



**A Meeting of Batheaston Parish Council
is to be held at 7:15pm on Tuesday 18th April 2023
This meeting will be held at the Rhymes Pavilion, Coalpit Road, BA1 7NW.**

AGENDA AND NOTICE OF MEETING

***Before the meeting, newly-elected Councillors who have not done so already
to sign the Declaration of Acceptance of Office.***

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 March 2023 (Clerk, A).

VILLAGE MATTERS

- 5. Playground Project**
 - 5.1. To receive** a report from the Working Group regarding the progress on this project. (Cllr Skelton / Clerk, A)
- 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 Terms of Reference for a Working Group to take forward plans for the Rhymes Pavilion. (Clerk, A)
- 7. Establishment of a Charity**
 - 7.1. To approve** the Terms of Reference for a Working Group to seek to establish a Charity, to operate and enhance the recreational and leisure facilities of the Council.
- 8. Highways**
 - 8.1. To receive** a report from Cllr McCarthy

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. Finance Operations Matters

- 11.1. To approve** the transactions undertaken in March 2023 (Clerk, A)
- 11.2. To receive** a report from the Clerk on the provisional closing position for the end of the financial year, 2022-23. (Clerk, A)

STANDING ITEMS AND REPORTS

12. Planning Applications

- 12.1. To review** the following planning applications from Bath and North East Somerset Council:
- 12.1.1. Reference Number: 23/01169/VAR
Application Type: Application for Variation of Condition
Site Location: 12 High Bannerdown Batheaston BA1 7JY
Description of Proposal: Variation of condition 16 of application (Erection of a replacement dwelling with associated car-parking & storage for refuse, recycling and bicycles).
- 12.2. To note** the following decisions on planning applications recently notified by Bath and North East Somerset Council:
- 12.2.1. Reference Number: 22/05110/FUL – PERMIT
- 12.2.2. Reference Number: 22/02931/FUL – WITHDRAWN
- 12.2.3. Reference Number: 23/00516/FUL – PERMIT
- 12.2.4. Reference Number: 23/00799/TCA – No Objection
- 12.2.5. Reference Number: 23/00467/FUL – PERMIT
- 12.2.6. To note that these decisions conform with the Parish Council's comments.

13. Clerk's Report

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

13.1.1. The plans for the Annual Parish Council Meeting, on 16th May 2023 including the establishment of the new Council, following the recent election.

13.1.2. The proposals for the Annual Meeting of Electors, on 23rd May 2023.

13.1.3. The plans for the Annual Governance and Accountability Return.

14. Chairman's Report

14.1. To receive an oral report from the Chairman.

Forthcoming Meetings:

Annual Parish Council Meeting, 16th May 2023

Annual Meeting of Electors, 23rd May 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: 13th April 2023