

**0 MONKTON COMBE PARISH COUNCIL**

Minutes of the meeting held in the Village Hall on **26<sup>th</sup> March 2008** at 7.30 pm.

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

1. **Apologies:** Simon Ling
2. **Minutes:** Approving and signing minutes of parish meeting held on 11<sup>th</sup> February 2008
3. **Matters Arising:** From minutes of above meeting

- HIGHWAYS AND FOOTPATHS

- |       |  |
|-------|--|
| GD/RW | a) Mill Leat – GD to chase Paul Clark – RW to find out progress.   |
| LA    | b) Drungs – LA has spoken to Stu Ballard. Agreed that work needs to be done, but no money in 07/08 budget. Will be added to 08/09 list but as low priority. LA has reported drains too. They have been marked with paint – suggesting work may be carried out. LA to speak to BANES officer responsible.   |
| GD    | c) Speeding - Roundels being sorted  |
| LA/AB | d) Brassknocker Hill – 3 <sup>rd</sup> April end date  |
| LA/RW | e) Village Hall Car park – lines completed. Also painted steps on drungs.  |
|       | f) Lock-up sign – LA to ask Crokers to repaint., AB to check accuracy of date.   |
|       | g) Speeding – Mr Tassos at BANES to supply Police with Legal order to prove 20mph is enforceable in village. LA to speak to Bursar to see if they want to participate and organise a group of people to train as Community Speed Watch Team. To be added to Parish Newsletter. Police need to agree locations for speedguns. RW to contact Roxi and organise visit and liaise with RF/LA for date. |

- SCHOOL

- |    |   |
|----|---|
| AB | a) Sports Field fencing – done  |
|    | b) Science Block – building now finished and open. AB to report pothole to Council Connect. |

- CORRESPONDANCE - none

- ANY OTHER BUSINESS from previous meeting:

- |        |  |
|--------|--|
| LA/ALL | a. <u>Litter Dog Litter</u> BANES officer Phil Morris – no legal obligation to provide bins anymore. Kim McGArver (Dog Warden) can put up signage and additional litter bins can be installed for £350 + VAT and added to rota for collection. Issue to be added to Parish Newsletter – dog poo can be disposed of in household waste. |
| SL     | b. <u>Risk Assessment</u> Completed. To be read and comments sent to KLM. LA to get copy of Ian Crokers Insurance Certificate and Jeff Avis. Thanks to KLM for hard work that went into producing the document.  |
| SL     | c. <u>Rubbish</u> SL to chase Sarah Alder.   |
| KLM    | d. <u>Weir Fundraising</u> – Simon suggesting a village initiative to raise money  |
| RW     | e. <u>Fly tipping in Tucking Mill Lane</u> Tyres still there   |
| KLM    | f. <u>Combe Grove Licence</u> KLM to follow up   |
| RW     | g. <u>Gate on Summer Lane Parcel 4385</u> – to be monitored  |
| KLM    | h. Clerks Book – RW to purchase update for Clerk's Manual  |
|        | i. Code of Conduct - KLM working on this   |

Signed: .....  
Chairman

Minutes approved: 19/05/08

- j. Village Hall AGM – RF and LA attended. Social Committee proposed and people being invited to join. Questionnaire for local village knowledge in Parish Newsletter

#### 4. Planning:

- LA a. B&NES Council Planning Services Review – LA to attend.  
 b. Amendment to archaeological mitigation measures to approved scheme for the stabilization of former stone mines at Combe Down Bath 08/00977/REG03 – KLM to review
- KLM c. Westfield House – Renovations and extensions of former coach house – sent to Development Control Committee
- RW d. West Wiltshire – RW to contact and ask to be added as Statutory Consultees on planning applications in the adjoining parish of Limpley Stoke – visual impact etc

#### 5. Highways and Footpaths:

- RW a. A36 – there are problems with villagers having not received any correspondence including residents passes or information leaflets from Interroute. RW to contact Kelly Shear. Also further copies of Bus timetables in the village and confirmation of bus fares.
- LA b. Combe Down Road Closures – LA to contact Mary Stacey to request no clashes with A36 works.
- AB c. Brassknocker Hill – AB to contact Andy Higgins re signage to be removed from Trollopes hill ASAP after finish date

#### 6. Correspondence:

- AB a. Community Facilities survey BANES  
 LA b. Empowering Communities Review – BANES - survey

#### 7. Cluster/Liaison Meetings:

- a. Police Parish Forum – next meeting 9<sup>th</sup> April – LA and RF to attend

#### 8. Bills & Accounts:

##### Payments

11/02/2008	694	Jeff Avis	Gardening	£141.00
11/02/2008	695	St Michael's Church	Lighting Contribution for 07/08	£25.00
11/02/2008	696	Rachel Willcox	Postage, copying	£10.70
01/02/2008	696 a	Ian Croker	Village Cleaning	£241.31
28/02/2008	696 b	Rachel Willcox	Salary	£83.33
03/03/2008	696 c	Ian Croker	Village Cleaning	£241.31
28/03/2008	696 d	Rachel Willcox	Salary	£83.33

##### Receipts

02/02/2008	139	BANES	Village Cleaning	<b>£222.28</b>
06/03/2008	140	BANES	Village Cleaning	<b>£222.28</b>
31/03/2008	141	natwest	interest	<b>£26.99</b>
31/03/2008	142	natwest	interest	<b>£20.27</b>
23/10/2007	143	Barclays	Interest on Account - 458	<b>£107.77</b>
23/04/2007	144	Barclays	Interest on Account - 482	<b>£317.45</b>

Signed: .....  
 Chairman

Minutes approved: 19/05/08

- a. Signatory form for Lyn – LA to return to bank
- b. ALCA Subscription 08/09 £66.64

9. **Any other Business**

- KLM a. **Fencing the playground** – 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.
- AB b. **Churchyard Litter** - concerns raised re bins on churchyard – option for installing another bin, however BANES may not empty it if not on public land. AB to speak to Peter Bosson (PCC).
- RW/AB c. **Parish newsletter** – add list of all villagers who hold public office – RW to forward new list to AB.
- d. **Proposed One way system** – formal system not possible during road works as need 3 months lead time for traffic order.
- e. **Tim Baddeley’s Land** – part of the land has changed hands. There is activity on the land. To be monitored.
- RW f. **Investments** – is GD still signatory on Barclays accounts? RW to investigate
- RW g. **Grit Bins** – RW to ring George Bottin for report for Annual Meeting

10. **Date of Next meeting:** Annual and General Meeting – 19<sup>th</sup> May 2008

Signed: .....  
Chairman

Minutes approved: 19/05/08