



**A Meeting of Batheaston Parish Council
is to be held at 7:15pm on Tuesday 12th March 2024
at the Rhymes Pavilion, Coalpit Road, BA1 7NW**

AGENDA AND NOTICE OF MEETING

PROCEDURAL MATTERS

1. **To receive** apologies for absence.
2. **To receive** any declarations of interest from Councillors.
3. **Public participation** regarding matters on the agenda.
4. **Minutes of Previous Meetings**
 - 4.1. **To approve** the minutes of the Meeting of Council held on 13th February 2024 (Clerk, A).
5. **To note** progress on actions from previous meetings (Clerk, A)

COMMUNITY MATTERS

6. **Highways, Transport and Planning Working Group**
 - 6.1. **To approve** the replacement of the streetlight on Fosse Lane at a cost of approx. £1,800 (the light is situated about 30m up Fosse Lane, at the entrance to the lane to garages)
 - 6.2. **To approve** the purchase of four “no parking” signs to be deployed outside the school at busy times, at a cost of up to £850.
7. **Riverside**
 - 7.1. **To approve** retrospectively the annual pruning of bushes and the lime walk, and clearance of persistent weeds in the Secret Garden at a cost of up to £1,000.
 - 7.2. **To approve** up to £500 the repair of the roof of the Public Conveniences and remedy the damp in the store room.
8. **Working Group to Establish a Charity to Develop Sports and Recreation Facilities**
 - 8.1. **To approve** the establishment of a reserve account for the Batheaston Sports Foundation, with an initial allocation of £5,000 from general reserves, to meet the requirements of the Charity Commission for registration.

9. Summer Party

- 9.1. To receive** an update on progress, and **to approve** the change of date to 14th July 2024.

10. Rhymes Pavilion Working Group

- 10.1. To receive** an update on progress, including the proposed survey of residents' views.

11. Grant to Batheaston Youth Club

- 11.1. To receive** a report of a meeting held with Youth Club trustees and staff and volunteers (A)

- 11.2. To approve** the award of the grant of £7,000 to the Youth Club

STANDING ITEMS AND REPORTS

12. Finance Operations

- 12.1. To note** the transactions undertaken in January and February 2024 (for subsequent approval at Finance Committee) (Clerk, A)

- 12.2. To note** a short report on the financial position setting out the predicted position at the end of the financial year. (Clerk, A)

13. Planning Applications

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

13.1.1. Reference Number: <none yet>

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

13.2.1. Application Number: <none yet>

13.2.2. **To note** that accord with the view of the Parish Council

14. Clerk's Report

- 14.1. To receive** a report from the Clerk, including these items:

14.1.1. **To approve** the draft schedule of meetings for autumn and winter 2024.

14.1.2. **To resolve** to request a copy of the official portrait of HM King Charles III, which is available at no cost to the Parish Council.

14.1.3. **To receive** a draft report on the Elmhurst Growing Spaces (Clerk, A)

15. Chair's Report

- 15.1. To receive** an oral report from the Chairman.

Forthcoming Meetings:
Council Meeting, 16th April 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: 7th March 2024