

**Batheaston Parish Council**  
**Minutes of the Meeting of the Batheaston Parish Council held in**  
**The Rhymes Pavilion on Tuesday 24th NOVEMBER 2015 at 7-15 pm**

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

**In attendance:** Mrs P Corley, D Redding, P Rogers

**C-033 Public Participation – Candidates P Corley, D Redding, P Rogers**

All Candidates for the Parish Councillor vacancies provided statements and spoke on them at this Meeting.

A copy of these statements is attached to these minutes.

(All Statements since posted to all websites)

**C-034 Apologies for Absence**

Cllrs L Cook(?)

**C-035 Declarations of Interest**

None declared.

**C-036 Minutes of Meeting held 13 th October 2015**

Proposed	V Drew	}	RESOLVED	- That the Minutes be formally approved as presented.
Seconded	C Bond		(Unanimously)	

**C-037 Matters Arising from the above Meeting**

(a) A proposed Masp design – including a border of photographs – was presented and approved for further works. **MT**

(b) The noticeboard at Eagle Road has been replaced.

**C-038 Receipt of Standing Committee Reports**

(a) **General Purposes Committee (Nigel cCutterbuck**

i Standing Orders: A copy of the revised SOs issued to all Councillors.

The revisions include sections on Code of Conduct (read out), Petitions and financial Regulations, and all updates are in line with NALC recommendations.

Proposed	R Mimmack	}	RESOLVED	- That the Standing Orders be formally approved as presented.
Seconded	E Adams		(Unanimously)	

ii Riverside: Meeting held with K McCombie(B&NES) and NC/RM regarding the legal aspects of adopting part of the riverside area. Very positive outlook and this meeting agreed to pursue an agreement for next Spring. **NC/RM**

*Notes of this meeting issued with these Minutes.*

iii BLA: Two meetings held with BLA chairman and notes will be issued soon. A new BLA Team proposed where the BPC will continue support whilst the new Team maintain facilities and complete all training.

*Notes issued with these Minutes.*

The BLA Agm this week will discuss these proposals and all councillors invited to attend.

iv CURO: Trying to open a dialogue with CURO and waiting reply.

v Medical Centre: Meeting held to discuss possible plans for the land between the Centre and Pavilion.

(b) **Highways, Footpaths & Lighting Committee (Susanne Hagen)**

vi High Street: Finally managed to get B&NES to cut down much overgrowth near to Victoria Gardnes – now pursuing removal of the debris.

vii B'down Road Pavement: A Resident's proposals have been drawn up, and a copy reviewed at this meeting. Agreed to pursue with improved drawings.

viii Speed Restrictions: Quotations in progress.

ix Litter bins: One bin removed with no replacement. B&NE has been asked for replacement.

x Traffic Survey: There is to be a West-of-England Traffic Survey soon, taking 2 years.

xi Christmas Decorations: This meeting agreed to proposals for Trees with lights to be installed through the Village. A large tree at the pedestrian island being pursued by the PEC.

(c) **Planning & Environment Committee (Pam Blanking)**

xii Nothing to add to the issued Minutes.

(d) **Strategic Planning Committee (Rob Mimmack)**

xiii Julie O'Rourke (B&NES): Very informative Meeting and copies of available data on the B&NES website issued to all Councillors.

The SPC Minutes more fully explain the future programme.

xix Chairman: RM cannot fulfill this role because of increasing commitments elsewhere. A new Chairman is required.

xx Cycle Path: 3 x meetings now held and very positive plans in progress – to include a new track under the Toll Bridge and linking to the 'old' river footpath BA 2/5.

RoSPA has offered to review all proposals

xiii Budget for 2016: Various proposals as per SPC Minutes will be built into the Forecast.

Proposed Seconded	S Hagen C Bond	} }	RESOLVED -	That the above Reports be accepted as presented.
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**C-039 Unaudited Accounts for September/October 2015**

(a) All Accounts are verified by Cllr Adams – and refer to Budget

	APRIL	MAY	JUNE	JULY	AUG	SEPT	OCT	
Income	18446	1133	577	567	567	<b>787</b>	<b>18457</b>	£676 more than Budget
Expenditure	2275	7965	1915	9747	3817	<b>5269</b>	<b>7136</b>	£4534 less than Budget

(b) Special Payments

P&R Advert £840; P&R Banners £543; Christmas Tree £500; Cleansing Equipment £958; Cycle Path Plan &390

Proposed Seconded	D Gledhill C Bond	} }	RESOLVED - (Unanimously)	- That the September & October Accounts, and Special Payments, are approved
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**C-040 Park & Ride Proposals**

(a) DG offered a follow-up Protest letter – for issue by the 3 x PCs. Wording agreed and issued to Bathampton & Bathford for their consideration.

When approved this letter will be issued by both email and post.

**MT**

(b) Cllr Tim Warren to be invited to address the BPC at the HFL Meeting on 8th December.

**GR**

© Alternative sites are being actively pursued – for advice back to B&NES.

**RM**

**C-041 Pavement at Shops**

(a) B&NES advise that the Works will be completed in February 2016.

This date will be advised to the local Look in the Chairman's Newsletter (due 10th December)

**GR**

(b) Drawings of the proposed works have been continually promised – but still not issued.

(c) B&NES to be asked to ensure that all Services works are completed before the new Path is laid.

**SH**

**C-042 Councillors – Representations & Concerns**

(a) The next BF meeting is set for 7th December, and the AGM set for 25th January 2016.

**C-043 Councillors – Composition & Representation**

(a) There are 4 x Candidates for the 2 x Parish Councillor vacancies.

The Election is set for Tuesday 10th December.

(b) Representatives to the Bath Preservation Trust and VPA to be resolved when the new Councillors are in office.

**C-044 Precept Recommendations**

(a) All Recommendations for expenditure required to be advised to the Clerk by 11th December.

(b) A request for a Community Event at £2500, and Cycle Path Funds at £2000 will be included.

(b) An Estimate of the likely Income/Expenditures to be included - in a Precept format - and issued to all Councillors by 18th December 2015.

**MT**

**C-045 Chairman's Report**

(a) Nothing to report.

**C-046 Clerk's Report**

(a) A reminder that the VPA Meeting is set for Wednesday 25th November at 12.30pm . **EA/SH**

**C-047 Press Release**

Nothing at this time

**C-048 Date of next Meeting :-**

**Tuesday 19th JANUARY 2016 at 7-15 pm in The Rhymes Pavilion (Precept)**