

# Combe Hay Parish Council

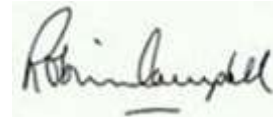
BATHAVON WEST WARD, BATH & NORTH-EAST SOMERSET

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 Wednesday 5 October 2016, which members of the press and public have the right to attend.



Robin Campbell, Clerk, 30 September 2016

## AGENDA

**PUBLIC PARTICIPATION** Members of the public are encouraged to attend and may address the Council on matters of local concern at the start of the meeting.

- 16.81 **Apologies** To receive and consider apologies for absence
- 16.82 **Interests** To receive declarations of interests and note dispensations granted
- 16.83 **Minutes** To agree and sign the minutes of the Parish Council meeting of 3.8.16.
- 16.84 **Clerk's report** To receive a report and updates on actions from previous meetings, not otherwise listed
- 16.85 **Planning**
  - (a) No applications
  - (b) To receive a summary of planning applications and decisions in the parish to date.
  - (c) To note the West of England Joint Spatial Plan and Joint Transport Study update
- 16.86 **Roads, transport and rights of way**
  - (a) Old Bath Road To receive an update on overgrown hedge
  - (b) To receive Highways updates, including report on effectiveness of new pipe at Anchor Lane
- 16.87 **Defibrillator**
  - (a) To note installation of the defibrillator and cost thereof.
  - (b) To receive an update on commissioning/training/weekly monitoring.
- 16.88 **Cemetery**
  - (a) To receive an update on further wall repair
  - (b) To consider purchase of a new Burial Register
  - (c) To consider how to update the cemetery plot plan
- 16.89 **Environment and Amenity**
  - (a) To note felling of dead cherry at Stony Lane
  - (b) Woodland to the W and E of Old Combe Hay Lane: to note progress on setting

up an anti-vandalism meeting

(c) To consider quotations for dead-wooding The Avenue trees and painting the railings

16.90 **Website** To receive an update on implementation

16.91 **Finance and audit**

(a) To receive a Month 6 financial statement

(b) To receive the 2015-16 external audit report and note posting of Conclusion of Audit notice.

(c) To support NALC's proposals to oppose expansion of council tax referendum principles.

(d) To consider a five-year plan for the upkeep of parish assets

(e) To approve the following payments

	J. Long – Annual Meeting of Electors expenses	4.50
	September 2016 payroll	372.00
	HMRC – Quarter 2	3.40
	October 2016 payroll (dated 21/10)	at meeting
	R.Campbell – first half office allowance and office supplies	159.48
	Grant Thornton – fee for external audit 2015-16, inc. VAT	120.00

16.92 **Correspondence and Reports**

(a) To note correspondence received since the Parish Council meeting of 3 August 2016

(b) To receive miscellaneous reports and information

16.93 **Meetings and events**

(a) To note forthcoming meetings and agree Parish Council participation as appropriate.

- 5/10 Bathavon Forum
- 8/10: ALCA AGM
- 22/11: Environs of Bath Sub-kcommittee

(b) To confirm the next meeting of the Parish Council as Thursday 8 December 2016 at 7.00pm in Combe Hay Church