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 Thursday 07 July 2022
starting at 7.00pm in Combe Hay Church, which members of the press and public have the right to attend

Robin Campbell, Clerk, 30 June 2022

**AGENDA**

**PUBLIC PARTICIPATION**

Members of the public are welcome and may address the Council on matters of local concern. Written questions may be submitted to the Clerk in advance.

**22.056 Apologies** To CONSIDER apologies for absence

**22.057 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 NOTE the retirement of Robin Campbell as Clerk on 30.06.2022

 (d) To CONFIRM Olga Shepherd as Clerk and Responsible Financial Officer from 01.07.2022

 (e) To CONSIDER the Clerk’s contract and provision of equipment

22.058 Minutes

(a) To APPROVE and SIGN the minutes of the Parish Council Meeting of 18.05.2022

(b) To NOTE the draft minutes of the Annual Parish Meeting of 18.05.2022

22.059 Clerk’s reportTo RECEIVE a report from the outgoing Clerk on actions from previous
 meetings not on this agenda.

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

22.061 Planning To CONSIDER the following application

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| 22/02169/EOUTParcel 4234, Combe Hay Lane, Combe Hay, Bath, Bath And North East Somerset | (i) Outline application for Phases 3 andfor up to 300 dwellings; landscaping; drainage; open space; footpaths and emergency access; all matters reserved, except access from Coombe Hay Lane via the approved Phase 1 spine road (details of internal roads and footpaths reserved); (ii) Detailed application for the continuation of the spine road (from Phase 1), to and through Sulis Manor and associated works comprising: the demolition of existing dilapidated buildings and tree removal; drainage; landscaping; lighting; and boundary treatment; to enable construction of the spine road, and (iii) Detailed application for landscaping; mitigation works; allotments; including access; on the field known as Derrymans.  |  |

Councillors are advised to review on the B&NES website a number of applications relating to Discharge of Conditions attached to application 17/02588/EFUL, Sulis Down Phase 1, on which the council would not normally comment, but may do so.

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

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| --- | --- | --- |
| 22/01977/TCAThe Old Rectory , Anchor Lane, Combe Hay, Bath BA2 7EG | Yew T1- reduction by 2-3 m to reshape to a rounded silhouette. | **No objection**PC: Leave to officer |
| Sulis Down Phase 122/01995/COND22/01997/COND 22/01749/NMA | Surface Water DrainagePlans listNon-material amendment to Condition 24, plans list | **Condition discharged****Condition discharged****Approve** |
| 22/01543/CONDLB2 Rose Cottages , The Lower Lane, Combe Hay BA2 7EQ | Condition 2, mortar mix | **Condition discharged** |
| 22/00964/FULRectory Lodge, Old Bath Road, Combe Hay, Bath, Bath And North East Somerset, BA2 7EG | Erection of first floor extension | **Refuse**Refuse |
| 22/01859/CONDYard To North East Of The Firs, Fosseway Environment Park, Fosseway, Englishcombe, Bath | Conditions 3 & 4relating to erection of fibre exchange infrastructure | **Conditions discharged** |

(c) Sulis Down development To RECEIVE an update

 **22.062 Environment**

(a) To RECEIVE updates as available

22.063 Community and Communication

(a) Queen’s Platinum Jubilee
 (i) To REVIEW the events and NOTE any lesson for the future.

 (ii) To RECEIVE a financial report on the events and CONSIDER options in the case of a
 surplus

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

**22.064** **Parish Assets**

(a) Defibrillator Kiosk To RECEIVE a maintenance update

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

**22.066 Emergency Plan** To RECEIVE an update

 22.067 Finance

(a) To APPROVE and SIGN the Month 3 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.

22.068 Information only

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

1. To NOTE correspondence received.

(b) To RECEIVE miscellaneous reports

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

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| Wednesday 21 September, 7pm | Parish Council Meeting | Combe Hay Church  |