

Minutes of the Parish Council Meeting
Held at the Old School, Englishcombe at 7:30pm Monday 29 October 2018

Present: Cllrs Tim Hancock (Chair) Teresa King
 Brian Scurlock District Cllr David Veale
 Clerk: Kathryn Manchee In attendance 3 parishioners

1 APOLOGIES FOR ABSENCE – Cllrs Pow, Law and Huggett.

2 Declarations of Interest None

3 Dispensations None.

4 Parishioners Matters Clerk to enquire about the mechanical sweeper's schedule. Disabled person sign at bottom of Paddle Hill obscured by brambles. Clerk to report to BANES.

5 Council Meeting 24 September

5.1 Approval of the 24 September Minutes Having been circulated these proposed Cllr Scurlock, seconded Cllr King as representing an accurate record of the meeting and were therefore signed by the chair.

5.2 Matters Arising from the 24 September Meeting The noticeboard will be repaired soon.

6 PLANNING

6.1 Results, Correspondence and Consideration

Planning Application REF 18/01068/FUL Parcel 6600 Fosseyway Englishcombe Re-profiling land for the purposes of agricultural improvement PENDING DECISION

18/03339/LBA Inglesview Rectory Farm Lane Englishcombe External alterations to include erection of a garden shed. Alteration to boundary & installation of timber fence. CONSENT

Planning Application REF 18/03953/TCA Land West And North Of Yeomans Cottage Rectory Farm Lane Englishcombe T1 Crab apple - fell. T2 Goatwillow - repollard. T3 Birch - crownlift 3 metres. T4 Sweet chestnut – fell REVISED PROPOSAL APPROVED

Planning Application REF 18/03988/FUL Haycombe Farm Barn Haycombe Farm Lane Englishcombe Change of use and conversion Pilates studio to 1 no. dwelling APPROVED

6.2 Report on the Conservation Appraisal Review Nothing to report as Cllr Huggett absent.

6.3 Planning Application REF 18/04400/FUL Joseph House Church Lane Englishcombe Erection of a rear ground & lower ground floor extension The parish council unanimously supported this application as it complies with the core strategy and placemaking plan and Englishcombe's Neighbourhood Plan.

6.4 New Local Plan Options Consultation The new local plan options consultation runs from 12 November to 21 December. The parish council response will be on the agenda for the next meeting.

7 FINANCE

7.1 Payments for Approval

As there was only one authorised signatory at the meeting it was agreed to add the one payment for approval at this meeting to the payments for approval at the December meeting.

7.2 Financial Report The balance of funds as at 29 October is £14,571.50 and Millstream Wheelwrights funds are £1,962.71. **Forecast Against Budget 2018 2018 2nd Quarter.** At the six months stage total receipts forecast to be up £176 at year end as compared to budget. Total Payments to be forecast £800 down at year end compared to budget. Overall this means that the council is forecast to make a surplus of £1,204. The budget forecast a surplus of £228.

A report on the key variances was circulated before the meeting.

7.3 Report on Parishioners Views on Sweeper Funding 2019 2020 An article canvassing parishioners' opinions on the future funding of the litter picker will be included in the next issue of the newsletter.

7.4 Request for items for inclusion in the 2019 2020 Budget Clerk requested items for the next budget to be submitted by the next meeting.

7.5 Possible Approval of S137 Grant to the Chapel It was proposed Cllr Scurlock, seconded Cllr King that a £450 grant be awarded to the chapel. Unanimously approved.

8 HIGHWAYS, RIGHTS OF WAY & ALLIED MATTERS

8.1 Highway Issues Fallen tree on the track where Washpool Lane/Haycombe Lane meet BA11/45. Clerk to request removal. Hedges at Nailwell need trimming.

8.2 Police/BANES Council Meeting Follow Up With reference to an agreed diversion route following an A367 closure it was agreed that for a variety of reasons this was not practicable. With reference to speeding the idea of establishing a Community Speedwatch group was discussed. The first step in the process is for the police to check speeds in the parish to check the true extent of the problem of speeding within the parish. If there is enough of a problem then the parish council will work with the Community Speed Watch co-ordinator at the police to set up a scheme in Englishcombe.

In order to assess the level of interest in volunteering article to be included in the next newsletter.

9 Millstream and Wheelwrights Workshop and Orchard Committee Report There hasn't been a meeting recently so nothing new to report.

10 Parish Newsletter and Website The domain name renewal has been paid and will be transferred to the parish council. The deadline for the December issue of the parish newsletter is November 18. As the Clean Air Charging Zone Consultation deadline is before the next newsletter clerk to send an email to the mailing list about this consultation.

11 Parish Council Meeting Dates 2019 2020. The list of meeting dates for next year were circulated and agreed.

12 2019 Annual Parish Meeting. The clerk asked for suggestions for speakers for next year's Annual Parish Meeting.

13 District Cllr's Report District Cllr Veale requested opinion on the new Bath hotel that has just been granted planning permission.

14 Reports by Clerk/Councillors/Chairman None.

15 Correspondence None.

Meeting closed at 8.28pm. Next meeting Monday 10 December 7.30 pm The Old School.