Combe Hay Parish Council

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

BATHAVON SOUTH WARD, BATH & NORTH-EAST SOMERSET

Chairman: Malcolm Austwick, Brook House, Anchor Lane, Combe Hay, Bath BA2 7EG malcolm.austwick@combehaypc.net

Clerk: Robin Campbell, 4 Monmouth Paddock, Norton St Philip, Bath BA2 7LA 07932 557202 combehaypcclerk@gmail.com

**PUBLIC NOTICE**

A MEETING of the above-named Parish Council will be held on Wednesday 15 July 2020
online via Zoom, which members of the press and public have the right to attend

**Meeting ID: 413 152 7122**
**Password** **150720**



 Robin Campbell, Clerk, 10 July 2020

**PUBLIC PARTICIPATION**

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

20.056 **Interests**

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

20.057 **Apologies** To CONSIDER apologies for absence

20.058 **Minutes**

To APPROVE and SIGN the minutes of the Parish Council Meeting held on 20.5.2020

20.059 **Coronavirus** To RECEIVE an update on community support and CONSIDER actions

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

20.061 **Planning**

 (a) To CONSIDER the following application

|  |  |  |
| --- | --- | --- |
| 20/01934/FUL2 Manor Farm Cottages, Anchor Lane, Combe Hay, BA2 7EH | Erection of temporary timber garden store.Officer: Robert Warren |  |

(b) To NOTE planning decisions by B&NES Council since the last meeting

|  |  |  |
| --- | --- | --- |
| 20/01391/TCA16.04.20Westhill House, The Lower Lane, Combe Hay, BA2 7EG  | Douglas Fir (T1) – FellOfficer: Jane Brewer | **No Objection**(Parish Council: try to resolve pinch point without felling tree, 20.036, 29.4.20) |

(c) To RECEIVE planning enforcement updates

(d) To REVIEW the council’s policy not to undertake a Neighbourhood Plan

20.062 **Highways and Rights of Way** To RECEIVE updates

20.063 **Environment**

To RECEIVE a report (Cllr Harrison) arrijson)Harrisioon 2 trees on Stony HillarrisonHH and CONSIDER action

20.064 **Cemetery**

(a) To RECEIVE a maintenance report (Clerk)

(b) To RECEIVE an update on the transfer of new land
PROPOSAL To proceed with the transfer from Mr T. Osborne as per plan drawn by him

(c) To MAKE a statement (agreement to transfer as owner; or declaration of non-ownership) in relation to land requested by Mr Osborne.

20.065 **Website** To CONSIDER how to make the site accessibility compliant

20.066 **Code of Conduct**

To CONSIDER the new draft model Code of Conduct, circulated. (Consultation ends 17.8.20)

20.067 **Finance**

(a) To APPROVE the Month 3 financial statement

(b) To NOTE receipt of a donation and CONSIDER to what use it should be put

(c) To RECEIVE an update on the move to Unity Trust Bank

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

|  |  |
| --- | --- |
| 100903 Staff salaries – June and July 2020 | at meeting |
| 100904 HMRC – PAYE Quarter 2 | 236.60 |
| 100905 IAC Audit & Consultancy – internal audit, inc. VAT |  60.00 |
| 100906 R. Campbell – refund Zoom subscription April & May 2020, inc. VAT |  28.78 |
| 100907 R. Campbell – refund Zoom annual subscription (less June days paid above) to 11.6.2021, with 30% discount, inc. VAT |   96.54 |
| 100908 R. Campbell – refund SLCC subscription 2020/21 | 109.00 |

20.068 **Information only**

*Matters requiring a decision must be listed elsewhere on the agenda*

 (a) To NOTE new residents for welcome pack

 (b) To NOTE correspondence received

 (c) To RECEIVE miscellaneous reports including

* ALCA Clerks’ meetings (circulated)
* Environs of Bath meeting

20.069 **Meetings** To NOTE dates

|  |  |  |
| --- | --- | --- |
| Thursday 3 Sept, 7.30pm | ALCA Area group Meeting | Online via Zoom |
| Wednesday 16 Sept, 5.30pm | Parish Liaison Meeting | Online via Zoom |
| Wednesday 16 Sept, 7.00pm | Parish Council Meeting | Online via Zoom |