

## MONKTON COMBE PARISH COUNCIL

Minutes of the meeting held in the Village Hall on 13<sup>th</sup> July 2009 at 7.30 pm.

*Present:*

Chairman: Kevin Murphy

Councillors: Ray Franks, Lyn Alvis, Alison Bossom

Clerk: Rachel Willcox

Apologies: Simon Ling

Minutes: Approving and signing minutes of parish meeting held on 27<sup>th</sup> May.

Annual Meeting minutes will be signed at the next meeting on 24<sup>th</sup> August

Matters Arising: From minutes of 27<sup>th</sup> May 2009 meeting.

▪ RISK ASSESSMENT

a. Assets:

	a. Playground –
	i. Corner of MDG drop to road – reviewed, decided not to proceed due to professional advice
	ii. Village hall fencing – discussed with Mike Newton from Village Hall Committee.
	b. Gate for Bottom of steps outside Village Hall – resolved.
	c. Gate onto playground – to be ordered as part of Village Hall's fencing installation – agreed to instruct it as discussed with Mike Newton.
RW	d. Signage for Car Park and Playground – RW still sourcing quotes.

▪ HIGHWAYS AND FOOTPATHS

	1.	Mill Leat still awaiting results of Land Registry search.
	2.	Brassknocker Hill – BANES policy has changed, they are no longer painting warnings on the roads, so sign on the Right handside of road warning of crossroad will be installed in August.
LA	3.	Barbed wire fencing on Summer Lane Nick Sperring (B&NES) is contacting Mr Horler to ask for removal. LA to chase
LA	4.	Second Bridge - LA to chase BANES for repair
	5.	Drung by Mount Pleasant – KLM spoke to Mark Womersley (landowner), stones now moved off of footpath, access now clear.

▪ SCHOOL:

	200 People attended public meeting desire to maintain same level of consultation. RC welcomes the school's participation in the village and looking forward to further sharing of information.
KLM	KLM to email re consultation feedback/response summary.
AB	Peter Bossom to email Amanda Cracknall re info for newsletter re festivals/events on school grounds.
RW	RW to ask Di Franks to put link on MCPC website to school website.

Signed:

*Kevin Murphy*  
Chairman

Minutes approved: 24<sup>th</sup> August 2009

- CORRESPONDENCE

1. Playground Inspection Report - £285 approx for replacement shackles and seats. KLM to ask Parks Department if any grants available to help towards cost. KLM to review inspection report to see if any other items needed.

- PLANNING

09/00881/TUL	12 Mount Pleasant Monkton Combe Bath BA2 7HW - Erection of two storey rear extension	Approved
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- CLUSTER / LIAISON MEETINGS

- ANY OTHER BUSINESS from previous meetings:

## TO BE MONITORED:

a	Rubbish by bottom of Drung
b	Bat Sump
c	Pendragon House – Warminster Rd
d	Code of Conduct
e	Drugs
f	Speeding
g	Litter on Mount Pleasant Quarry footpath
h	Hedgerows
i	Erosion of road edges in Village – especially Tucking Mill Lane.
j	Combe Grove Hotel noise
k	Barn on Tucking Mill Lane - useage

	a.	<u>Weir Fundraising</u> . to be followed up
RW	b.	<u>New Councillors</u> – RW to speak to Vernon Hitchin at BANES re increasing number of councillors from 5 to 7.
AB/RW	c.	<u>Village Truncheon</u> – response from Rural Life Museum that artefacts must be donated. Suggestion is that we write letter to pub to clarify truncheon is on loan to Wheelwrights, and label to be sent to pub. AB to word letter and send to Clerk
AB	d.	<u>Noticeboard</u> – bottom bolts broken. Peter Bossom to fix

## Planning:

09/1265/FUL	Monks Retreat – change of use from residential home (Class 2) to private dwelling (use class 3)	Support
09/02151/REM18/06/2009	Monkton Combe Garage Warminster Road Monkton Combe Bath BA2 7HY Removal of condition 8 on application WB/006505/R granted on 22nd September 1993.	Support – request for screening between Woodlands and the garage. RF to return forms.
209/01959/LBA05/06/2009		Support

Signed:


Minutes approved: 24<sup>th</sup> August 2009

Monkton Combe School Church Lane Monkton Combe BA2 7HG External alterations for the provision of 2 no. proprietary external platform lifts	
309/01958/FUL05/06/2009 Monkton Combe School Church Lane Monkton Combe BA2 7HG Provision of 2no. proprietary external platform lifts (to the Grove boarding house and the Dining Room)	Support
Bristol International Airport Expansion	Note to be placed in newsletter that PC consulted, suggestion that parishioners respond on an individual basis.

409/01859/FUL01/06/2009 - Oldfield Rugby Football Club Shaft Road Monkton Combe Bath BA2 7HP Erection of single storey extensions and porch

Public meeting held and Residents were grateful for the consultation and pleased for the opportunity to voice concerns. Extent of use is an issue – the term "Season" needs to be clarified, is it September to May or all year round? Comments to be drafted by KLM and sent in. The parish Council reviewed application and concerns expressed by residents and following meeting on the 9<sup>th</sup> July have agreed that while supporting the continued sporting use of facilities there are still some concerns regarding noise which hopefully will be resolved through implementation of appropriate conditions and *further consideration of detail*. PC will write to BANES summarising key issues with comments but look forward to continuing dialogue with the Rugby Club.

**6. Highways and Footpaths:**

- Parcel of land on summer lane – gate appealed and won 07/017871/FUL
- Mr Hubbard – ongoing issue re footpath clearance – BANES aware

**7. Correspondence: (including email)**

**8. Cluster/Liaison Meetings:**

*Police Parish Forum –*

- i. Crime Mapping available on Avon and Somerset Police website.  
<http://www.avonandsomerset.police.uk/>
- ii. PACT – may be changed to every 4 monthly not 3 monthly meetings
- iii. Community Speed watch – funding now available for speed guns and links can be made between villages.

*Parishes Liaison Meeting 10<sup>th</sup> June – RF to attend*

- New government computer system to be introduced covering local government sites. Passwords will be issued to parish councils for access.
- *Parish Charter – there will be increased and better communication from BANES to PC's eg road repairs etc.*
- Village Agent initiative – sponsored person within village to enable the elderly and others easy access to council information. Further details to follow.

*PACT meetings have now changed from quarterly to three times a year.*

Signed:



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13<sup>th</sup> July 2009

*Village Hall Committee* – the attendance of Parish Councillors has now been clarified – only one member of the Parish Council is needed on the committee with full voting rights, and that person can be substituted meeting to meeting by another parish councillor.

Chairman stated that Cllrs are not obliged to attend meetings that may have little relevance to our parish, particularly if it they are not being held locally.

**9. Bills & Accounts:**

- Audit papers signed for 2008/2009. These are to be returned to the auditors by the 30<sup>th</sup> June

Payments

Date		To	For	Amount
01/05/2009	717g	Ian Croker	Village Cleaning	£241.31
01/05/2009	717h	BANES	Car Parking Rates	£21.00
27/05/2009	720	Zunch	Insurance Premium	£445.77
27/05/2009	719	Jeff Avis	Gardening	£69.00
27/05/2009	718	Ray Franks	Mileage	£29.35
28/05/2009	718a	Clerk	Salary	£83.33
01/06/2009	718b	Ian Croker	Village Cleaning	£241.30
01/06/2009	718c	BANES	Car Parking Rates	£21.00
29/06/2009	718d	Clerk	Salary	£83.33
13/07/2009	721	Lyn Alvis	Key Cutting	£3.95
13/07/2009	722	Ray Franks	Mileage	£7.33
13/07/2009	723	Jeff Avis	Gardening	£92.00
13/07/2009	724	Clerk	Postage	£11.24

Receipts

14/05/2009	174	BANES	Village Cleaning	£246.56
26/05/2009	175	HM Treasury	Interest	£69.56
22/06/2009	176	BANES	Village Cleaning	£238.62
07/07/2009	177	BANES	Village Cleaning	£238.62
30/06/2009	178	Natwest	Interest	£0.86
30/06/2009	179	Natwest	Interest	£0.26

**10. Any other Business**

RW	a.	Red Box – efficiency of circulation between meetings to be increased, and they returned to RW to filing/recycling. Councillors to initial corners of documents as they have been read. <i>Current boxes to be located and 2 new ones to be purchased</i>
	b.	Lock-up – metal hasp and hinge in bad repair, to be monitored. KLM to assess.
	c.	24 <sup>th</sup> August meeting – apologies from RF in advance.

The meeting closed at 9.30pm

11. **Date of Next meeting:** 24<sup>th</sup> August

Signed:

*Keri Murphy*

Minutes approved: 24<sup>th</sup> August 2009