

Combe Hay Parish Council

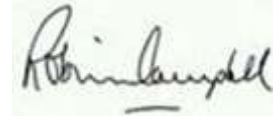
BATHAVON WEST WARD, BATH & NORTH-EAST SOMERSET

Chairman: John Long, The Old Byre, Combe Hay, Bath BA2 7EG 01225 835468 jandcl.long@btinternet.com

Clerk Robin Campbell, 4 Monmouth Paddock, Norton St Philip, Bath BA2 7LA 01373 834900 combehaypcclerk@gmail.com

TO THE MEMBERS OF COMBE HAY PARISH COUNCIL

A MEETING of the above-named Parish Council will be held at Combe Hay Parish Church at 7.00pm on Thursday 14 April 2016, which you are summoned to attend.



Robin Campbell, Clerk, 9 April 2016

AGENDA

- PUBLIC PARTICIPATION** Members of the public are encouraged to attend and may address the Council on matters of concern at the start of the meeting. Please notify the Clerk in advance if possible.
- 16.18 **Apologies**
To receive and consider apologies for absence
- 16.19 **Interests**
To receive declarations of interests and note dispensations granted
- 16.20 **Minutes**
To agree and sign the minutes of the Parish Council meeting of 11 February 2016
- 16.21 **Clerk's report**
(i) To receive a report on actions from the preceding meeting not listed elsewhere
(ii) To receive information relevant to Combe Hay Parish Council
- 16.22 **Planning**
(i) No applications
(ii) To note planning and enforcement decisions and updates
- 16.23 **Roads and transport** To receive Highways updates, including provision of 'no parking' signs at Flower's Hill
- 16.24 **Waste and Recycling**
(i) To consider purchasing a litter bin
(ii) To receive a litter and fly-tipping report
- 16.25 **Defibrillator**
To receive information on funding possibilities and consider a request for a defibrillator
- 16.26 **Rights of way** To receive an update, if available
- 16.27 **Cemetery**
(i) To note work done to the ash tree near the entrance

(ii) To receive an update on wall repair

16.28 **Strip of land at The Avenue**

To receive an update on acquisition by Combe Hay Parish Council

16.29 **Website**

(i) To approve Wellow Parish Council's offer to publish required Combe Hay information on their website, pending introduction of Combe Hay's own site.

(ii) To receive an update on provision of a website

16.30 **The Queen's 90th birthday** To receive an update on the proposed celebration

16.31 **Finance**

(i) To receive unaudited accounts for the financial year ended 31 March 2016

(ii) To note arrangements for internal and external audit

(iii) To agree the grass cutting contract for 2016

(iv) To approve the following payments: £

Chq 761	Wansbroughs Solicitors, re Land at The Avenue, inc. VAT	355.00
762	HMRC	221.60
763	B & NES Council, grass cutting 2014, inc. VAT	720.00
764	R. Campbell, Clerk's salary March 2016	295.71
765	R. Campbell, expenses 2015/16	174.40
766	R. Campbell, Clerk's salary April 2016 (dated 21/4)	at meeting

16.32 **Correspondence and Reports**

To note correspondence received since the Parish Council meeting of 11 February 2016, including

- Tower Mint Ltd – sample commemorative medal Queen's 90th and order form
- Smaller Authorities' Audit Appointments Limited – Further information on external audit from 1/4/2017
- AON – Confirmation of PC insurance renewal and Certificate of Employer's Liability Insurance
- Minutes of the Parishes Liaison Meeting 24th February, 2016 (emailed to Councillors)

(ii) To receive miscellaneous reports and information

16.33 **Meetings and events**

(i) To note forthcoming meetings and agree Parish Council participation as appropriate, including:

- B & NES Parishes Liaison Group, 11 May
- Interagency meeting 18 May, 14 June

(ii) To agree the date and format for the Annual Meeting of Electors 2016

(iii) To agree the calendar of Parish Council meetings for 2016/17, including the Annual Parish Council meeting in May (election of Chairman for forthcoming year).