Combe Hay Parish Council

**https://combehaypc.org.uk**

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 Wednesday 16 January 2019, which you are summoned to attend.

 **

 Robin Campbell, Clerk, 11 January 2019

**AGENDA**

**PUBLIC PARTICIPATION**

Members of the public are encouraged to attend and may address the Council
on matters of local concern.

19.001 **Apologies** To CONSIDER apologies for absence

19.002 **Interests**

To DECLARE interests, RECEIVE written dispensation requests for items of disclosable pecuniary interest and GRANT requests where appropriate

19.003 **Minutes** To APPROVE the minutes of the Parish Council Meetings of 21 November 2018.

19.004 **Clerk’s report** To RECEIVE a report on actions from previous meetings.

19.005 **Planning**

 (a) To CONSIDER the following applications:

|  |  |  |
| --- | --- | --- |
| 18/05324/FULSmithy House Flower's Hill Combe Hay BA2 7EG  | Erection of an oak framed garage with store & associated access. (Resubmission) |  |
| 18/05326/REMSmithy House Flower's Hill Combe Hay BA2 7EG  | Removal of condition 2 and 3 for application 18/00750/FUL (Demolition of 2no existing lean-to extensions and erection of 1no single storey and 1no two storey rear and side extensions, conversion of the loft and dormer windows, insertion of window openings and associated works). |  |

(b) To NOTE planning decisions

(c) To CONSIDER enforcement matters

(d) To NOTE the council’s response to the Local Plan consultation

19.006 **Highways**

 (a) To CONSIDER requesting warning signs for The Lower Lane

(b) To CONSIDER making a further request for a statutory 20 mph limit in Combe Hay

 19.007 **Cemetery**

 (a) To CONSIDER an estimate from Mr P. Harrison for Cemetery wall repair

 (b) To CONSIDER adoption of Cemetery Management Rules (to be circulated)

 (c) To NOTE work kindly undertaken by Cllr Harrison per minute 18.088

 19.008 **Communication**

 (a) To CONSIDER the provision of Combe Hay Parish Council email addresses for Councillors
and Clerk

 (b) To RECEIVE a broadband update

 (c) To CONSIDER the purchase of a laptop for council use by the Clerk

19.009 **Royal Garden Party**

To CONSIDER joining the draw for the Royal Garden Party on 21 May.

19.010 **Finance**

(a) To APPROVE the Month 9 financial statement

(b) To CONSIDER a request by Midsomer Norton Dial-a-Ride for a grant of £30 for 2019/20

(c) To APPROVE the council’s insurance renewal from 10.2.19

(d) To SET the 2019/20 budget

(e) To SET the 2019/20 precept

(f) To APPROVE payments (full list at meeting) including:

|  |  |
| --- | --- |
| BHIB Insurance Brokers – insurance renewal |  285.34 |
| Ashley Lewis – work to The Avenue trees, inc. VAT |  1440.00 |
| Jeremy Hunter – The Avenue railings | at meeting |
| Staff salaries – January  | at meeting |

19.011 **Information**

(a) Rights of way – to RECEIVE updates as available

(b) Environment andmaintenance – to RECEIVE updates on The Avenue trees and railings

 (c) To NOTE correspondence received

(d) To RECEIVE miscellaneous reports

19.012 **Meetings** To NOTE meeting dates

|  |  |  |
| --- | --- | --- |
| 20 March 2019 19:00 | Parish Council Meeting | Combe Hay Church |