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 Monday 6 June 2016, which members of the press and public have the right to attend.

Robin Campbell, Clerk, 31 May 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.
16.43	Apologies To receive and consider apologies for absence
16.44	Vice-chair To consider whether the Parish Council wishes to elect a Vice-chair
16.45	Interests To receive declarations of interests and note dispensations granted
16.46	Minutes (i) To agree and sign the minutes of the Parish Council meeting of 19 May 2016 (ii) To receive the minutes of the Annual Parish Meeting of 19 May 2016
16.47	Clerk's report To receive a report and updates on actions from previous meeting
16.48	(i) To consider the following applications: 16.02275.FUL The Old Rectory Anchor Lane Combe Hay BA2 7EG Proposal: Reconstruction of existing conservatory to provide a first floor bathroom Case Officer: Suzanne D'Arcy. 16.02383.FUL & 16.02384.LBA 2 Manor Farm Cottages Anchor Lane Combe Hay Proposal: Erection of rear conservatory, internal alterations to provide ground floor WC, provision of en suite bathroom to first floor and new bathroom and dressing room to first floor level, proposed new vehicular access to rear garden. Case Officer: Sasha Berezina. 16.02592.TCA Glendower Anchor Lane Combe Hay BA2 7EG Proposal: 1x Conifer – remove. Case Officer: Jane Brewer (ii) To note planning and enforcement decisions and updates (iii) To review Combe Hay Parish Council's planning process (iv) To receive information on a possible Cotswold AONB boundary variation (extension).

16.49 Roads and transport

- (i) To note receipt of no parking signs for Flower's Hill
- (ii) To receive Highways updates

16.50 Waste and Recycling

- (i) To agree location and purchase of a litter bin
- (ii) To receive a fly-tipping report
- 16.51 **Defibrillator** To consider the way forward
- 16.52 **Rights of way** To receive a report
- 16.53 **Cemetery**

Wall repair To receive an update.

16.54 **Trees**

To consider quotations for dead-wooding the Avenue trees and felling dead cherry.

16.55 **Website** To receive an update

16.56 Finance

- (i) To receive a Month 2 financial statement
- (ii) To consider adopting updated Financial Regulations
- (iii) To approve the following payments

R. Campbell, refund cost of no parking signs	at meeting
R. Campbell, Clerk's salary May 2016	369.11
P. Harrison, repair of Cemetery wall	at meeting

16.57 Correspondence and Reports

- (i) To note correspondence received since the Parish Council meeting of 11 February 2016, including
 - HAGS-smp Playground equipment offers for Parish Councils
 - Information on Bathscape Round I application for funding to reconnect people and communities with Bath's unique landscape by conserving and restoring; the therapeutic landscape; access; learning, training & skills
 - Connecting Families Team Newsletter, May 2016 (on request)
- (ii) To receive miscellaneous reports and information

16.58 Meetings and events

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