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 19.00 on Wednesday

18 September 2019 in Combe Hay Church, which members of the press and public have the right to attend



 Robin Campbell, Clerk, 13 September 2019

**PUBLIC PARTICIPATION**

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

**AGENDA**

19.055 **Apologies**

To CONSIDER apologies for absence

19.056 **Interests**

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

19.057 **Minutes**

To APPROVE and SIGN the minutes of the Parish Council Meeting held on 7 August 2019

19.058 **Clerk’s report** To RECEIVE a report on actions from previous meetings not on this agenda

19.059 **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) (New plans/information posted 23.8.19) |  |

 (b) To NOTE planning decisions, including:

|  |  |  |
| --- | --- | --- |
| 19/03330/TCARectory Cottage Anchor Lane Combe Hay BA2 7EG | Common ash (T2) fell | No objection(CHPC support) |

(c) To RECEIVE planning enforcement updates

(d) To NOTE the Inspectors’ letter re their Examination of the West of England Joint Spatial Plan

19.060 **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 and other highways matters

19.061 **Council**

(a) To CONSIDER adopting new Financial Regulations (based on NALC model 2019), circulated

(b) To CONSIDER adopting revised Standing Orders (based on NALC model 2018), circulated

(c) To CONSIDER adopting the General Power of Competence

19.062 **Environment**

 (a) To CONSIDER a programme of tree planting for the future

(b) To REVIEW the option of declaring a Climate Emergency

19.063 **VE Day**

To CONSIDER participation in VE Day celebrations in May 2020

19.064 **Audit**To note Internal Audit Observations in relation to 2018-19, received 4.9.19 (circulated)

19.065 **Finance**

(b) To APPROVE and SIGN the Month 5 financial statement and SIGN bank reconciliation

(c) To CONSIDER proposals for electronic banking

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

|  |  |
| --- | --- |
| Staff salaries – August |  |
| Staff salaries - September |  |
| IAC Audit & Consultancy Ltd |  60.00 |

19.066 **Information**

 (a) To RECEIVE information as available on

* New residents
* Rights of way
* Cemetery

 (b) To NOTE correspondence received

 (c) To RECEIVE miscellaneous reports

19.067 **Meetings** To NOTE date of next meeting

|  |  |  |
| --- | --- | --- |
| Wednesday 20 November, 7:00pm | Parish Council Meeting | Combe Hay Church |