

## MONKTON COMBE PARISH COUNCIL

Minutes of the meeting held in the Village Hall on **11<sup>th</sup> February 2008** at 7.30 pm.

Present:           Chairman:     Kevin Murphy  
                   Councillors:   Ray Franks, Alison Bossom, Lyn Alvis  
                   Clerk:           Rachel Willcox  
                   Visitors:       Gavin Douglas

1. **Election of new Chairperson** – Kevin Murphy proposed by AB, seconded by RF. KLM accepted new position and signed acceptance form
2. **Co-option of Lyn Alvis to Parish Council:** Lyn signed acceptance form.
3. **Apologies:** Simon Ling
4. **Presentation from Interoute representatives:**
  - Steve Osborne –Brown – Communications Manager Interoute  
01454 452202  
[Stephen.Osborne-brown@area2.interroutejv.co.uk](mailto:Stephen.Osborne-brown@area2.interroutejv.co.uk)
  - Dave Frampton – Highways Agency Project Sponsor
  - Claire Graham – Interoute Project Manager
  - Paul Stephens – Interoute Traffic Safety Officer

The representatives of Interoute and the Highways agency presented to the parish councillors. The general outline and timescale of the works was presented, and then detailed questions were asked regarding bus services and access to and through the village.

*Bus* The 264/265 bus will run as timetabled via Bradford on Avon to Trowbridge. A shuttle bus will leave the bus station at the same time as the main bus, this will serve the village. The 94 bus will be replaced by the extension of the shuttle for the 264/265. Passengers will have to exit the bus one side of the works, walk along a covered walkway and then connect with another bus for the remainder of their journey. Concerns regarding increases in fares related to whether it is Libra or First who runs the bus were raised. Dave Frampton was going to find out who will be running the service and report back.

*Access to and through the village:* Dave Frampton is going to propose to BANES that there is a physical blockade between the church and the pub on the High Street in the village. This will prevent through traffic, and therefore the village cannot be used as a 'rat run'. Parents dropping children for school coming down Summer Lane will be able to drop them and then turn around in-front of the church. Another option may be to put the blockade at the junction of Tucking Mill Lane and Summer Lane – allowing the bus and school/pub delivery lorries a turning point at the church.

*Residents Passes:* These will be issued. However, unlike during the Saltford A4 works, the passes do not allow residents to drive across the area being repaired, they just speed up travel through the 3 gates on the approach to the works.

*Publicity:* The project will be widely publicised, and all houses in the village will be sent a copy of the information leaflet. Extracts will also be put into the village newsletter, and the HA web address included.

Signed: .....  
                   Chairman

Minutes approved: 26/03/08

5. **Minutes:** Minutes of the meeting of the 10<sup>th</sup> December 2007 were approved and signed

**6. Matters Arising: From meeting held on 10th December 2007**

▪ HIGHWAYS AND FOOTPATHS

- GD a) Mill Leat – Gavin spoken to Paul Clark – suggestion of finance from him. GD to chase and report to clerk. Also summarise issue and send to NB.
- LA/RW b) Drung – School concerned with safety of top of Innox Drung. Large Gulley appearing. Children have fallen over. Also Perry Hill – spring is wetting top of drung. LA has spoken to Stu Ballard, he's visiting independently. Drains are blocked in the village these need to be cleared. RW to email Stu Ballard.
- GD c) Speeding - GD to chase David Swift.
- AB d) Brassknocker Hill – AB to email Neil Butters to find out progress and end date
- LA e) Village Hall Car park – LA spoken to Crokers to be completed soon.
- LA f) Lock-up sign – LA to ask Crokers to repaint.
- g) Speeding – LA and RF attended Police Meeting – Funding needed for equipment. Concern that village 20mph is not enforceable. Police researching, Roxi Munn to report to RW. LA to speak to school – to take on responsibility for speed checks

▪ SCHOOL

- AB a) Sports Field fencing - AB to chase

▪ CORRESPONDANCE

▪ 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
- SL c. Rubbish – Simon still awaiting a proper response from Sarah Alder.
- SL d. Weir Fundraising – Simon suggesting a village initiative to raise money
- SL e. Fly tipping in Tucking Mill Lane SL to contact Action Line Also washing machine reported to council connect
- GD f. Combe Grove Licence Noise Impact Assessment not yet submitted – Gavin dropping in to meet the manager.
- g. Gate on Summer Lane Parcel 4385 – to be monitored
- KLM h.

**7. Planning**

- Bat Sump – Mount Pleasant – major works not needed. Works considered adequate for Bats. Open meeting to be arranged – site completion and boundary treatments to be discussed at open meeting

**8. Highways and Footpaths:**

**9. Correspondence**

Signed: .....  
Chairman

Minutes approved: 26/03/08

## 10. Cluster/Liaison Meetings

- ALCA meeting attended by RF:
  1. ALCA website – password protected. RW to investigate
  2. New planning forms to be issued soon
  3. Planning enforcement – no appeal possible now if no enforcement is to be taken.
  4. BANES – compiling a list of all land available for building on

## 11. Bills & Accounts:

### Payments

Date	To	Re	Amount
03/12/2007	690 b Ian Croker	Village Cleaning	£241.31
03/12/2007	690 c BANES	Car Park Rates	£19.00
10/12/2007	691 Jeff Avis	Gardening	£117.50
10/12/2007	692 Dave Bennetto	Gardening	£1,039.69
10/12/2007	693 Rachel Willcox	Printer Cartridge	£15.94
28/12/2007	693 a Rachel Willcox	Salary	£83.33
02/01/2008	693 b Ian Croker	Village Cleaning	£241.31
02/01/2008	693 c BANES	Car Park Rates	£19.00
28/01/2008	693 d Rachel Willcox	Salary	£83.33

### Receipts

Date	Ref	From	Re	Amount
04/12/2007	135	BANES	Village Cleaning	£222.28
31/12/2007	136	Natwest	Interest	£38.75
31/12/2007	137	Natwest	Interest	£27.63
02/01/2008	138	BANES	Village Cleaning	£222.28

- a. Precept 2008/2009 – not altered – remains at £3600 per annum
- b. RW to get forms from bank to add LA as signatory
- c. Bank Transfer letter signed

## 12. Any other Business:

- a. Village Get together – spring event to be postponed.
- b. Red box is missing – please can it be found and returned!
- c. School – finish date for works – probably 4-6 weeks. End of March for works – temporary buildings to be removed after that. Roads – BANES road inspector will check roads, any work needed will then be done. Parking still an issue with contractors
- d. AB appealing against Planning Decision re conservatory
- e. Clerks Book – RW to purchase new edition
- f. Increase in overnight parking in Village Hall – to be monitored. Disclaimer notice to be erected in Village hall – “ Parking is at owners risk. Please park in marked bays”
- g. KLM thanked Gavin Douglas for all his hard work as previous Chairman.
- h. Code of Conduct - KLM working on this
- i. LA and RF to attend Village Hall AGM

**Date of Next meeting: 31<sup>st</sup> March 2008**

**Date for Annual meeting and subsequent normal meeting: 19<sup>th</sup> May 2008**

Signed: .....  
Chairman

Minutes approved: 26/03/08