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

A MEETING of the above-named Parish Council will be held on Wednesday 18 May 2022
starting at **6.00pm** in Combe Hay Church, which members of the press and public have the right to attend

Robin Campbell, Clerk, 13 May 2022

**AGENDA**

**22.040 Election of Chairman**

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

**22.041 Apologies** To CONSIDER apologies for absence

**22.042 Council**

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

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

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

 (d) To AGREE Parish Council meeting dates for the coming year

**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.

22.043 Minutes To APPROVE and SIGN the minutes of the Parish Council Meeting of 04.05.2022

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

22.045 Councillors’ reports To RECEIVE reports on matters not on this agenda

22.046 Planning

 (a) To CONSIDER the following applications (or if delegated, to CONFIRM recommendation)

|  |  |  |
| --- | --- | --- |
| 22/01749/NMAParcel 4234, Combe Hay Lane, Combe Hay, Bath | Non-Material Amendment to application 21/02214/EVAR (Variation of Condition 24 (Plans List) of application 17/02588/EFUL (Full planning permission for the erection of 171 residential units, open space, green infrastructure, landscaping and associated works) | To NOTE only |

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

|  |  |  |
| --- | --- | --- |
| None to date |  |  |

(c) To NOTE information from B&NES Council on dumping of rubble

(d) Sulis Down development

To RECEIVE updates on
(i) Combe Hay Lane closures;
(ii) proposed traffic survey
(iii) potential future phases

**22.047 Environment**

(a) To RECEIVE updates as available

22.048 Community and Communication

(a) Queen’s Platinum Jubilee To RECEIVE an update

(b) Welcome Pack To NOTE any new residents for welcome pack

**22.049** **Parish Assets**

(a) Defibrillator Kiosk To RECEIVE a maintenance update

22.050 Highways and Rights of WayTo RECEIVE an update, including on 20mph speed limit

**22.051 Emergency Plan** To RECEIVE an update

**22.052 Year ended 31 March 2022**

(a) To RECEIVE the Annual Internal Audit Report 2021-22

(b) To APPROVE and SIGN the Annual Governance Statement 2021-22

(c) To APPROVE and SIGN the Accounting Statements 2021-22

(d) To SIGN the external audit exemption certificate for 20221-22

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

 22.053 Finance

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

(b) To NOTE payments made since the last meeting

(c) To APPROVE payments (list at meeting) and AGREE signatories for online authorization.

22.054 Information only

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

1. To NOTE correspondence received.

(b) To RECEIVE miscellaneous reports

 22.055 Meetings To CONFIRM date, time and venue of next meeting:

|  |  |  |
| --- | --- | --- |
| Wednesday 20 July 2022, 7:00pm | Parish Council Meeting | Combe Hay Church  |