# Combe Hay Parish Council

# BATHAVON WEST WARD, BATH & NORTH-EAST SOMERSET

Chairman: Malcolm Austwick, Brook House, Anchor Lane, Combe Hay, Bath BA2 7EG 01225 832655 malcolmaustwick@hotmail.co.uk Clerk Robin Campbell, 4 Monmouth Paddock, Norton St Philip, Bath BA2 7LA 01373 834900 combehaypcclerk@gmail.com

### **PUBLIC NOTICE**

A MEETING of the above-named Parish Council will be held at Combe Hay Parish Church at 7.00pm on Thursday 7 July 2016, which members of the press and public have the right to attend.

Robin Campbell, Clerk, 3 July 2016

## **AGENDA**

PUBLIC PARTICI PATION	Members of the public are encouraged to attend and may address the Council on matters of local concern at the start of the meeting.
16.59	Apologies To receive and consider apologies for absence
16.60	Interests To receive declarations of interests and note dispensations granted
16.61	Minutes To agree and sign minutes of the Parish Council meeting of 6 June 2016
16.62	Clerk's report To receive a report and updates on actions from previous meetings
16.63	Planning To note planning and enforcement decisions and updates
16.64	Defibrillator
	(a) <b>PROPOSAL</b> To purchase a defibrillator and cabinet from B & NES, under the auspices of the National Heartbeat Trust, at a cost of £1,750 including installation of cabinet and electricity supply.
	(b) <b>PROPOSAL</b> If Proposal (a) is agreed, to accept a grant of £1,500 towards the cost from Ward Councillor D. Veale's Initiative Fund.
	(c) If Proposal (b) is accepted, to agree a site for installation of the defibrillator.
16.65	Finance To approve the following payments

Abbey Masonry Ltd, rebuild 14' section of Cemetery wall	2,586.00
Clerk's salary June 2016	at meeting
Clerk's salary July 2016 (dated 21/7)	at meeting
HMRC	at meeting

16.66 **Reports** To receive miscellaneous reports and information

#### 16.67 Meetings and events

- (a) To note forthcoming meetings and agree Parish Council participation as appropriate.
- (b) To confirm the next meeting of the Parish Council as Thursday 11 August 2016 at 7.00pm in Combe Hay Church