Combe Hay Parish Council

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

BATHAVON SOUTH WARD, BATH & NORTH-EAST SOMERSET

Chairman: Malcolm Austwick, Brook House, 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

THE ANNUAL MEETING of the above-named Parish Council will be held on Wednesday 5 May 2021
starting at **6.00pm**, online via Zoom, which members of the press and public have the right to attend

**Join Zoom Meeting**

https://us02web.zoom.us/j/87257194122?pwd=MFFickV4ODVUTXFYQjV5RTBBeGdEdz09

Meeting ID: 872 5719 4122

Passcode: 182178

Robin Campbell, Clerk, 29 April 2021

**21.029** **Election of Chairman**

To ELECT the Parish Council Chairman for the coming year and sign Declaration of Acceptance of office

**21.030** **Apologies** To CONSIDER apologies for absence

**21.031** **Council**

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

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

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

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

 (e) To AGREE Parish Council meeting dates and agenda formats for the coming year

 (f) To RECEIVE a report on training (Cllr Ford)

**PUBLIC PARTICIPATION**

Standing Orders will be suspended to allow members of the public to address the Council on matters of local concern. Standing Orders will then be reinstated.

21.032 Minutes To APPROVE and SIGN the minutes of the Parish Council Meeting of 17.03.2020

21.033 Clerk’s reportTo RECEIVE a report on actions from previous meetings not on this agenda

21.034 Planning

 (a) To CONSIDER the following applications

|  |  |  |
| --- | --- | --- |
| 21/01606/TCA Hen And Chicken Court, Anchor Lane, Combe Hay BA2 7EG | Sycamore T1 - Crown lift branches over service lines by 2-3 metres Sycamore T2 - Remove back stem and reduce crown by 2 metres |  |
| 21/01839/ELEC2 Manor Farm Cottages, AnchorLane, Combe Hay BA2 7EH | To move 1 electricity pole approx. 10m to new position |  |
| 21/02021/TCAThe Old Rectory, Anchor Lane, Combe Hay BA2 7EG  | Ash T1, T2, T3, T4 - remove to ground level |  |

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

|  |  |  |
| --- | --- | --- |
| 21/00804/TC5Stradling House, Backy Hill, Combe Hay, BA2 7EG | Various tree works | No Objection(PC: leave to officer) |

(c) To CONSIDER action on the stables adjacent to Combe Hay Vineyard

(d) To RECEIVE a report on the recent Local Plan Partial Update webinar (Cllr Bellars)

21.036 Highways and Rights of Way

To NOTE that an application has been made to B&NES for inclusion of a statutory 20mph limit in Combe Hay in their budget for financial year 2022-23

21.037 Parish Assets

(a) Cemetery to RECEIVE an update

(b) The Avenue Railings To RECEIVE an update on replacement cost

21.038 Community and Communication
(a) To CONSIDER arrangements for Parish Party, 18th July
(b) To NOTE new residents for welcome pack

**21.039 Standing Orders and Financial Regulations**

(a) To REVIEW Standing Orders

(b) To REVIEW Financial Regulations

**21.041** **Year ended 31 March 2021**

(a) To RECEIVE the Annual Internal Audit Report 2020-21

(b) To APPROVE and SIGN the Annual Governance Statement 2020-21

(c) To APPROVE and SIGN the Accounting Statements 2020-21

(d) To SIGN the external audit exemption certificate for 2020-21

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

21.042 Finance
(a) To APPROVE and SIGN the Month 1 financial statement and SIGN bank reconciliation

(b) To APPROVE payments (full list at meeting) and AGREE signatories to authorize online

|  |  |
| --- | --- |
| Shoscombe Parish Council - training |  57.14 |
| Staff salaries May 2021 | per minute 20.079b |

21.043 Information only

Matters requiring a decision must be listed elsewhere on the agenda

(a) To NOTE correspondence received

(b) To RECEIVE miscellaneous reports

21.044 Meetings

(a) To NOTE High Court ruling that council meetings must be held physically from
7 May 2021, in the absence of new primary legislation to permit remote meetings.

(b) To CONFIRM date, time and venue of next meeting

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| Wednesday 21 July, 7:00pm | Parish Council Meeting | Combe Hay Church |