

Batheaston Parish Council

**Minutes of the Meeting of the Batheaston Parish Council held in
The Rhymes Pavilion on Tuesday 12th DECEMBER 2017 at 7-15 pm**

Present :- Cllrs G Riley (Chair), E Adams, P Bennett, P Burcombe, S Cast, N Clutterbuck, D Craig, D Greener, J Jeffery, C McCarthy, R Mimmack, and M Townley (Clerk)

Attending:- Mr P Fear

C-443 Public Participation – Peter Fear

The 'old' Riverside Footpath (BA2/5) is showing signs of disrepair.
PF will prepare an outline of where attention is needed, which is estimated at £400/500

C-444 Apologies for Absence

Cllrs: P Corley, S Hagen, D Redding

C-445 Declarations of Interest

(a) None raised.

C-446 Minutes of the Meeting held 14th NOVEMBER 2017

Proposed	P Burcombe	} RESOLVED - (Unanimously)	That the Minutes are accepted as a true record.
Seconded	C McCarthy		

C-447 Matters Arising

- (a) Community Empowerment Fund Play Area Swing costed at £6100. B&NES requested to release the CEF monies.
- (b) Removal of an 'abandoned' BMW vehicle near the Church is being actioned. Has now been 'red-stickered'.
- (c) A Light by the Play Area is still not functioning – reported now for over 10 weeks. It will be resolved. **MT**
(Repair Company SSE contacted Wednesday 13th Dec and urgent repair requested)

C-432 Receipt of Standing Committee Reports

Strategic Planning – E Adams

(a) Nothing to add to the Minutes

Highways, Environment & Lighting – C McCarthy

- (b). Wessex Water disruption on Fosse Lane/Bannerdown Drive started 4th December and will be completed by 15th Dec
- (c) B&NES is investigating road surface break-ups on Bannerdown Drive caused by contractors.
- (d) Leaves clearance in the High Street being actioned.

Planning & Recreation –

(e) Crossman Homes.

A new "Flood Plain" model is being progressed and the Planning Officer reports it will be available for 25th Dec(!!)

(f) Site visits have resolved to Support the extension requested on Barnfield Way.

Proposed	J Jeffery	} RESOLVED - (Unanimously)	That the above Reports are accepted as presented
Seconded	P Burcombe		

C-433 Presentation of Unaudited Accounts

(a) ember 2017 *Verified by our Internal Auditor Cllr Adams*

	APR	MAY	JUN	JULY	AUG	SEPT	OCT	NOV	
Income	29661	32	50	0	0	794	22655	0	£2403 more than Budget
Expenditure	903	2466	5107	4088	3211	3857	3780	4475	£18957 less than Budget

(b) Special Payments

Cycle Path sign £100;

Proposed	G Riley	} RESOLVED - (Unanimously)	That the November Accounts and Special Payment are approved as presented.
Seconded	C McCarthy		

- (c) New battery-powered Sweeper to be trialled 19th December. Cost is £3600 **JJ**
- (d) A similar demonstration of a Fuel-powered Unit to be arranged. Cost £2100. **CMcC**
- (e) A locally-constructed Climbing Tower quoted at £6100. Alternative quotes to be investigated. **JJ**
- (f) The Pavilion Oven needs replacement. A "used" unit to be investigated. **CMcC**

C-434 Neighbourhood Plan Update

- (a) The Questionnaire Analysing Company has proposed changes to the proposed Questionnaire. Will be issued to all Councillors for comments, please, before 20th December.
- (b) A copy of Clutton's new Questionnaire also available.
- (c) A third quotation for the Landscape Assessments is still being pursued.
- (d) The updated Electoral Roll – dated 1st December 2017 – just issued WITHOUT post codes. The August issue will be updated. **MT**
- (e) Next Group Meeting set for Wednesday 20th December in the Youth Club at 9-30am.

C-435 CAT Transfer

- (a) Legal papers being prepared by B&NES for a CAT transfer on 1st January 2017.
- (b) Discussions with the B&NES Parking Team progressing regarding fines/penalties from above date.
- (c) NC had just developed a paper of what to pursue/progress with these new responsibilities. Copy of this paper to be issued to all Councillors for consideration. **NC/MT**
- (d) The KALOO outdoor equipment has been installed locally and to be visited to determine suitability.
- (e) Bin emptying in the Car Park to be finalised.

C-436 First Bus

- (a) First Bus has declared – without consultation – that the No 3 service will no longer visit the Elnhurst Estate/Catherine Way as of 14th January 2018
- (b) Petitions organised, B&NES Cabinet are to discuss and an "Open Meeting" for all residents arranged for Tuesday 19th December at 6-00pm in The Rhymes Pavilion..

- (c) This Meeting to be advertised on all media and the Bath Chronicle
- (d) A poster required for issue to Shops/Medical Centre etc.
(Poster prepared and issued to Monitors and BREDAC on Wednesday 13th December)

EA
MT

C-437 Precept Requirements 2018 - 2019

- (a) All Committees are generating their "Wish List" - for compilation by 31st December.
- (b) Agreed that the Precept will include a second Handy person.
- (c) Parking on the Estate needs grass-creting – to be provided from CIL monies.
- (d) Power Points for the Christmas Lights should be included in the Precept at £600.
- (e) Precept proposals will be reviewed by the SPC on 16th January for Precept setting by the BPC on 23rd January 2018. B&NES requires our Precept advice by 2nd February 2018.

C-438 Councillors Concerns & Representations

- (a) Wiltshire Planners have advised an application to develop Colerne Airfield with 80 new homes and NO roads
- (b) Liaison required with the Colerne PC on this BPC's response.
- (c) Cllr Cast has offered to be this Council's liaison with the Primary School and awaiting response.

EA

C-439 Chairman's Report

- (a) Nothing at this time except Best Wishes for Christmas and the New Year

C-440 Clerks Report

- (a) The Boundary Commission appears to have accepted this Council's proposals to adopt the area from the Toll Bridge Road up to the Bypass – to include all of Bailbrook Lane.
The wording by RM will be forwarded to the Commission to accept this proposal.

C-441 Communications

- (a) Website. EA and MT liaised today to further the development. The proposed format was not acceptable and a new Layout will be advised within the week.

C-442 Date of next Meeting :-

Tuesday 23rd JANUARY 2018 at 7-15 pm in The Rhymes Pavilion (Precept)

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