**MONKTON COMBE ANNUAL PARISH COUNCIL MEETING**

**Tuesday 27th May, 7:00 p.m. to be held IN THE VILLAGE HALL**

At the beginning of the meeting, ten minutes will be available for members of the public to express a view or ask a question on relevant matters on the following agenda. The public are welcome to stay and observe the rest of the meeting.

**AGENDA**

1. **Election of Officers – Chairman and Vice Chairman**
2. **To receive apologies** for absence, and approve any reasons for absence
3. **Declarations of interest and dispensations**
   To receive declarations of interest from councillors for items on the agenda
   To receive written requests for dispensations for disclosable pecuniary interests (if any)
   To grant any requests for dispensation as appropriate
4. **Confidential Matters -** To agree any items for which publicity would be prejudicial to the public interest, and to resolve to exclude the public and the press for these items.
5. **Minutes of Parish Council meeting held on 11th March 2025** to approve for signing by Chairman of Council
6. **Minutes of Annual Parish Meeting held on 28th April 2025** to approve for signing by Chairman of Council.
7. **Annual Return**
   - Accounts for year ending 31st March 2025
   - Auditors Report
   - Review and Adoption of Standing Orders, Financial Regulations, Risk assessment, Asset Register
   - Parish Council Insurance – To approve renewal.
   - Annual Return – Completion and Approval of The Annual Governance Statement 2024/25
   - Annual Return – Approval of The Accounting Statements 2024/25
   - Completion and Approval of the Certificate of Exemption.
8. **General Power of Competence -** The Parish Council resolves from 27th May 2025, until the next relevant Annual Meeting of the Council, that having met the conditions of eligibility as defined in the Localism Act 2011 and SI 965 The Parish Councils (General Power of Competence)(Prescribed Conditions) Order 2012, to adopt the General Power of Competence.
9. **Financial Matters**
   Section 137 Subscriptions – To approve subscription to Bath Preservation Trust (BPT).
   RFO Report and Payments for Approval
   Community Infrastructure Report and suggestions for suitable projects.
   The Parish Council resolves to make the following **Payments by Direct Debit**:-
   - BPT – Annual Membership £40.00..
   - Information Commissioner - Data Protection Registration £47.00

   **The Parish Council resolves** to approve all **Standard Payroll payments** for the year 2025/26 unless there are any exceptional payments to any individual.
10. **Parish Council Matters**
    **Parish Councillor Responsibilities** – To Review and allocate.
    **Any Matters arising** from the Annual Parish Meeting.
11. **Parish Matters and Works**
    - **Move to monktoncombe-pc.gov.uk domain and e-mail address changes –** Report
    - **Equipment and Facilities** – Checks by Councillors to report
      **Car Park**
      **Village Playground** - Report
      **Neighbourhood Watch & Police Report**
      **Lockup**
      **Miss Davies Garden**
      **Village Hall**
    - **Wheelwrights Public House** – Any further report now that it has re-opened.

    **Combe Down Allotments** – Any Update
12. **Planning Matters** - Report
    **Applications Received**
    **25/01804/LBA - Combe Hill House , Brassknocker Hill, Monkton Combe, Bath BA2 7HU -** Internal and external works to improve accessibility and energy efficiency.
    **Planning Decisions by B&NES**
    **Decisions Pending**
    **Enforcement Update**
    **Other Planning Matters**
    - **B&NES New Local Plan Consultation Events**

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**13. Highways and Footpaths**
**Missing Footpaths - Mount Pleasant and Shaft Road** – Potential CIL project - Report
**A36 Closure – Impacts on Tucking Mill Lane, and any future measures for Tucking Mill Lane**
**Shaft Road - Tarmac drive extension protruding into road**
**Temporary Closure of Public Footpaths BA16/2 & BA22/18,** Tucking Mill Reservoir – 19/05/2025 six months.
**Brassknocker Hill** – Residents Concerns

**14. Reports:**
PARISH LIAISON MEETING –Next meeting 17 July 2024 18:30-20:30.
Bath Preservation Trust & any other Meetings
School

**15. Correspondence received.**

**16. Other Matters to Report**

**17. Dates of next meetings**
To agree dates for the coming year.
Suggested Dates:-

Signed 18/05/2025

G Davis

Mr. G. Davis (Clerk)
07485033897
clerk@monktoncombe-pc.gov.uk