



**A Meeting of Batheaston Parish Council
is to be held at 7:15pm on Tuesday 21st March 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 Meeting of Council held on 21st February 2023 (Clerk, A).

VILLAGE MATTERS

5. **Playground Project**
 - 5.1. **To receive** a report from the Working Group regarding the tender process and a recommendation for the approved supplier. (Cllr Skelton / Clerk, A)
 - 5.2. If required, **to resolve** that for the next item (5.3) members of the public should be excluded from the meeting. This in the public interest owing to the commercial confidentiality of the submissions made to the Council in accordance with Public Bodies (Admission to Meetings) Act, 1960.
 - 5.3. **To receive a confidential report** from the Working Group giving detailed recommendations (Cllr Skelton / Clerk, A)
 - 5.4. **To approve** the contract for the replacement of the under-5's play area.
6. **Rhymes Pavilion**
 - 6.1. **To receive** an update from the Clerk on discussions with other organisations regarding the future operation of the Rhymes Pavilion (Clerk)
 - 6.2. **To approve** the formation of a Working Group to take forward plans for the Rhymes Pavilion, and **to nominate** Councillors to join the Group. (Clerk, A)

7. Establishment of a Charity

- 7.1. To nominate** at least two Councillors to support Cllr Bryant as the lead, and the Clerk in establishing a Charity, with the provisional name “Batheaston Receptions”, to operate and enhance the recreational and leisure facilities of the Council, and then to take on the role of trustee or other form of oversight role as required.

8. Highways

- 8.1. To receive** a report from Cllr McCarthy
- 8.2. To approve** the removal of the Streetlight on the triangle at High Bannerdown, at a cost of approx. £1,000.
- 8.3. To approve** funding of £340 for 17 hanging baskets for the High Street, and £100 for plants for the 6 large green barrels.
- 8.4. To approve** funds of up to £200 for replacement plants for the stone planters in the Riverside Park, and to replace the bay trees on the Batch and Penthouse Hill
- 8.5. To consider** a response to the Consultation on Cotswolds National Landscape Draft Revised Neighbourhood Plan Position Statement (Clerk, A)

9. Riverside

- 9.1. To receive** a verbal update from Cllr Lewis on the activities of the Riverside Working Group

10. Coronation Party

- 10.1. To receive** an update from Cllr Squire and the Clerk regarding preparations for the party to be held on the afternoon of Sunday 7th May, at the Riverside.

FINANCE MATTERS

11. Grants to Community Organisations

- 11.1.** To approve a grant of £500 to the Twinning Association. (Clerk, A)

12. Finance Operations Matters

- 12.1. To approve** the transactions undertaken in February 2023 (Clerk, A)
- 12.2. 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) To approve an additional Commission tree works – GC re Jubilee Oak

STANDING ITEMS AND REPORTS

13. Planning Applications

13.1. To review the following planning applications from Bath and North East Somerset Council:

- 13.1.1. Reference Number: [23/00799/TCA](#)
Application Type: Tree Works Notification in Con Area
Site Location: 288 High Street Batheaston BA1 7RA
Description of Proposal: T1 (Thuja)- Reduce height by 4m, shape over top. T2 (Lime)- Repollard back to historic locations, removing approx. 9m of growth. T3 (Tulip)- Cut back to boundary, removing 1-2m from lateral branches on western side of tree.
- 13.1.2. Reference Number: [23/00826/FUL](#)
Site Location: 34 Northend Batheaston BA1 7ES
Description of Proposal: Construction of a detached double garage on an existing hard parking area.
- 13.1.3. Reference Number: [23/00867/FUL](#)
Application Type: Full Application
Site Location: 11 Northend Batheaston BA1 7EE
Description of Proposal: Conversion of existing garage to form accommodation annexed to main residence.
- 13.1.4. Reference Number: [23/00953/TCA](#)
Application Type: Tree Works Notification in Con Area
Site Location: 169 High Street Batheaston BA1 7DW
Description of Proposal: Goat Willow (T1) - Section-fell to ground level. Treat stump with EcoPlug Max to prevent regeneration. Cherry (T2) - Light thin to reduce end weight by removing between 10-20% of smaller diameter growth whilst maintaining form. Smaller diameter crossing branches to be removed.

13.2. To note the following decisions on planning applications recently notified by Bath and North East Somerset Council:

- 13.2.1. Reference Number: 23/00244/FUL
- 13.2.2. To note that this conforms with the Parish Council's comment.

14. Clerk's Report

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

- 14.1.1. Introduction from interim chair of the recently reformed Avon and Somerset Neighbourhood Watch Association
- 14.1.2. Further information about the forthcoming elections to the Council.

15. Chairman's Report

15.1. To receive an oral report from the Chairman.

Forthcoming Meetings:

Council Meeting, 18th April 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 March 2023