

MONKTON COMBE PARISH COUNCIL

Minutes of the meeting held in the Village Hall on 16th March 2009 at 7.30 pm.

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

1. Apologies: Simon Ling

2. Minutes: Approving and signing minutes of parish meeting held on 13th January 093. Matters Arising: From minutes of 13th January 09 meeting

▪ RISK ASSESSMENT

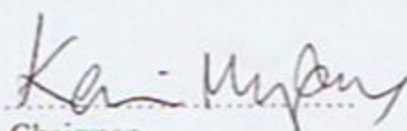
a. Assets:

- a. Playground –
- RW i. Branch in MDG/Playground at eye level – to be cut off. RW to ask Jeff Avis to prune back.
 - RW ii. Corner of MDG drop to road – suggestion of planting of small evergreen shrubs. RW to talk to Jeff Avis.
 - RF iii. Village hall fencing – RF to flag up rotten fence posts at next Village Hall meeting
- b. Gate for Bottom of steps outside Village Hall – SL to speak to Mike Newton on Village Hall Committee and ask it to be raised at next meeting (Feb 5th). KLM to price up options and discuss with Parks Department for suppliers.
- KLM c. Gate onto playground – KLM to research options
- RW d. Signage for Car Park and Playground – RW to research 20x15cm A5 size sign
- RW e. Jeff Avis – ask if he checks for poisonous plants in public areas he clears.

▪ HIGHWAYS AND FOOTPATHS

- a. Mill Leat awaiting results of Land Registry search.
- b. Drungs – Stu Ballard has confirmed verbally that BANES are responsible for repair and condition of Drungs. Drung has been re-tarmaced from Tabora to the bottom. Top end of Innex should be next priority.
- LA c. Lock-up sign – Date confirmed. LA to ask Ian Croker to varnish sign.
- d. Speeding – Police have confirmed it is very unlikely we will have police visit. Community Speed Watch is only option.
- e. Brassknocker Hill – awaiting installation of warning sign and STOP sign on Church Lane. Awaiting action from Tassos Papaloucas
- LA f. Barbed wire fencing on Summer Lane Nick Sperring (B&NES) is contacting Mr Horler to ask for removal. LA to chase
- g. Litter on Mount pleasant Quarry footpath – school has been chased, some litter cleared.
- h. Grit Bins – RW has requested grit refill from BANES. Summer Lane grit bin has been renewed and is full, but still beyond barbed wire.
- i. Hedgerows to be monitored

Signed:


Minutes approved: 27th May 2009

- SCHOOL

- KLM a. Liaison meeting School invited by KLM to Annual Meeting to share Masterplan. This will be confirmed by 16th April.

- CORRESPONDENCE

- LA ▪ BT phone box proposed closure: LA to follow up EH listing application

- PLANNING

08/02303/FUL Field Parcel 4385 Summer Lane Monkton Combe Bath BA2 7EX use of gate to be monitored

- CLUSTER / LIAISON MEETINGS

- ANY OTHER BUSINESS from previous meetings:

TO BE MONITORED:

- a. Rubbish by bottom of Drung
- b. Combe Grove Hotel noise
- c. Bat Sump
- d. Pendragon House – Warminster Rd
- e. Code of Conduct

- SL a. Weir Fundraising. Awaiting response from Wessex Water
- b. Cardboard Collections – all collections changing on 8th June
- c. Combe Grove Boundary issues Brassknocker Hill closed during bad weather due to sheet ice from Stream coming off Combe Grove Lane
- LA d. Footpath on Mill Lane – LA to speak to Ian Croker
- AB e. Lorries/Coaches in Village – AB awaiting response from school
- f. New Councillors – Current Councillors to think about new recruits, to be raised at Annual meeting
- g. Parish Records and Artefacts:
 Village Truncheon – response from Rural Life Museum is that it must be donated to them. Suggestion is that we write letter to pub to clarify truncheon in on loan to Wheelwrights, and label to be sent to pub. AB to word letter and send to Clerk.
 Link to website containing lists of our records to be added to village website. SF to find out address and send to RW
- AB/
RW/
RF
- h. Bath Preservation Trust Robert Hellard (Southstoke) has comments re agricultural buildings in Green Belt – KLM to liaise.
- LA i. Combe Down allotments footpath alongside road is school property. LA to contact Stu Ballard

4. Planning:

09/00131/FUL15 /01/2009	Combe End Trollope's Hill Monkton Combe BA2 7HX Erection of attached double garage	Permitted
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Signed:

Ken Murphy

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09/00567/TCA1 9/02/20091	Ivy Cottages Shaft Road Monkton Combe Bath BA2 7HL Pruning of Cherry, Sycamore and Cypress trees and fell Ash tree	No objections
209/00335/TCA 29/01/2009	Rivendell Mill Lane Monkton Combe Bath BA2 7HD Pruning of Hazel trees	Permitted - Didn't receive notification of works for this - RW to contact Planning

5. Highways and Footpaths:

- LA a. Erosion of road edges in Village – especially Tucking Mill Lane. To Be monitored
- LA b. Drainage Hole by Green Pastures – LA to speak to Ian Croker
- LA c. Second Bridge – Plank broken – LA has put up notices to warn walkers and contacted Stu Ballard. Steven Dubreuil (Bridges) at BANES to fix.
- KLM d. Drung by Mount Pleasant – wall has collapsed onto footpath. KLM to speak to Mark Warsley to remove stones onto his land.

6. Correspondence: (including email)

- KLM a. Playground Inspection Report – top shackles need greasing – KLM to apply.

7. Cluster/Liaison Meetings:

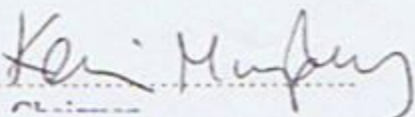
- February Liaison meeting – Lyn attended – notes into Red Box
- Ray will now be attending – PACT, Police Forum, ALCA
- Lyn will now be attending – Liaison, Cluster meetings
- Village Hall Meetings – will be rotated among Parish Councillors. Just one Parish Councillor to attend from now on. Events – cheese and wine in May, BBQ in August
- KLM will be attending Bath Preservation Trust.

8. Bills & Accounts:

Payments

13/01/2009	714	Jeff Avis	Gardening	£241.31
02/01/2009	714 a	Ian Croker	Village Cleaning	£20.00
02/01/2009	714 b	BANES	Car Park Rates	£241.31
02/02/2009	714 c	Ian Croker	Village Cleaning	£83.33
28/01/2009	714 d	Rachel Willcox	Salary	£120.00
16/03/2009	715	Lyn Alvis	Expenses	£11.74
16/03/2009	716	ALCA	Subscription Fee	£66.60
16/03/2009	717	Rachel Willcox	Expenses - Ink Cartridges	£23.12

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Receipts

10/02/2009	166	BANES	Village Cleaning - Feb	£230.30
09/03/2009	167	BANES	Village Cleaning - March	£230.30

- Annual Audit deadline is now 30th June.
- Car Allowances – change in price per mile now 58.7p

9. Any other Business

- AB/
LA
- a. Noticeboard – bottom bolts broken. Peter Bossom to fix. Lyn Alvis to get more keys cut for board
- b. Precept – a reduction was shown on the Council Tax Bill from 22.57 to 22.23 despite precept not being dropped. Adjustments made centrally
- AB
- c. Village Hall Car Park – gentle reminder in Parish Magazine - public car park, anyone is entitled to use it at anytime.
- d. Bat Sump – KLM attended meeting - Tree Clearance and scraping back edge being carried out this week. Tree Planting and reseeding will occur in November. Fraying will put timber post and rail fence on edge of land
- e. If a Parish Councillor is not able to attend meeting, please send a report of action taken.

The meeting closed at 10.30 pm

10. Date of Next meeting:

- a. 18th May 2009 after Annual Meeting

Signed:


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