

MONKTON COMBE PARISH COUNCIL

Minutes of the meeting held in the Village Hall on **18th August 2008** at 7.30 pm.

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

1. **Apologies:** Simon Ling. Alison Bossom
2. **Minutes:** Approving and signing minutes of parish meeting held on 7th July 2008
3. **Matters Arising:** From minutes of above meeting

- HIGHWAYS AND FOOTPATHS

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| KLM | a. <u>Mill Leat</u> KLM to investigate contacting Land Registry for basic search re island. PC agreed to pay for nominal search fee. |
| LA | b. <u>Drungs</u> –LA will ask GD to speak to Peter Moore to fix wall. MCPC to request risk assessment in writing to ensure we have discharged our duty re Perry Hill. LA to chase Stu Ballard. |
| | c. <u>Rondels</u> – painted on roads. |
| LA/AB | d. <u>Lock-up sign</u> – LA awaiting info from AB re accuracy of date and background info. |
| KLM./AB | e. <u>Speeding</u> – KLM to email AB draft for Parish Magazine |
| | f. <u>Brassknocker Hill</u> –Tasos Papaloucas and David Swift assessed traffic – proposing installation of speed activated electronic warning sign, on right hand side facing downhill to alert traffic coming up hill. |
| | g. <u>Drainage</u> – Nick Sperring (BANES) Highways has taken over from Steve Gees. LA site visit, Shaft Road and High street, Summer Lane. NS to ask Ringway contractors to return and clear drains more efficiently. Banks will be cut back by BANES near Heathcotes and top of Perry Hill. Drains by Tabora and pub are blocked and will be unblocked.
<i>Nick Sperring</i> – Highway Inspector DL 01225 394270 nick_sperring@bathnes.gov.uk
<i>Tasos Papaloucas</i> – Area Traffic Engineer Market Towns and Rural DL 01225 394048 tasos_papaloucas@bathnes.gov.uk |
| RF | h. <u>No 1 South View</u> - foliage along Drung tidied, foliage over pavement still – Somer Housing responding – RF to monitor. |
| | i. <u>Limpley Stoke footpath</u> – foliage cleared |
| LA | j. <u>Barbed wire fencing on Summer Lane.</u> LA to contact Nick Sperring BANES |
| | k. <u>Mirror on Mill Lane</u> – repaired. |
| KLM | l. <u>Footpath alongside Mount Pleasant Quarry</u> – site visit organised by Western Power Distribution KLM to monitor |
| KLM | m. <u>Litter on Mount pleasant Quarry footpath</u> – Jon Snow promised litter pick. KLM to chase. |
- SCHOOL
 - CORRESPONDENCE
 - PLANNING
 - CLUSTER / LIAISON MEETINGS

Signed:
Chairman

Minutes approved: 17th November

- ANY OTHER BUSINESS from previous meetings:

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| RF/SL | a. <u>Rubbish</u> to be monitored. |
| | b. <u>Risk Assessment to be finally reviewed for Mazars audit on 31st July</u> - not needed for 08/09 audit. |
| | c. <u>Weir Fundraising</u> On hold – possibility of funding via Neil Butters. |
| | d. <u>Code of Conduct</u> - awaiting request from Vernon Hitchman's office to advertise acceptance of new Code of Conduct |
| KLM | e. <u>Combe Grove Licence</u> . Noise situation to be monitored |
| KLM | f. <u>Playground Fencing</u> – KLM awaiting response from Andy Chard BANES |
| RW | g. <u>Grit Bins</u> – email sent cc to LA too – requesting action. KLM to email photos of grit bins to Mr Bottin. |
| KLM | h. <u>Bat Sump</u> –awaiting response from Frayling |
| KLM | i. <u>Village Traffic Calming</u> – KLM chasing contact details for Ben Hamilton Bailey |
| | j. <u>Bus Stop</u> – reinstalled. |
| KLM | k. <u>Blue Storage Containers</u> – field needs to be turned back to grass. KLM to email Amanda re Masterplan. |
| KLM/AB | l. <u>Cardboard Collections</u> - monitor |

4. Planning:

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| 08/01899 | 2 Storey Extension, 6 South View, Church Lane. Approved – monitor access issue once works commence |
| 08/02374/FUL | Tabora Shaft Road Monkton Combe Bath BA2 7HH Alterations to the roof to provide additional accommodation - permitted |
| 08/02303/FUL | Field Parcel 4385 Summer Lane Monkton Combe Bath BA2 7EX - Erection of small gate for pedestrian access (Retrospective) (Resubmission).
Objected in principle – Highways and Safety and AONB issue. This gate is currently sited next to footpath BA16/21A. Not on list drawn up years ago with Stu Ballard for Ian Croker's schedule of footpath clearing. LA to chase Stu and find out if this footpath still live. |
| LA | |
| RW | RW to get updated parish footpath map from BANES
All Weather Pitch – Monkton Combe School – Pre-Consultation near Mount Pleasant – no floodlighting. |

5. Highways and Footpaths:

6. Correspondence: emails to be included from now on

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| RW | <ul style="list-style-type: none"> ▪ BT phone box proposed closure: LA spoke Adrian Neilson (BANES) – has submitted application to English Heritage to have Phone box and post box listed. ▪ RW to write letter on behalf of PC to thank Dan Brown of No 11 St Michael's court for photographic help with submission. ▪ Review of Information needed for planning applications – KLM reviewed and responded. Some areas not clear for householders and request that Parish Councils are issued with guidance notes summary. ▪ Nursing Home Waterhouse Lane – proposed closure. Get in touch with Limpley Stoke Parish Council re potential change of use. RW to give RF contact details for Limpley Stoke and West Wiltshire Planning. |
| RW | |

Signed:
Chairman

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7. Cluster/Liaison Meetings:

PACT Feedback – Tasos Papaloucas publicly confirmed that 20mph is enforceable in front of Police. RF will attend next police meeting asking for acknowledgement of this and ask for a visit by the police at peak time of 8.00am, to come and have a look. We need to look at raising the profile of who Parish Councillors are in the village – add to agenda next meeting to discuss. Suggestion of year planner to add dates of meetings to.

Cluster Meeting – 24th September 2008

ALCA- Wednesday 1st October 2008

8. Bills & Accounts:

Payments

01/07/2008	703 d	BANES	Car Park Rates	£20.00
01/07/2008	703 e	Ian Croker	Village Cleaning	£241.31
07/07/2008	704	Zurich	Insurance	£411.14
07/07/2008	705	Lyn Alvis	mileage	£10.54
08/07/2008	705 a	Natwest	Box Fee - storage of Deeds	£20.00
28/07/2008	705 b	Rachel Willcox	Salary	£83.33

Receipts

08/07/2008	151	BANES	Village Cleaning	£254.38
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- Review risk Assessment – add to agenda with 20 minute time block for discussion

9. Any other Business

- a. Miss Davis Garden – comments made about weeds around wall. Jeff Avis does twice yearly cutback – extra growth due to weather
- SL b. Parking during events in Village Hall – to be mentioned to those who hire facilities. SL to speak to Mike Newton
- c. Village BBQ – 30th August LA organising – expecting 80 people
- d. Chickens on Summer Lane – small holding. May approach PC to put in small container to keep equipment secure overnight. Problems with vandalism/theft.
- LA e. Hedgerows – along Crossways. Overgrown. Tucking Mill Lane, Farmer Godwin does Brassknocker. Southside of tucking mill lane rented by Horler. LA to speak to Michael Bagnall-Oakely.
- KLM/LA f. Organise Liaison meeting with Amanda Cracknell – agenda to be prepared before next MCPC meeting

10. Date of Next meeting: 29th September 2008 7.30pm
(Provisional booking for: 17th November)

Signed:
Chairman

Minutes approved: 17th November