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 19.00
on Wednesday 17 July 2019, which members of the press and public have the right to attend

 **

 Robin Campbell, Clerk, 12 July 2019

**PUBLIC PARTICIPATION**

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

**AGENDA**

19.037 **Apologies**

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

19.038 **Apologies** To CONSIDER apologies for absence

19.039 **Minutes**

(a) To APPROVE the minutes of the Parish Council Meetings held on 15 May 2019

(b) To NOTE the minutes of the Annual Parish Meeting held on 15 May 2019

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

19.041 **Planning**

 (a) To CONSIDER the following application:

|  |  |  |
| --- | --- | --- |
| 19/02928/FULSmithy House, Flower's Hill, Combe Hay, Bath, Bath And North East Somerset, BA2 7EG | 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 (Resubmission) |  |

(b) To NOTE planning decisions

(c) To RECEIVE planning enforcement updates

(d) To RECEIVE an update on the Sulis Down Section 106 Agreement, with particular reference to Derryman’s Field
(e) To RECEIVE information on the West of England Joint Spatial Plan examination, if available

19.042 **Highways and Transport**

(a) To RECEIVE an update on the request for a statutory 20 mph limit in Combe Hay
(b) To RECEIVE an update on requested works in Combe Hay Lane

 19.043 **Council**

(a) To RECEIVE training feedback (Cllr Bellars)

(b) To NOTE eligibility requirements for Members

(c) To REVIEW the council’s Code of Conduct

19.044 **Finance**

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

(b) To APPROVE the Month 3 financial statement

(c) To CONSIDER the use of electronic banking

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

|  |  |
| --- | --- |
| Staff salaries – June and July | at meeting |
| M. Boyce - storage back-up for Clerk, inc. VAT | 41.49 |

19.045 **Information**

 (a) To RECEIVE information as available on

* New residents
* Rights of way
* Environment andmaintenance
* Cemetery

 (b) To NOTE correspondence received

 (c) To RECEIVE miscellaneous reports

19.046 **Meetings** To NOTE date of next meeting:

|  |  |  |
| --- | --- | --- |
| Wednesday 18 September, 7:00pm | Parish Council Meeting | Combe Hay Church |