Combe Hay Parish Council

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

BATHAVON WEST WARD, BATH & NORTH-EAST SOMERSET

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 Church at **18.00**
on Wednesday 15 May 2019, which members of the press and public have the right to attend

 **

 Robin Campbell, Clerk, 10 May 2019

**AGENDA**

19.026 **Election of Chairman** To ELECT the Parish Council Chairman for the coming year

19.027 **Council**

 (a) To SIGN Declarations of Acceptance of Office and RECEIVE Registers of Interests

(b) To CONSIDER co-option of one Councillor and SIGN Declaration of Acceptance of Office

(c) To CONSIDER the election of a Vice-chairman for the coming year

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

 (e) To AGREE Councillors’ lead areas of responsibility and representation on outside bodies for the coming year

 (f) To AGREE Parish Council meeting dates for the coming year.

19.028 **Apologies** To CONSIDER apologies for absence

**PUBLIC PARTICIPATION**

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

19.029 **Minutes** To APPROVE the minutes of the Parish Council Meetings of 19 March 2019

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

19.031 **Planning**

 (a) To CONSIDER the following application:

|  |  |  |
| --- | --- | --- |
| 19/01775/FULManor Side, Anchor Lane, Combe Hay, BA2 7EG | Replacement of sewage treatment plant and associated patio works. |  |

(b) To NOTE planning decisions, including

|  |  |  |
| --- | --- | --- |
| 19/00962/FUL Vineyard, Woodland Farm, Old Bath Road, Combe Hay | Erection of a timber clad cabin and decking.Robert Warren | Permit |

(c) To RECEIVE a planning enforcement update

(d) To RECEIVE an update on Sulis Down

19.032 **Highways and Transport**

(b) To RECEIVE updates, including on the request for a statutory 20 mph limit in Combe Hay
(b) To CONSIDER NALC’s proposed response to the D*f*T consultation on the vehicle operator licensing system.

 19.033 **Elections**

To note the election of Ward Councillors Neil Butters and Matt McCabe for Bathavon South

 19.034  **Training**

To CONSIDER participation in ALCA’s ‘Being a Good Councillor’ course on 18 May

19.035 **Finance**

(a) To RECEIVE the Annual Internal Audit Report 2018-19

(b) To APPROVE and SIGN the Annual Governance Statement 2018-19

(c) To APPROVE and SIGN the Accounting Statements 2018-19

(d) To SIGN the external audit exemption certificate for 2018-19

(e) To NOTE the period for exercise of Electors’ Rights

(f) To APPROVE the application of the National Wage award to the Clerk’s salary from
1st April

(g) To APPROVE the Month 1 financial statement

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

|  |  |
| --- | --- |
| R. Campbell – refund SLCC subscription | at meeting |
| Staff salaries – April and May | at meeting |
| ALCA – one place on training course ‘Being a Good Councillor’ 18.5.19 |  60.00 |
| R. Campbell – refund postage and stationery, inc. VAT |  78.03 |

19.036 **Information**

(a) To RECEIVE information as available on

* Rights of way
* Environment andmaintenance
* Cemetery
* Members’ parish council email addresses

(b) To NOTE correspondence received

(c) To RECEIVE miscellaneous reports