

MONKTON COMBE PARISH COUNCIL

Minutes of the meeting held in the Village Hall on 27th May 2009 at 8.40 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 16th March 2009
3. Matters Arising: From minutes of 16th March 09 meeting.

- RISK ASSESSMENT

- a. Assets:

- a. Playground –
 - i. Branch in MDG/Playground at eye level – done
 - ii. Corner of MDG drop to road – suggestion of planting of small evergreen shrubs. To be reviewed A
 - iii. Village hall fencing – reported and discussed at Village Hall Committee meeting
 - b. Gate for Bottom of steps outside Village Hall – ongoing KLM to price up options and discuss with Parks Department for suppliers.
 - c. Gate onto playground – ongoing
 - d. Signage for Car Park and Playground – RW to research 20x15cm A5 size sign
 - e. Jeff Avis –confirmed that checks for poisonous plants in public areas and they are cleared if found.

KLM

RW

- HIGHWAYS AND FOOTPATHS

- a. Mill Leat awaiting results of Land Registry search.
- b. Lock-up sign sign varnished km
- c. Brassknocker Hill – LA is in conversation with Tassos Papaloucas ~~– another site meeting is planned~~ to take a comprehensive look at all the signage at the junction as well as addressing speeding and safety issues.
- d. Barbed wire fencing on Summer Lane Nick Sperring (B&NES) is contacting Mr Horler to ask for removal. LA to chase
- e. Grit Bins – RW has requested grit refill from BANES. Summer Lane grit bin has been renewed and is full, but still beyond barbed wire.
- f. Erosion of road edges in Village – especially Tucking Mill Lane. To Be monitored
- g. Drainage Hole by Green Pastures – has been dug out
- h. Second Bridge – Plank broken – temporary fix carried out. Full fix needed at a later date and involves closing footpath.
- i. Drung by Mount Pleasant – KLM investigating repair options. Cotswold Stone Wallers may be involved

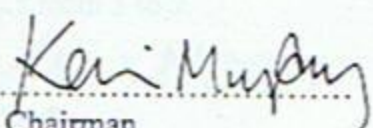
LA

LA

KLM

- SCHOOL

- a. Liaison meeting 4th June – meeting with Parish Council regarding Masterplan. Public Meeting on 23rd June. PC to request school for publicity for the meetings.

Signed: 
Chairman

Minutes approved: 13th July 2009

- CORRESPONDENCE

KLM ✂ Playground Inspection Report – shackles greased. KLM investigating costs for replacing both swing seats and changing one to be a toddler seat.

- PLANNING

| | | |
|-----------------------------|---|---|
| 09/00881/FUL | 12 Mount Pleasant – Erection of two storey rear extension | Permitted |
| 03/02202/ful | Monkton Combe Garage – redevelopment of site to provide 2 houses | Permitted |
| 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 |

- 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.

- ANY OTHER BUSINESS from previous meetings:

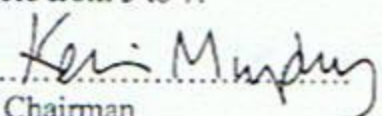
- a. Combe Grove Hotel noise – complaint by parishioner re late night noise. Situation to be monitored

Alison Bossom left the meeting at 2150

TO BE MONITORED:

- a. Rubbish by bottom of Drung
- b. Bat Sump
- c. Pendragon House – Warminster Rd
- d. Code of Conduct
- e. Drunks
- f. Speeding
- g. Litter on Mount pleasant Quarry footpath
- h. Hedgerows

- a. Weir Fundraising. Awaiting response from Wessex Water.
- b. Combe Grove Boundary issues. Major work carried out. Layby is now tarmacked and small gully put in to aid drainage so water directed off highway.
- c. Footpath on Mill Lane – done
- d. New Councillors – RW to speak to Vernon Hitchins at BANES re increasing number of councillors from 5 to 7.

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AB/
RWe. 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.

4. **Planning:**

| | | |
|--------------|--|-----------------------------|
| 09/01265/FUL | Monks Retreat – change of use from residential home C2 to private dwelling C3. | Support box ticked on form. |
|--------------|--|-----------------------------|

5. **Highways and Footpaths:**6. **Correspondence: (including email)**7. **Cluster/Liaison Meetings:**

a) 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.

b) ALCA –

- i. Training DVD for Cllrs and Clerks has been produced. RW to email Peter Duppar Millar for a copy.
- ii. Draft Rules for BANES to be issued soon ~~???? Ray to edit!~~
- iii. Questionnaires re Public Realm Items will be issued in July
- iv. Planning – if PC objects to Planning application and the Officers permit it, the application has to be passed to Chairman of Planning Committee.

Parishes Liaison Meeting 10th June – RF to attend

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.

8. **Bills & Accounts:**

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

Payments

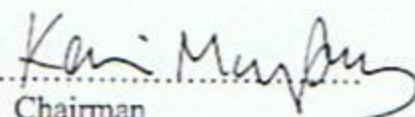
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|------------|-------|------------|-------------------|---------|
| 01/04/2009 | 717 d | Ian Croker | Village Cleaning | £241.31 |
| 01/04/2009 | 717 e | BANES | Car Parking Rates | £20.23 |
| 28/04/2009 | 717 f | Clerk | Salary | £83.33 |

Receipts

| | | | | |
|------------|-----|-------|------------------|-----------|
| 01/04/2009 | 170 | BANES | Precept (part 1) | £1,800.00 |
| 24/04/2009 | 173 | BANES | Village Cleaning | £230.30 |

9. **Any other Business**

- AB a. Noticeboard – bottom bolts broken. Peter Bossom to fix

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Chairman

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- b. If PC not able to attend meeting, please send a report of action taken.
- c. Barn on Tucking Mill Lane – hay in the barn has not been used for 3 years. To be monitored.
- d. Light intrusion from school along Mill Lane – street lights are being left on all night. Perhaps movement sensor lights instead.
- e. Neighbourhood Watch – status of the scheme questioned. Michael B-O is now inactive as Chairman and wants to pass it on.
- f. Badgers in Bathite Cottages – suspected badger sets, however little evidence of badgers has been found

The meeting closed at 10.45 pm

10. **Date of Next meeting:**

- a. 13th July
- b. 24th August

Signed:

Chairman

Keri Murphy

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