

MONKTON COMBE PARISH COUNCIL

Minutes of the meeting held in the Village Hall on **10th December 2007** at 7.30 pm.

Present: Gavin Douglas (Chairman)
 Councillors: Ray Franks, Kevin Murphy, Alison Bossom, Simon Ling
 Clerk: Rachel Willcox
 Visitors: Cllr Neil Butters, Lyn Alvis
 Minutes: Minutes of the meeting of the 29th October 2007 were approved and signed

1. MATTERS ARISING: FROM MEETING HELD ON 29TH OCTOBER 2007

a. HIGHWAYS AND FOOTPATHS

- GD a) Mill Leat – Gavin spoken to Paul Clark – suggestion of finance from him. GD to follow up, also summarise issue and send to NB.
- GD b) Drungs – Stuart Ballard has inspected surface on Innox Drung after an elderly relative fell and broke ankle. Surface deemed satisfactory. AB to convey sympathy to injured parishioner. GD to speak to Stu Ballard, PC consider both Innox and Church Drung dangerous at the top of the drungs.
- GD c) Speeding – Roundel painted in the wrong location. GD to chase David Swift.
- RW d) Footpath at Viaduct – to be dealt with during main A36 closure. Bus services will be affected by this closure – RW to follow up with WCC and provision by Libra of no 94 bus, and First for X5 and X4. ‘Rat Run’ issues raised, RW to email Neil Butters re PC’s concern of impact on village and find out BANES contact.
- e) Gate on to A36 – done
- f) Brassknocker Hill – road closed but no work occurring. Has to be finished by April or permission runs out. Residnets concerned re safety on Trollopes Hill. PC feels let down by Banes. AB requests NB to inform residents of Trollopes when changes occur. Charles Garish Council Member responsible – NB to submit written question to him at Annual Meeting in April.
- KLM g) Village Hall Car park – New white lining not yet done by Ian and Roger Croker – to be pursued by Kevin.
- KLM h) Lock-up sign – Kevin to ask Crokers to repaint.
- RW i) Speeding – email from Partick Moore Police Sargeant – RW to respond expressing interest at involvement in Community Speed Watch programme relaunch.

b. SCHOOL

- AB a) Sports Field fencing Gavin already mentioned to John Snow as it is leaning and supposed to be doing something about it – GD to chase

c. CORRESPONDANCE

- Police Patrol vehicle – visited village and timetable now displayed. RW to email dates to AB for newsletter and Di Franks for website.

D. ANY OTHER BUSINESS from previous meeting:

- KLM a. Litter Dog poo bins in village. KLM has been in contact with BANES – to follow up
- KLM b. Risk Assessment Underway
- KLM c. Wessex Water Works – Tucking Mill Development allowed under ‘permitted development rights’. PC disappointed, shame we weren’t consulted especially in AONB.
- SL d. Rubbish – Simon still awaiting a proper response from Sarah Alder.

Signed:

Chairman

Minutes approved: 11/02/2008

- SL e. Weir Fundraising – Simon suggesting a village initiative to raise money
 SL f. Flytipping in Tucking Mill Lane SL to contact Action Line
 g. Combe Grove Licence Noise Impact Assessment not yet submitted – Gavin dropping in to meet the manager.
 h. Gate on Summer Lane Parcel 4385 – owner cannot access field through gate as will have to cross Highways' land. Picket Fencing will be erected shortly by landowner.

2. Highways and Footpaths:

- a. Compulsory Purchase Order – A36 – information combined with general A36 information
- b. Two Tunnels – concerns raised by Anne Stewart of Tucking Mill re potential problems with motorbikes and crime. NB replied that no issues reported on other tunnels on Bristol/Bath cycle track and as long as tunnels are well use, vagrants are not a problem. Motorbikes can be confiscated, and CCTV in place. Concerns to be forwarded to David Trigwell at Banes and Cc'd to NB.

3. PLANNING

- b. Tabora – Shaft Road. Supported – with comments re family occupation
- c. Overvale – Warminster Road – support, provided neighbours consulted.
- d. RF to thank John Dando for his replies to queries raised re School wedding receptions, Wheelwrights Arms, Field Parcel 4389. Planning office will review all of the above if current situations change.

4. Correspondence:

- a. 'The Store is the Core' – questionnaire – passed to RF to complete
- b. Playground Inspection Report - links on swings to be monitored
- c. WI Posters – RW to respond to Sylvia Young, yes we will display A5 posters in our noticeboard if space is available.

5. Cluster/Liaison Meetings:

6. Bills & Accounts:

Payments

Date	To	Re	Amount
01/11/2007	689e Ian Croker	Village Cleaning	£241.31
01/11/2007	689f BANES	Car Park Rates	£19.00
05/11/2007	690 Mazars	Audit Fee	£158.62
28/11/2007	690a Rachel Willcox	Salary	£83.33

Receipts

Date	Ref	From	Re	Amount
28/09/2007	130	Natwest	Interest	£26.13
09/10/2007	131	BANES	Village Cleaning	£228.28
01/10/2007	132	BANES	2nd Installment Precept	£1,800.00
01/11/2007	133	BANES	Village Cleaning	£228.28
26/11/2007	134	Computershare - Treasury	Stock Interest	£69.58

- a. Precept 2008/2009 – to be discussed and agreed at next meeting

Signed:
 Chairman

Minutes approved: 11/02/2008

7. Any other Business:

- a. Village Newsletter – concern over lack of articles and problems with delivery. AB to thank Jane and Peter for all their hard work, and to add issues raised in Parish council meetings as she sees fit. Tear off slip suggested on newsletter – Do you know who your parish councillors are?
- b. Village Get together – Spring Event suggested – to be reviewed at next meeting
- c. BANES 20 Year Strategic Review – KLM to return comments to BANES – noting Parish council’s concerns re open countryside and that development may extend around south side of Bath to Monkton Combe.
- d. Red box is missing – please can it be found and returned!

8. Date of Next meeting: 11th February 2008

Signed:
Chairman

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