

**Batheaston Parish Council**

**Minutes of the Meeting of the Batheaston Parish Council held in The Rhymes Pavilion on Tuesday 19<sup>th</sup> January 2016 at 7-15 pm**

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

**attendance:** Mr W Beese

**C-056 Public Participation**

No comment.

**C-057 Apologies for Absence**

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Cllr L Cook(?) V Drew(?)

**C-058**

**Declarations of Interest**

Resolution:- That the Batheaston Parish Council is granted dispensation from the Pecuniary Disclosure Regulations when setting the Precept for this next year.

Proposed	G Riley P	}	RESOLVED - (Unanimously)	That the above Resolution is approved.
Seconded	Blanking			

**C-059 Minutes of Meeting held 24<sup>th</sup> November & 8<sup>th</sup> December 2015**

Proposed	E Adams P	}	RESOLVED	That the Minutes are approved as presented.
Seconded	Blanking			

**C-060 Matters Arising from the above Meeting**

- (a) Drawings for Renovation of the Pavement at the Shops viewed last week. The existing stones will be preserved and stored in the Gardens.
- (b) These drawings will be exhibited in the Fat Friar and comments forwarded to B&NES.
- (c) Details of the Hanging Baskets Upright discussed and perhaps £6000 would be required. Skanska will instal these uprights at no extra cost.
- (d) The Ward Councillors to be asked to offer £2000 each for these Uprights/Baskets purchase. **MT**
- (e) The HFL Cmmittee will initiate a study of Street Furniture Enhancement for the entire Village. **HFL**
- (f) The BLA meets on 28<sup>th</sup> January and will formulate a rersponse to the BPC/BLA integration proposals. **DR**

**C-061 Unaudited Accounts for December 2015**

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

	APRIL	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC
<i>Income</i>	18446	1133	577	567	567	787	18457	1133	575
<i>Expenditure</i>	2275	7965	1915	9747	3817	5269	7136	1651	7517

£996 more than Budget  
£13994 less thn Budget

(b) Special Payments

Street Furniture deposit £3600

Proposed	S Frayling C	}	RESOLVED -	That the Accounts, and special Payment, are approved
Seconded	McCarthy			

**C-062**

**Precept 2016-2017**

This year we have spent over £10500 more than recent years

It is anticipated to enter this coming financial year with reserves of £55600.

Our regular spend is projected as	
Preliminary wish-list requests for next year above normal spend totalled over £49000	
After discussions at GPC this has been reduced to-	
	Additional Handyman
	Village enhancements and equipment upgrade
	Toilet re-opening
«	Riverside and Secret Garden
	Pavements and pedestrian safety
*	Tree and Field maintenance
	Total spending
This BPC recommends That the Precept is increased from £35000 to	
	Year-end Reserves will therefore be
All non-regular spends will be monitored against specific project budgets summarised above with appropriate approvals to ensure both value for	
This Meeting discussed many items and it was agreed that Special Community Events will be considered and that Reserves are to cover any BF	
Proposed	D Gledhill } RESOLVED- That the Precept for 2016 - 17 be set at £45,000
	Seconded D Redding }