

# Combe Hay Parish Council

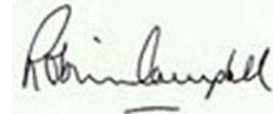
BATHAVON WEST WARD, BATH & NORTH-EAST SOMERSET

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

## TO THE MEMBERS OF COMBE HAY PARISH COUNCIL

A MEETING of the above-named Parish Council will be held at Combe Hay Church at 19:00 on Thursday 9 February 2017, which you are summoned to attend.



Robin Campbell, Clerk, 3 February 2017

## 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.

17.12 **Apologies**

To receive and consider apologies for absence

17.13 **Interests**

To receive declarations of interests and note dispensations granted

17.14 **Minutes**

To agree and sign the minutes of the Parish Council meeting of 10 January 2017.

17.15 **Clerk's report**

To receive a report and updates on actions from previous meetings

17.16 **Planning**

(a) To consider the following applications:

Application number, validation date	Address	Proposal, planning officer
17/00301/TCA 23/01/2017	2 Manor Farm Cottages, Anchor Lane, Combe Hay BA2 7EH	1x Small Conifer - remove at the front of the property. Jane Brewer

(b) To note planning correspondence, planning and enforcement updates and decisions received, including:

16/06016/TCA 12/12/2016	Combe Hay Manor, Backy Hill, Combe Hay, BA2 7EG	Tree works to beech, lime, willow & holly.
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B & NES decision: **no objection**

(c) To note Call for Sites relating to new Local Plan 2016-36

17.17 **Highways**

(a) To consider stone edging in Swan Lane

(b) To receive Highways updates as available

17.18 **Defibrillator and kiosk**  
 To receive an update and consider signage

17.19 **Maintenance of parish assets**  
 (a) To receive a revised quotation for painting The Avenue railings  
 (b) To consider annual financial provision for maintenance of parish assets

17.20 **Cemetery**  
 To receive an update

17.21 **Finance**  
 (a) To receive a Month 10 financial statement  
 (b) To consider Parish Council insurance for 2017-18  
 (c) To note that the following budgeted payment has been made:

	January 2017 payroll	372.20
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(d) To approve the following payments:

	Hire of Combe Hay Church for meetings	100.00
	Insurance premium 2017-18	at meeting
	February 2017 payroll	at meeting

17.22 **Correspondence and Reports**  
 (a) To note correspondence received since the Parish Council meeting of 10 January 2017  
 (b) To receive miscellaneous reports and information

17.23 **Meetings**  
 (a) Bathavon Forum To recommend an option for the future of the Forum.  
*Option One* – Remain as one Forum as at present, meeting in a central location in Bath (likely to be the Guildhall).  
*Option Two* – The Bathavon Forum to split into two areas, North and South. Each Parish will make a choice of which Forum Area they wish to attend. Each Forum would hold their individual AGM.

(b) To note meetings as follows and agree attendance as appropriate

Date & Time	Event	Location
15 Feb 18:30	Parishes Liaison meeting	Keynsham Community Space
21 Mar 12:30	Environs of Bath	No 1, Royal Crescent
13 Apr 19:00	Parish Council	Combe Hay Church