A yellow house with black text

Description automatically generated

Combe Hay Parish Council

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

BATHAVON SOUTH WARD, BATH & NORTH-EAST SOMERSET

A MEETING will be held on

**Thursday 5th September 2024 at 7.00pm**

in Combe Hay Church.

The members of the press and public have the right to attend.

Olga Shepherd, Clerk, 29 August 2024

**PUBLIC PARTICIPATION**

Members of the public are welcome to attend and may address the Council on matters of local concerns. Three minutes slot is allocated for each question. Questions may also be submitted to the Clerk in advance.

**1.9.24 Apologies** To CONSIDER apologies for absence.

**2.9.24 Interests** To DECLARE interests.

3.9.24 Minutes To APPROVE and SIGN the Minutes of the Parish Council Meeting of 27th June 2024.

4.9.24 Clerks report (on matters not covered in this Agenda)

5.9.24 Councilors report (on matters not covered elsewhere)

**6.9.24 Planning Applications**:

a) 22/02169/EOUT Sulis Down - to receive an update and to consider participating in the Appeal process as a Rule 6 participant in conjunction with South Stoke PC and SoBA.

b) To discuss the following recommendations from the planning sub-committee:

|  |  |  |
| --- | --- | --- |
| **Planning Application number and address** | **Description of proposal** | **PC comments** |
| 24/01231/FUL  Warren Wood Stables, Old Bath Road, | Erection of office building (Class Eg) following demolition of existing stable buildings, with associated car parking and landscaping | Support revised plans |
| 24/02576/VAR  1, Rose Cottages,  The Lower Lane | Variation of condition 2 (Plans List (Compliance)) 21/04424/LBA (Internal and external alterations for the erection of link extension connecting host cottage to outbuilding to provide additional ancillary habitable accommodation, reinstatement of 2nd floor window to front elevation, alterations to rear dormer window, replacement of summerhouse, erection of greenhouse and associated landscaping works). | CHPC has no objection |

c. To NOTE the following notification received from BANES:

|  |  |  |
| --- | --- | --- |
| **Planning Application number and address** | **Description of proposal** | **BANES decision** |
| 24/01174/FUL  Rectory Lodge,  Old Bath Road | Proposal: Reconfiguration of 15/02830/FUL with new plan form and slightly altered  aesthetic, including single storey side extension and remodelling to existing house. | Withdrawn |
| 24/01564/FUL  Waste Recycling @ Bath Fosseway Environment Park Fosseway Englishcombe | Erection of two buildings in association with the existing waste and  recycling facility along with parking and landscaping. | Permit |
| 24/02702/TCA  The Orchard Flower’s Hill | T1- Conifer- Fell to ground level | No objection |

7.9.24 Highways and Rights of Way

a. A36 closure from August 2024 until March 2025 - to receive the latest update from National Highways and B&NES and to consider measures needed to implement in Combe Hay to avoid traffic disruptions in the village.

b. Installation of two Welcome signs

**8.9.24 Environment**

a. To receive any updates.

**9.9.24 Parish Assets**

1. To note updates to the Parish Assets Maintenance program dated 5th September.
2. Avenue Tree works – to receive any updates
3. To receive and consider quotes for repair of the cemetery wall.
4. Defibrillator maintenance – to note replacement of batteries due April 2025.

10.9.24 Cemetery

1. To receive any updates.
2. Hedge planting.

11.9.24 Community and Communication

a. To receive an update on the latest village questionnaire and proposed focus points for PC based on feedback received. A detailed summary and recommendations were sent to the Council by the working group prior to this meeting.

b. To receive the financial report for the Village Summer event held on 5th and 7th July 2024.

c. Welcome Pack: update if any new

12.9.24 Finance and Administration

1. To NOTE that no requests were received to exercise the Public Rights during the advertised period from 3rd June 2024 to 12th July 2024.

b. The Parish Council Publication Scheme – to review and agree for adoption.

d. To receive and approve the bank reconciliation as at 31st August 2024.

d. To review and approve the following payments:

|  |  |  |  |
| --- | --- | --- | --- |
|  | **Net** | **VAT** | **Total amount** |
| Bristol Hog Roast inv 5977 |  |  | £804.50 |
| Bristol Hog Roast inv 5980 |  |  | £187.20 |
| Other catering expenses for summer party |  |  | £466.09 |
| IONOS Invoices paid monthly by standing order | £3.00 | £0.60 | £3.60 |
| Staff pay |  |  | Available to Council Members |
| Home office allowance |  |  | £24/mnth |

13.9.24 Any other business/ Items for the next meeting:

- Budget 2024/25 - 6 monthly progress review.

- Combe Hay Pollinator Pathways project.

14.9.24 Proposed dates of future meetings: 7th November 2024; 2nd January 2025; 6th March 2025