

Batheaston Parish Council

**Minutes of the Meeting of the Batheaston Parish Council held in
The Rhymes Pavilion on Tuesday 23rd JANUARY 201 at 7-15 pm**

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

Attending:- Cllr A Millar, T Davies, B Jones, Ms H Fallows and Mr P Haday-Brown.

C-460 Public Participation – Ms Fallows

Decried the lack of parking in Catherine Way, there are not the desired 1.5 spaces per house. The proposed lack of public transport when First Bus cease traversing the Estate is not acceptable.

The chairman recorded the meeting with First bus on 19th December which delayed ant First bus action until April whilst First bus re-assess all options. – maybe a reduced service, use of small buses etc.

C-461 Public Participation – Mr T Davies

Wished to record the present situation with the replacement Hall in School Lane. Despite a review of the Hall's designs and specifications some £400,000 is still needed to initiate the works. It has been agreed that no works will start until most of the required costs are available – not to start and have a part-build.

Therefore a Business Plan is being drawn up which requires that the Parish Council raises an additional Precept. The Parish Council promised to review this Business Plan when available.

C-462 Apologies for Absence

Cllrs S Cast, D Redding

C-463 Declarations of Interest

(a) None raised.

C-464 Minutes of the Meeting held 12th DECEMBER 2017

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

C-465 Matters Arising

- (a) Community Empowerment Fund Monies (£1370) now banked.
- (b) The BMW has now been removed.
- (c) A replacement Cooker has now been installed in the Pavilion at £220. This Meeting agreed that a new Refrigerator should be pursued.
- (d) A replacement "Billy Goat" will be trialled at the end of this week.

**JJ
CMcC**

C-466 Receipt of Standing Committee Reports

Strategic Planning – E Adams

- (a) Neighbourhood Plan. A copy of the proposed Questionnaire shown to all Councillors. The opening page is as per Government guidelines, and this Meeting agreed to the proposed £100 "reward" for a lucky completed Foprm. It will now be processed for printing, and a copy forwarded to George Blanchard (B&NES). Only one copy per Household to be completed and size of script to be determined with the Analysis Company.
- (b) A Landscape Architect has been engaged.
- (c) Carol Renshaw (B&NES) is to forward all the required "Ecology" data for Batheaston.
- (d) A "Hedgerow Survey" is desired but can be covered as an 'Inspirational Project' for the future.
- (e) This Meeting agreed – unanimously – to proceed with the questionnaire processing.

Highways, Environment & Lighting – S Hagen

- (f) First Bus. Cllr Millar advised that First Bus should respond in the next 2 weeks. Small buses are already being trialled but 'parking obstructions' is (claimed) to be a major obstacle. There has been an increase in traffic warden activity. CURO to be asked about a semi-clearance of their garages site off Coalpit Road. B&NES has been asked to advise on legal rights for 'parking'
- (g) Leaves clearance in the High Street promised by B&NES.
- (h) Lackham college has not been able to offer any student assistance.

Planning & Recreation – C CMcCarthy

- (j) Crossman Homes.

A new "Flood Plain" model is being progressed and the Planning Officer reports it is delayed

Proposed	S Hagen	} RESOLVED - (Unanimously)	That the above Reports are accepted as presented
Seconded	R Mimmack		

C-467 Presentation of Unaudited Accounts

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

	APR	MAY	JUN	JULY	AUG	SEPT	OCT	NOV	DEC	
Income	29661	32	50	0	0	794	22655	0	513	£2183 more than Budget
Expenditure	903	2466	5107	4088	3211	3857	3780	4475	4183	£20882 less than Budget

- (b) Special Payments

Refrigerator £180, Climbing Frame £6100; Outdoor Gym Equipment £7770; £500 pledge for June Party-in-the-Park

Proposed	P Bennett	} RESOLVED - (Unanimously)	That the December Accounts and Special Payments are approved as presented.
Seconded	D Craig		

C-468 Precept Requirements 2018 - 2019

- (a) The four pages of Income and Expenditures had been reviewed by the SPC last week and adjustments offered.
- (b) All expenditure figures have required estimations as to 'final' amounts but each Committees "desires" have been included in Expenditures Forecast.
- (c) If the Precept is maintained at £45,000 then there should still be a respectable Reserves at the end of March 2019/

Proposed	P Bennett	} RESOLVED - (Unanimously)	That the Precept for 2018 – 2019 be set at £45,000
Seconded	D Craig		

C-469 Councillors Concerns & Representations

- (a) Potholes in Northend, Eden Park Drive and Bannerdown Road are of concern. Councillors asked to advise the locations for the HFE next week to plot onto a Village Map for advising B&NES. **ALL EA**
- (b) Rubbish and Waste is NOT being collected. Bob Goodman (B&NES) to be pursued. **EA**
- (c) The Police beat manager apologises for not being able to attend this Meeting – Tuesdays are a difficult time – but he does intend to meet with all Councillors.
- (d) Leaves are causing many blockages on Bannerdown road. Council Connect to be appraised of problem. **PBu**

C-470 Chairman’s Report

- (a) Nothing at this time.

C-471 Clerks Report

- (a) Apologies for poor service as having severe problems with a new PC and Windows 10.
- (b) The Annual Report for last year is to be issued to the Local Look by 10th March. All chairmen asked to provide 100 words Report before that date. The Clerk will generate all the financial data.
- (c) The next B&NES/ALCA Meeting is set for Wednesday 24th January in Compton Martin. EA and MT to attend.

C-472 Communications

- (a) Website. Now up and running with the help of Luke Emmett. Still **batheaston.org** More updated papers have to posted and training arranged. **EA**

C-473 Date of next Meeting :-

Tuesday 13th FEBRUARY 2018 at 7-15 pm in The Rhymes Pavilion (Precept)

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