



**A Meeting of Batheaston Parish Council
is to be held at 7:15pm on Tuesday 16th January 2024
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 12th December 2023 (Clerk, A).
5. **To note** progress on actions from previous meetings (Clerk, A)

COMMITTEE REPORTS

6. **Human Resources Committee**
 - 6.1. **To receive** a report from the Human Resources Committee held on 8th January 2024
7. **Finance Committee**
 - 7.1. **To receive** a report from the Finance Committee held on 8th January 2024, including:
 - 7.1.1. **To approve** a change to the current list of Councillors authorised to approve bank transactions to be the members of the Finance Committee.

BUDGET AND PRECEPT FOR 2024-25

8. **To receive** a report from the Clerk summarising the financial position at the end of the third quarter 2023-24, the expected position at the end of the financial year (31st March 2024), and the projection forward to 2024-25. (Clerk, A)
9. **To receive** a report from the Finance Committee outlining the range of options for the Precept and the considerations of each for the Budget. (Cllr Pavlou, A)
10. **To approve** the Precept for 2024-25.

COMMUNITY MATTERS

11. Highways

- 11.1. To approve** a proposal to Bath and North East Somerset Council for parking restrictions (double yellow lines) to be imposed on the corner of Seven Acres Lane and Prospect Gardens (A)
- 11.2. To approve** a budget of up to £750 for the decommissioning of the streetlight near to Fairhaven Cottages, leaving the lower ornate column in place, marking the footpath, but removing the broken upper section.
- 11.3. To approve** a response to B&NES for Bannerdown Road regarding the proposed Traffic Management measures to reduce speeds and encourage downhill motorists to give-way to uphill motorists. (Clerk, A)

12. Rhymes Pavilion

- 12.1. To receive** an update from the Working Group on consultation with the community about the future of the Rhymes Pavilion.

GOVERNANCE MATTERS

13. Establish a Working Group for Highways, Transport and Planning

- 13.1. To approve** a Terms of Reference for a new Working Group to cover all aspects of Highways, Transport and Planning that fall under the Council's remit. (A)
- 13.2. To nominate** a Councillor to lead the Working Group.

14. Establish a Working Group for Community and Communications

- 14.1. To approve** a Terms of Reference for a new Working Group to oversee the relationships with the residents, community groups and all aspects of communications by the Council. (A)
- 14.2. To nominate** a Councillor to lead the Working Group.

15. Streetvotes Consultation

- 15.1. To approve** a response to the Government Consultation regarding Planning Permission.

STANDING ITEMS AND REPORTS

16. Planning Applications

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

16.1.1. Reference Number: [23/04772/FUL](#)

Site Location: Land Between 131 And 153 High Street Batheaston
Description of Proposal: Change of use from agricultural land to a counselling and therapy use (Class E) including the erection of 2 No. Yurts, an Earth Closet, and drainage and landscaping associated works.

16.1.2. Reference Number: [23/04809/TPO](#)

Application Type: Tree Works subject to TPO
Site Location: Little Court Bannerdown Road Batheaston BA1 7NE
Description of Proposal: T1, hornbeam - reduction of up to 7m on 2 x main limbs over Holly Bush House and reduction of up to 4m on opposite (Eastern) side.

16.1.3. Reference Number: [23/04750/FUL](#)

Site Location: 1 Warleigh Drive Batheaston BA1 7PT
Description of Proposal: Erection of porch extension to front elevation and side extension to replace existing glazed roof utility area.

16.1.4. Reference Number: [23/04590/TPO](#)

Application Type: Tree Works subject to TPO
Site Location: 5 Damson Orchard Batheaston BA1 7AF
Description of Proposal: Horse Chestnut-Pollard to 6m from the ground.

16.2. To note that the following decision which has been notified by Bath and North East Somerset Council since the last meeting:

16.2.1. Reference Number: 23/04350/TCA Decision: No Objection

16.2.2. Application Number: 23/04395/TCA Decision: No Objection

16.2.3. **To note** that these accord with the view of the Parish Council, which were not to oppose.

17. Clerk's Report

17.1. To receive a report from the Clerk (A)

18. Chair's Report

18.1. To receive an oral report from the Chairman.

Forthcoming Meetings:

Council Meeting, 13th February 2024

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: 11th January 2024