

MONKTON COMBE PARISH COUNCIL

Minutes of the meeting held in the Village Hall on **19th May 2008** at 8.20 pm.

Present: Chairman: Kevin Murphy
 Councillors: Ray Franks, Alison Bossom, Lyn Alvis, Simon Ling
 Clerk: Rachel Willcox
 Neil Butters arrived halfway through the meeting.

1. **Apologies:** None received.
2. **Minutes:** Approving and signing minutes of parish meeting held on 26th March 2008
3. **Matters Arising:** From minutes of above meeting

- HIGHWAYS AND FOOTPATHS

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|-------|----|--|
| SL | a. | Mill Leat – new engineering techniques could help solve the problem more easily and cheaply. Possibility ‘island’ has been given to village. SL to investigate by contacting Land Registry. |
| LA | b. | Drungs – Innox and the Drung with no name to be repaired by BANES on job list 08/09. Chase B&NES for action. LA will ask GD to speak to Peter Moore to fix wall. School also to approach BANES (junior school access) to express concern at footpath safety. Perry Hill not on list. This should be added to the job list. |
| | c. | Speeding - Painted signs on road have been set out. Monitor. |
| LA/AB | d. | Lock-up sign – AB to check accuracy of date and background information. LA to ask Crokers to repaint once details confirmed or a new information sign may be appropriate. Discuss at next meeting. |
| LA | e. | Speeding – awaiting contact from police to organise site visit. Chase Mr Tassos. |

- SCHOOL - Pot hole reported and fixed.
- CORRESPONDANCE - none
- ANY OTHER BUSINESS from previous meetings:

- | | | |
|-------------|----|---|
| SL | a. | <u>Rubbish</u> SL to chase Sarah Alder. |
| KLM /
RW | b. | <u>Risk Assessment to be finally reviewed for Mazars audit on 31st July</u> |
| SL | c. | <u>Weir Fundraising</u> – Simon suggesting a village initiative to raise money. Further thoughts? |
| RW | d. | Code of Conduct - RW to follow up with Vernon Hitchens. |
| KLM | e. | Combe Grove Licence. KLM to discuss with Gavin. |
| | f. | RW has obtained Clerks handbook. |
| RF | g. | Summer Lane Gate – RF has written to landowner who has responded. Monitor. |

PLANNING

- a. LA attended B&NES Planning peer Review. Nothing further to report.
- b. Combe Down stone mines. KLM responded to application consultation – no comment. RW has asked WWDC to add MCPC to Limpley Stoke application consultations list.

Signed:
 Chairman

Minutes approved: 07/07/08

- c. Monitor

HIGHWAYS & FOOTPATHS

- RW a. A36 closure. Residents generally happy after shaky start. RF attended Interoute meeting re opening of Summer lane closure. Seems to be working well. Brassknocker closure.
- AB c. AB to chase Andy Higgins / Nick Jeanes re removal of signage, poles and barriers remaining.

CORRESPONDENCE

- a. AB returned Community Facilities Survey
- b. LA returned Empowering Communities survey.

CLUSTER / LIAISON MEETINGS

- a. LA/RF attended Police Parish Forum. May be useful forum if MCPC have any key issues that need addressing. Top 3 issues auctioned by police after each meeting.

ANY OTHER BUSINESS

- KLM a. Playground Fencing – suggestion minuted from Village Hall AGM and raised in risk assessment. Gate needed for gap in hedge. KLM to speak to Parks Dept at BANES regarding securing perimeter.
- b. Churchyard Litter bin – AB has discussed with Peter Bosson (PCC)
- Parish Newsletter – RW has issued AB with contact details of revised PC for next newsletter.
- f. Investments – RW advised that GD is not a signatory on Barclay account. No further action required.
- RW g. Grit Bins – RW has chased George Bottin who is on holiday. A colleague said he would send someone out immediately. Follow up.

4. Planning:

08/01221/FUL - Reynella Shaft Road Monkton Combe Bath BA2 7HH
 Erection of a single storey extension to the south elevation – no objections, forms returned

5. Highways and Footpaths:

- RF a. A36 – generally positive feeling about works. Free and regular bus and opened road as planned. RF to follow up suggestions that Spa Link bus is ceasing on Sunday.
- AB b. Brassknocker Hill –AB to contact Nick Jeanes re No entry sign still on road, as well as grey pole.
- LA c. Drainage – LA to speak to Dave Boff B&NES drainage engineer in Keynsham to arrange site visit to discuss various drainage and highway issues. Copy in Neil Butters on Correspondence.

6. Correspondence: n/a

Signed:
 Chairman

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7. Cluster/Liaison Meetings:

RF and LA have split the attendance as follows:

Liaison Meetings	RF
ALCA	RF
Police Parish Forum	RF
Cluster Meetings	LA
PACT	LA
Village Hall Committee	LA

Attendance at other Ad hoc meetings to be discussed as and when.

8. Bills & Accounts:

Payments

01/04/2007	696e	BANES	Car Park Rates	£19.23
01/04/2007	696f	Ian Croker	Village Cleaning	£241.31
14/04/2008	697	ALCA	SUBSCRIPTION	£66.64
30/04/2007	697a	Rachel Willcox	Salary	£83.33

Receipts

01/04/2008	145	BANES	1st Installment Precept	1800
01/04/2008	146	BANES	Village Cleaning	£222.28

- RW to contact Alistair Love to organise inspection of accounts 07/08
- RW to investigate Risk Assessment requirements for Mazars and inform KLM.

9. Any other Business

- KLM/LA a. Bat Sump – KLM / LA attended meeting with B&NES and Stone Mines Team. Reduced scale of works means less heavy vehicles required. Frayling to be contacted regarding type and height of fence. Contact Mary Stacey for details.
- KLM b. Village Traffic Calming – CLLR Butters suggested contacting Ben Hamilton Bailey who had given some advice to Wellow and Freshford PCs. Discuss strategy at next PC meeting.

10. Date of Next meeting: 7th July 7.30pm

Signed:
Chairman

Minutes approved: 07/07/08