

**Batheaston Parish Council**

**Minutes of the Meeting of the Batheaston Parish Council held in  
The Rhymes Pavilion on Tuesday 28<sup>th</sup> January 2014 at 7-15 pm**

**Present :-** Cllrs V Pecchia (Chair), J Beresford-Smith, P Blanking, L Brass, P Burcombe, K Eardley, P Fear,  
S Fremantle, K Hawkins, G Riley, M Tabb, V Trenchard & M Townley (Clerk)

**Apologies:** Cllrs S Cast, J Heffer, M Johns, D Robins, N Treacy,

**Attending:** R Mimmack

**C-786 Public Participation – R Mimmack**

Here to listen only and respond to any queries..

**C-787 Declarations of Interest**

P Burcombe is member of Youth Club and BLA Committees. K Eardley member of Youth Club Committee

**C-788 Minutes of Meeting held 9<sup>th</sup> December 2013**

Proposed V Trenchard } RESOLVED – That the Minutes be formally approved as presented.  
Seconded K Hawkins } (Unanimously)

**C-789 Matters Arising from the above Minutes**

(a) Nothing raised as all noted actions are completed.

**C-790 Presentation of Unaudited Accounts for December 2013 (Clerk)**

(a) Accounts - All September Accounts cleared by the Internal Auditor - Cllr J Heffer - and figures relate to Budget

	April	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec £	
Income	1804	269	213	884	823	493	1125	1741	<b>1686</b>	Additional to budget
Expenses	3891	3999	884	7386	10268	8976	9891	1213	<b>15176</b>	Less than budget
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(b) Special Payment Recommendations

Youth Club £3000

Proposed G Riley

Seconded P Fear

} RESOLVED – The Accounts for December, and Special  
Payment, are approved as presented.

} (Unanimously)

(c) The potential award from Cllr G Ward be allocated to resurfacing Footpath no BA 2/49

**C-791 Place-Making Programme**

(a) All Place-Making toolkits and character Assessments now issued to B&NES – in their timescale.

(b) B&NES has requested that the entire set of papers be posted to our Website.

**VP/PF**

(c) Undertaking a Neighbour Hood Plan was considered by the GPC, following an Analysis prepared by SF – and the recommendation is for the Parish council to proceed, with appropriate monies set up in the new Precept.

**C-792 Precept for 2014 - 2015**

A non-fatal accident to the Courier adjourned this Meeting.

**C-793 Date of next Meeting: -**

**Proposed Tuesday 4<sup>th</sup> February 2014 at 7.15 pm in The Rhymes Pavilion  
(Prior to PEC Meeting)**

**Chairman.....Date.....**