



**A Meeting of Batheaston Parish Council
is to be held at 7:15pm on Tuesday 21st February 2023
This meeting will be held at the Rhymes Pavilion, Coalpit Road, BA1 7NW.**

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 Emergency Meeting of Council held on 1st February 2023 (Clerk, A).

VILLAGE MATTERS

5. **Rhymes Pavilion**
 - 5.1. **To approve** a plan from the Clerk to progress the closure of the Rhymes Pavilion, and to commence planning for its refurbishment or replacement. (Clerk, A)
6. **Playground Project**
 - 6.1. **To note** the progress in issuing the Request for Quotation, and the position regarding confirmed bidders.
 - 6.2. **To approve** urgent repairs to the value of up to £1,000 to fencing and the yellow self-closing gate.
7. **Highways**
 - 7.1. **To receive** a report from Cllr McCarthy
 - 7.2. **To note** the correspondence from BANES and WECA regarding bus services
 - 7.3. **To note** progress in the repair and upgrade of streetlights, and **to approve** the replacement of the Streetlight on the triangle at High Bannerdown, at a cost of approx. £1,630.
8. **Riverside**
 - 8.1. **To note** that the Working Group is leading the application for Bathing Water Designation on the Riverside.

9. Suffragette Memorial

- 9.1. To resolve** to pay £161 for 6 vinyl printed photographs for the Suffragette Memorial windows.

10. Coronation Party

- 10.1. To resolve** to initiate planning for a party to be held on the afternoon of Sunday 7th May, at the Riverside, and to request that:

10.1.1. The Clerk arrange the necessary road closures and licences for the event,

10.1.2. Cllr Squire commence planning for the event, with the maximum budget of £1,000.

FINANCE MATTERS

11. 2023/24 Budget

- 11.1. To approve** the transactions undertaken in January 2023 (Clerk, A)
- 11.2. To approve** a report on the creation of the budget for 2023/24 (Clerk, A)
- 11.3. To approve** the budget for 2023/24 (Clerk, A)

12. Establishment of a Charity

- 12.1. To resolve** to begin the process of establishing a charity to support the Council in fundraising and other operations.

13. Finance Operations Matters

- 13.1. To resolve** to instruct the Clerk to commission tree surgery as recommended in the report provided by BANES' Tree Experts, up to a cost of £1,200. (Clerk, A)
- 13.2. To approve** the letting of the contract to cut the grass on the Council's land for 2023.
- 13.3. To note** the progress in re-procuring the contracts for supply of electricity.

STANDING ITEMS AND REPORTS

14. Planning Applications

- 14.1. To review** the following planning applications from Bath and North East Somerset Council:

14.1.1. Reference Number: [23/00246/LBA](#)
Type of Application: Listed Building Consent (Alts/exts)
Address of Proposal: 264 High Street, Batheaston, Bath, BA1 7RA
Proposal: Internal and external alterations for the replacement and relocation of windows and door to rear single storey extension.

- 14.1.2. Reference Number: [23/00244/FUL](#)
Site Location: 17 Eagle Park Batheaston BA1 7HS
Description of Proposal: Erection of single storey extension.
- 14.1.3. Reference Number: [23/00429/FUL](#)
Site Location: Charmydown Barn Charmydown Lane Swainswick
Description of Proposal: Internal and external alterations and subterranean extension to existing barn complex in connection with the already approved conversion to a residential dwellinghouse. To also include reprofiling and landscaping of land surrounding the barns
- 14.1.4. Reference Number: [23/00516/FUL](#)
Address of Proposal: 17 Eagle Park, Batheaston, BA1 7HS
Proposal: Erection of single storey extension.
- 14.1.5. Reference Number: [23/00467/FUL](#)
Site Location: Wayfield House Solsbury Lane Batheaston BA1 7HB
Description of Proposal: Erection of a single storey side extension following demolition of the existing sub-standard and rotten orangery.

15. Clerk's Report

15.1. **To receive** a report from the Clerk, including these items: (Clerk, A)

15.1.1. **To approve** the plans to install a bench to commemorate a resident of the Parish.

16. Chairman's Report

16.1. **To receive** an oral report from the Chairman.

Forthcoming Meetings:

Council Meeting, 21st February 2023

Council meetings are open to the public, and members of the public are welcome to join and may speak by invitation.

Signed: -  Parish Clerk

Date issued: 16th February 2023