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

15 January 2020 in Combe Hay Church, which members of the public have the right to attend



 Robin Campbell, Clerk, 10 January 2020

**PUBLIC PARTICIPATION**

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

**AGENDA**

20.001 **Apologies** To CONSIDER apologies for absence

20.002 **Interests**

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

20.003 **Minutes**

To APPROVE and SIGN the minutes of the Parish Council Meeting held on 21.11.19

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

20.005 **Planning** (a) To NOTE the following application (on which the Parish is not consulted):

|  |  |  |
| --- | --- | --- |
| 19/05349/NMASmithy House, Flower's Hill, Combe Hay BA2 7EG | Non-Material Amendment to application 19/02928/FUL(demolition of lean-to x 2, erection of 2 x extensions, loft conversion) |  |

(b) To NOTE planning decisions

(c) To RECEIVE planning enforcement updates

20.006 **Environment**

To CONSIDER objectives for the Sustainability (previously Tree) Working Group

20.007 **Highways and Transport**

 To RECEIVE an update on requested works and other highways matters

20.008 **Cemetery**

(a) To CONSIDER grass cutting estimate (cemetery and other areas) for 12 cuts in 2020

 (b) To RECEIVE an update on purchase of new land

20.009 **VE Day**

 (i) To CONSIDER the insurance implications of purchasing, using and hiring out a marquee.

 (ii) PROPOSAL (Cllr Austwick) “To purchase a marquee at a cost not to exceed £3,600.”
Note: minute 19.076(b) agrees funding of £3,000. Options to fund the balance to be considered.

20.010 **Finance**

(a) To APPROVE and SIGN the Month 9 financial statement and SIGN bank reconciliation

(b) To RECEIVE an update on the move to electronic banking

(c) To APPROVE the council’s insurance renewal from 10.2.20

(d) To SET the 2020/21 budget

(e) To SET the 2020/21 precept

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

|  |  |
| --- | --- |
| Staff salaries – December and January |  |
| Idverde – grass cutting 2019, per budget, inc. VAT |  960.00 |
| Parish Council Websites – website hosting and maintenance 2020 |  130.00  |

20.011 **Royal Garden Party**

To CONSIDER whether to take part in the draw for the Royal Garden Party to be held on
12 May 2020

20.012 **Information only**

*Note: matters requiring a decision must be listed separately on the agenda*

 (a) To RECEIVE information as available on

* New residents
* Rights of way

(b) To NOTE correspondence received

(c) To RECEIVE miscellaneous reports

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

|  |  |  |
| --- | --- | --- |
| Friday 31 Jan 202010am -12.30pm | ALCA BANES Clerks’ Networking Group | Keynsham Community Space |
| Wednesday 19 March, 7:00pm | Parish Council Meeting | Combe Hay Church |