

A Meeting of Batheaston Parish Council is to be held at 7:00pm on Tuesday 9th March 2021

This meeting will be held online, using Zoom at zoom.us/join, or by dialling one of: 0203 481 5240, 0131 460 1196, 0203 051 2874, or 0203 481 5237.

Meeting ID: 857 1238 2740

AGENDA AND NOTICE OF MEETING

PROCEDURAL MATTERS

- 1. Public participation regarding matters on the agenda.
- **2.** To receive apologies for absence.
- 3. To receive any declarations of interest from Councillors.
- 4. Minutes of previous meetings
 - **4.1. To approve** the minutes of the meeting of Council held on 26th January 2021 (Clerk, A).
 - **4.2. To approve** the minutes of the meeting of Council held on 23rd February 2021 (Clerk, A).

VILLAGE MATTERS

- 5. Riverside Area (CIIr Lea, A)
 - **5.1. To approve** the Terms of Reference for a working group to consider all options to improve the riverside area.
- 6. Climate Emergency (Cllr Peachey, A)
 - **6.1. To receive** a verbal report on ideas generated from an informal meeting concerning Climate Emergency and related matters on 16th February 2021.
 - **6.2.** To resolve to support the Climate and Ecological Emergency Bill (CEEbill).

7. Elmhurst Playground

7.1. To approve a proposed Terms of Reference for a Working Group for the Batheaston Playground Community Group (Cllr Lea, A)

8. Communications and Engagement (Cllr May)

- **8.1. To receive** a verbal report from Cllr May on behalf of the Communications and Engagement Group
- **8.2. To resolve** that all Councillors will contribute information and news, and support the full establishment of the Communications Channels.
- **8.3. To approve** Cllr May to oversee the development of a newsletter to be distributed to all households as soon as is practicable.
- **8.4. To nominate** a Councillor to liaise with GrowBatheaston regarding its Community Store initiative, to determine its feasibility.

9. Budget Options (CIIr Vandesteen, A)

9.1. To determine the strategic approach to be taken by the Finance Committee in developing the detailed budget for 2021/22.

10. Grants to Community Groups

10.1. To resolve to award the Cotswold Wardens a donation of £500. (Cllr McCarthy, A)

PROCEDURAL MATTERS

- **11. To receive** a report from Finance Committee meeting of 9th February 2021 (Cllr Vandesteen, A)
- **12. To resolve** to nominate an additional Councillor to join the Finance Committee (Cllr Lea)
- 13. To elect a Chairman for the Finance Committee.

STANDING ITEMS AND REPORTS

14. Planning Applications

- 14.1. To review the following planning application from Bath and North East Somerset Council:
 - 14.1.1. Planning Application 21/00761/FUL 7 Eagle Road, Batheaston, BA1 7HL Erection of garden room
- **14.2. To note** the following decisions on planning applications have been notified by Bath and North East Somerset Council:
 - 14.2.1. Planning Application, 21/00110/FUL:3 Eagle Park, Batheaston, BA1 7HSAddition of a rear balcony and a canopy over the front door.Decision: PERMIT
 - 14.2.2. **To note** that Council had resolved not to oppose this application.

- 15. Clerk's report.
 - **15.1. To receive** a report from the Clerk. (Clerk, A)
 - 15.2. To note the request from a group of residents for an Annual Parish Meeting to be held in the near future.
- 16. Chairman's report.
 - **16.1. To receive** an oral report from the Chairman.
- 17. Ward Councillors' Update.
 - 17.1. To receive an oral update from Cllrs Guy or Warren.

Upcoming Meetings: -

Finance Committee Meeting, 8:15pm on Tuesday 9th March 2021 Parish Council Meeting, 7:15pm on Tuesday 23rd March 2021 Council meetings are open to the public, and members of the public are welcome to join and may speak by invitation

Riduxl Maccabee Parish Clerk Date issued: 4th March 2021