

Batheaston Parish Council

**Minutes of the Extraordinary Meeting of the Batheaston Parish Council
held in The Rhymes Pavilion on Tuesday 23rd JUNE 2015 at 7-15 pm**

Present :- Cllrs G Riley (Chair), P Blanking, C Bond, P Burcombe, N Clutterbuck, V Drew, S Frayling, D Gledhill, S Hagen, P Jenner, C McCarthy, R Mimmack, H Smallwood and M Townley (Clerk)

In attendance: Cllrs G Ward

C-951 Public Participation – G Ward

C-952 Apologies for Absence

Advised : Cllr E Adams
Not advised : Cllr L Cook

C-953 Declarations of Interest

None declared.

C-954 Minutes of Meeting held 12th May 2015

Proposed S Frayling } RESOLVED - That the Minutes be formally approved as presented.
Seconded P Burcombe } (Unanimously)

C-955 Matters Arising from the above Meeting

- (a) Toilet Block
Support from B&NES required before pursuing a re-opening of the Disabled Unit as a Uni-sex Toilet. Cllr Ward promised to pursue. **GW**
- (b) The Chair has sent a Vote-of-Thanks to P Fear and M Corbett
- (c) Press release sent to the Bath Chronicle but never published.
- (d) The School would welcome a Parish Council representative and Cllr Hagen volunteered for that position. Details and papers will be forwarded to SH and the School. **RM**

C-956 Minutes of Meeting held 19th May 2015

Proposed R Mimmack } RESOLVED - That the Minutes be formally approved as presented
Seconded P Jenner } (Unanimously)

C-957 Matters Arising from the above Meeting

- (a) Signatories Mandate
Barclays have, at last, approved 3 x Signatories.
Will now pursue additional signatory approvals for PBI, NC, SH and RM. **MT**
- (b) VPA Committee
Proposed D Gledhill } RESOLVED - That this Parish Council continues with membership, with
Seconded P Jenner } (Unanimously) the next Meeting to be attended by PJ and HS **PJ/HS**
- (c) The Chair wrote to the B&NES Solicitor expressing dissatisfaction with the Election Polling/Counting but, as usual, there has been no response.
The B&NES Solicitor has been replaced by Ms Maria Lucas - introduced at last week's Liaison Meeting - and she wishes to visit each Parish Council.

C-958 Pavement at Shops

- (a) A Meeting held with Skanska who offered 3 x alternatives for the Pavement – required because of all the identified problems with Services.
- (b) This Extraordinary Meeting had been called to discuss the alternatives and agree a way forward.
- (c) Option 3 was this Meeting's agreed choice – but more information required.
- (d) Another Meeting required with Skanska and to be arranged. **GR**
(Meeting subsequently arranged for Friday 3rd July at 10.00am in The Rhymes Pavilion.)
- (e) B&NES to be asked to ensure 'Disabled' Groups are consulted.

C-959 Press Release

Nothing at this time

C-960 Date of next Meeting :-

Tuesday 7th JULY 2015 at 7-15 pm in The Rhymes Pavilion

Chairman.....Date.....