

# Combe Hay Parish Council

BATHAVON WEST WARD, BATH & NORTH-EAST SOMERSET

## MINUTES OF THE PARISH COUNCIL MEETING

held at 7.00 pm on Thursday 7 July 2016 in Combe Hay Parish Church

Present: Councillors M. Austwick (Chairman), J. Long, S. Saker, D. Samson and J. Young

In attendance: R. Campbell (Clerk), one member of the public

### **PUBLIC PARTICIPATION**

None

#### 16.59 **Apologies**

Apologies for absence were received and accepted from Cllrs A. Harrison and P. Mills. Ward Councillor D. Veale sent his apologies

#### 16.60 **Interests**

There were no declarations of interests

#### 16.61 **Minutes**

The minutes of the Parish Council meeting of 6 June 2016 were agreed to be a true record with the following amendment: minute 16.57 (ii) After 'Cllr' delete 'Long', insert 'Austwick'. The minutes were signed by the Chairman.

#### 16.62 **Clerk's report**

16.57 Maintenance of The Paddock Cllr Austwick reported on this item. Mike Edge was keen on continuing community involvement. Frank Davis is the liaison person. Cllr Young added that it was fine for people to weed the roadside beds .

16.55 Website The Clerk was now finalizing the information for the 8-page site from Parish Council Websites. It was agreed to leave the 8<sup>th</sup> page blank , to be considered in August. The statutory accounts information had been published on the Wellow website and would remain until Combe Hay's site was up.

16.50 Waste bin It was agreed to leave this for the time being, due to opposition

16.40 Cherry and Avenue trees The second quotation was being chased

16.09(i) Cemetery wall repair Philip Harrison had completed an excellent rebuild of the 14' 6" collapsed section. A similar length uphill now required rebuilding. Mr Harrison's previous quotation for this to be confirmed for August.

Other items appear elsewhere in these minutes.

#### 16.63 **Planning**

There were no applications to consider or decisions to note.

B & NES Tree Officer Jane Brewer to be asked to place a Tree Preservation Order on the Scots Pine at 2 Manor Farm Cottages if this has not already been done.

#### 16.64 **Defibrillator**

(a) **RESOLVED** (proposed Cllr Austwick, 2<sup>nd</sup> Cllr Samson, 3 for, 2 against) 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) **RESOLVED** (proposed Cllr Long, 2<sup>nd</sup> Cllr Samson, 3 for, 2 against) to accept with thanks a grant of £1,500 towards the cost offered by Ward Councillor D. Veale from his Initiative Fund.

Funding for the £250 balance will be considered at the August meeting.

(c) **RESOLVED** (proposed Cllr Austwick, 2<sup>nd</sup> Cllr Samson, 3 for, 2 against) to site the defibrillator in the Combe Hay phone box, on purchase from BT

16.65 **Finance**

**RESOLVED** (proposed Cllr Saker, 2<sup>nd</sup> Cllr Samson, unanimous) to pay the following:

100774	Abbey Masonry Ltd, rebuild 14' 6" section of Cemetery wall	2,586.00
100775	HMRC PAYE	3.40

16.66 **Reports** None

16.67 **Meetings and events**

(a) None noted

(b) It was agreed provisionally that the date of the August meeting would be moved from Thursday 11 to Wednesday 17 August at 7.00pm in Combe Hay Church. **This date is subject to confirmation.**