> <td>7,726.61</td> <td>Bath Building Society</td> <td>£3,136.88</td> </tr> <tr> <td></td> <td></td> <td>Bath Building Society (Miss Davis)</td> <td>£12,665.29</td> </tr> </table>	Current	7,726.61	Bath Building Society	£3,136.88			Bath Building Society (Miss Davis)	£12,665.29
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	777	Receipts since meeting on 16th January 2017.								
		16 B&NES Council Agency Services January 2017 £261.33								
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	778	Payments approved as standing payments or at meeting on 16th January 2017 which have now been made.								
		16:33:18 Jeff Avis Car Park and Miss Davies Garden 120.00								
		17:13:52 Mr. G. Davis Parish Clerk 1/01/17 - 28/01/2017 171.38								
		17:16:03 HMRC Month 10 PAYE 42.80								
		SO-Feb Ian Croker Village Cleaning 253.67								
		09:23:04 Mr. G. Davis Parish Clerk 29/1 - 25/2/2017 171.38								
		09:24:51 HMRC Month 11 PAYE 42.80								
		SO-Mar Ian Croker Village Cleaning 253.67								
7		Parish Matters and Works								
	779	Broadband Improvements for Monkton Combe – Cllr. Simon Call reported that the school had received a reply from BT that a costed solution is to be provided for the school and Parish Council to consider. Cllr. Simon Call will also explore the possible sources for grant funding. Cllr. Ann Stewart provided contact details for Glamorgan Telecom as a possible alternative supplier.								
	780	Neighbourhood Watch – Nothing to report.								
	781	Tucking Mill & the Viaduct – The formal notices for the re-routing of the footpaths and fencing of the fishing lake have been published and it will go ahead in due course.								
	782	Phone Box Church Lane Junction – The telephone box will be adopted by the Parish Council and BT have acknowledged this but no further progress has been made to-date.								
8		Planning								
		Applications Received – None								
	783	PLANNING DECISIONS by B&NES & WILTSHIRE								
		16/05306/FUL – Mulberry Cottage, Mill Lane, Monkton Combe, Bath BA2 7HD - Erection of single storey rear extension, car port & storage room. PERMITTED								
		16/06176/FUL – April Dene, Mill Lane, Monkton Combe, Bath BA2 7HD - Erection of two storey side extension. Erection of garage and utility room link, following demolition of existing garage. Extension of existing ground floor WC. PERMITTED								
		16/03939/LAPRE - Castle Farm Organics Limited, Castle Farm, Midford, Bath BA2 7BU								
		Licence Type: Premises Licence Received 21/12/2016 Status: Checks Outstanding								
		Details: Variation: To increase the range of licensable activities to include: Performance of Play, Exhibition of Film, Indoor Sporting Events, Live Music, Recorded Music, Performance of Dance, Anything of a similar description and Late Night Refreshment. Extend the sale of alcohol from 11:00 - 17:00 daily to Sunday to								

Approved and signed Monday 15th May 2017 Chairman

		<p>Thursday 09:00 - 23:30 and Friday and Saturday 09:00 - 00:00 Increase the Hours the premises are open to the public every day. Include a non-standard timing in respect of New Year's Eve. PERMITTED with condition No Outside Amplified Music.</p> <p>It was also reported that B&NES Planning Enforcement had written to the applicant to inform them that were they to use the premises to the full extent of the new license they would be in breach of the planning conditions.</p> <p>784 <u>Decisions Pending</u> 17/00264/FUL - Parcel 6785, Summer Lane, Monkton Combe, Bath - Erection of a disabled accessible agricultural dwelling. OBJECT 17/00743/AR - Two Tunnels Cycle Path, Summer Lane, Combe Down, Bath - Display of 5no non-illuminated information boards at 5 locations on the Two Tunnels Greenway between Bellotts Road and Former Midford Station. 16/05548/MINW - Upper Lawn Quarry, St Winifred's Drive, Combe Down, Bath, BA2 7HR - Extension to quarry. The application has been revised to include provision for replacement allotments.</p> <p><u>PLANNING APPEALS - None</u> <u>ENFORCEMENT UPDATE</u> - No Enforcement Actions pending.</p> <p>785 <u>Other Planning Matters to Report</u> B&NES Planning Policy - Call for sites – New Local Plan - Noted</p>
9	<p>786 Cllr. Ross Buchanan reported that a number of road signs have some damage. Cllr. Ann Stewart will provide photographs of problem area prior to contacting Highways</p> <p>787 Cllr. Ann Stewart commented on how successful the daffodil planting on the verges was proving to be. More will be requested next year.</p>	
10	<p>Reports - VPA, Bath Preservation Trust & any other Meetings</p> <p>788 Outcomes from the Bathavon Forum AGM - The Bathavon Forum has taken the decision to split into two forums, Bathavon North and Bathavon South. Monkton Combe Parish Council has indicated that it wishes to be, and is included in the Bathavon South Forum.</p> <p>789 Parishes Liaison Meeting - The main item to report on is the Parish Sweeper review. The clerk received the assurance from the Leader of B&NES Council that no change will be made in the next financial year.</p> <p>790 VPA - It was reported that the VPA were primarily concerned with the Park and Ride scheme, and the A36/A46 link road. On the latter, Highways England would not have finance before 2020.</p> <p>791 Bath Preservation Trust – The next meeting will be held next week.</p> <p>792 School – The Parish Council met with the new school bursar on 7th March. The key points were all noted in the minutes of the meeting.</p>	
11	<p>Correspondence Received</p> <p>793 Car Park access – A request has been received for the Parish Council to consider the allowing of an access and steps from 2 South View onto the Car park. The Parish Council has ownership and title to the car park and so considers that the liabilities and precedents inherent in granting any such permission are both difficult to determine and a potential risk to the council's financial resources. It was resolved to decline the request for the access and the steps. The resolution was carried by four votes to two.</p> <p>794 B&NES Civic Service – An invitation has been received for Councillors to attend.</p>	
12	<p>Other matters to report</p> <p>795 It was reported that reported that a large white disk, possibly microwave receiver/transmitter had been installed on the school wall, which is a prominent position as you enter the village. Cllr Simon Call will investigate the matter.</p> <p>796 It was reported that Combe Grove Manor had been sold again. Cllr. Ann Stewart will try to arrange a meeting with the new owners.</p>	
13	<p>797 Date Of Next Meetings - The following dates for future meetings were agreed:- Annual Parish Meeting: Tuesday April 18th 2017 Annual Parish Council Meeting: May 15th 2017</p> <p>798 The Clerk will draft the Chairman's Report for inclusion in the village newsletter.</p> <p>The meeting Closed at 21:06</p>	