

MONKTON COMBE PARISH COUNCIL

Minutes of the meeting held in the Village Hall on **29th September 2008** at 7.30 pm.

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

1. Apologies: Simon Ling.

2. Minutes: Minutes of 18th August were amended. These will be edited and signed at the next meeting. New procedure for minutes will be that draft minutes will be sent to all Councillors for comments and amendments. Once the Clerk has received all comments, the draft minutes will then be edited and new final copy sent out with the Agenda for the forthcoming meeting.

3. Matters Arising: From minutes of above meeting

▪ HIGHWAYS AND FOOTPATHS

- KLM a. Mill Leat KLM to investigate contacting Land Registry for basic search re island. PC agreed to pay for nominal search fee.
- LA b. Drungs –Large amount of foliage has been removed so it is now easier to walk up Perry Hill. MCPC to request risk assessment in writing to ensure we have discharged our duty re Perry Hill. LA to chase Stu Ballard. School has now contacted BANES re Health and Safety concerns with the Drungs. Innox and Drung with no name (Tabora) may be fixed in November by BANES.
- LA/AB c. Lock-up sign – LA awaiting info from AB re accuracy of date and background info.
- RF d. Speeding – RF to ask Police at the next Police Liaison Meeting to visit village at 8am to check speed of traffic.
- e. Brassknocker Hill – Proposed installation of speed activated electronic warning sign - Awaiting progress.
- RF f. Drainage – awaiting clearance by BANES
- g. No 1 South View - Somer to send their contractor to clear foliage. RF to monitor.
- h. Barbed wire fencing on Summer Lane Nick Sperring BANES is contacting Mr Horler to ask for removal.
- i. Footpath alongside Mount Pleasant Quarry – fencing erected in front of transformer – site now much safer.
- KLM j. Litter on Mount pleasant Quarry footpath – Jon Snow promised litter pick. KLM to chase, and notify of hole in fence by quarry.
- KLM k. Grit Bins – email sent cc to LA too – requesting action. KLM to email photos of grit bins to Mr Bottin and CC to Nick Sperring.
- LA l. 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 m. Village Traffic Calming – KLM to speak to Wellow PC re funding for Traffic Consultation. RW to send KLM Wellow contact details.

Signed:
 Chairman

Minutes approved: 17th November

- SCHOOL

a. Organise Liaison meeting with Amanda Cracknell – Agenda to include:

- Master plan (5 year plan)
- Future projects – keep PC informed
- Parking Issues
- Summer Camps/Events
- Speeding
- Music Room – Mill Lane residents

KLM/
LA

- CORRESPONDENCE

- BT phone box proposed closure: LA awaiting reply from English Heritage re listing request
- RW to write letter on behalf of PC to thank Dan Brown of No 11 St Michael's court for photographic help with submission.
- Nursing Home Waterhouse Lane – proposed closure. RF has spoken to Simon Coombes from Limpley Stoke Parish Council. Any application they receive, Clerk will be contacted.

RW

- PLANNING

08/02303/FUL Field Parcel 4385 Summer Lane Monkton Combe Bath BA2 7EX - Erection of small gate for pedestrian access (Retrospective) (Resubmission).
Refused – gate should be removed.
Footpath BA16/21A. is still live.
Footpath maps received from BANES
All Weather Pitch – Monkton Combe School – Pre-Consultation near Mount Pleasant – consultation documents received from DPDS Planning Consultants.

- CLUSTER / LIAISON MEETINGS

- ANY OTHER BUSINESS from previous meetings:

- RF/SL a. Rubbish by bottom of Drung to be monitored.
b. Risk Assessment – to be reviewed at a later date.
c. Weir Fundraising Funding via Neil Butters unsuccessful.
d. Code of Conduct - awaiting request from Vernon Hitchman's office to advertise acceptance of new Code of Conduct
e. Combe Grove Licence. Noise situation to be monitored – no noise reported recently.
f. Playground Fencing – No money available for fencing/gates from current grant. Clerk will be sent application form to complete for next time.
g. Bat Sump –still unresolved between Mr Frayling and BANES
KLM h. Blue Storage Containers – field needs to be turned back to grass. KLM to email Amanda re masterplan.
KLM /AB i. Cardboard Collections – Trollopes and Mount Pleasant regularly being missed off collections. KLM will email Neil Butters for resolution.

Signed:
Chairman

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4. Planning:

08/02305/FCC WEST WILTSHIRE - Waterhouse Lane – new conservatory. KLM to send comments to West Wilts
Chickens on Summer Lane – a shed has appeared – PC unsure as to whether it needs planning permission. LA to speak to Hazel Short and ask.

5. Highways and Footpaths:**6. Correspondence: emails to be included from now on**

RW/AB Secondary School Transport Questionnaire – RW to Reply, AB to add to newsletter
KLM School Hockey Pitches – KLM to circulate received plans and proposals amongst Mount pleasant residents and gather comments.

7. Cluster/Liaison Meetings:

LA Cluster Meeting Feedback - Agenda/Briefing note to be added to Red Box
Regional Spatial Strategy (RSS) Meeting – BANES meeting with Parishes presenting their response to the RSS. RF and LA to attend

8. Bills & Accounts:

Payments

01/08/2008	705c	Ian Croker	Village Cleaning	£241.31
01/08/2008	705d	BANES	Car Park Rates	£20.00
18/08/2008	706	Rachel Willcox	Expenses	£16.91
28/08/2008	706a	Rachel Willcox	Salary	£83.33
01/09/2008	706b	Ian Croker	Village Cleaning	£241.31
01/09/2008	706c	BANES	Car Park Rates	£20.00

Receipts

07/07/2008	152	BANES	£230.30
02/09/2008	153	BANES	£230.30
15/09/2008	154	HM Revenue and Customs	£197.37

Mazars – value of assets now to include playground and car park. RW to asked Mazars and email Di Franks re estimated notional book value. KLM to speak to Bob Chapman (Land Agent).

Potential impact on insurances to be considered.

RW Jeff Avis Bill – includes work done on behalf of village Hall. RW to ring and ask him to split bill as he has done previously.

9. Any other Business

- LA
- a. Stream running down Brassknocker – emerges near Combe Grove. LA to meet with management of Combe Grove Hotel to discuss this and other boundary and grounds issues
 - b. Hedge Cutting – BANES have cut hedges on Church Lane but not at a suitable height to help pedestrians. AB to contact Action Line and discuss with school.
Comprehensive map needed to mark hedges, grit bins etc onto. KLM to bring map to next meeting.
 - c. Village Hall Committee Meeting – 6th November – SL to attend

10. Date of Next meeting: 17th November 7pm – *please note earlier start time so Draft Risk Assessment can be discussed.*

Signed:
Chairman

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