

Batheaston Parish Council

**Minutes of the Highways, Footpaths, Lighting & Environment Committee Meeting
held in The Rhymes Pavilion on Tuesday 25th APRIL 2017 at 7-15pm**

Present : Cllrs S Hagen(Chair), P Burcombe, C McCarthy, G Riley & M Townley (Clerk)
In Attendance : Cllr N Clutterbuck,

H-857 Public Participation
None

H-858 Apologies:
Cllr E Adams, P Bennett, S Cast(?), S Frayling, D Greener

H-859 Declarations of Interest
None recorded

H-860 Election of Chairman

Proposed	N Clutterbuck	}	RESOLVED -	That Cllr Susanne Hagen be elected to serve for the year 2017 - 2018
Seconded	C McCarthy	}	(Unanimously)	

H-861 Election of Vice-Chairman

Proposed	P Burcombe	}	RESOLVED -	That Cllr Catherine McCarthy be elected to serve for the year 2017 - 2018
Seconded	S Hagen	}	(Unanimously)	

H-862 Minutes of the Meeting held 25th APRIL 2017

Proposed	C McCarthy	}	RESOLVED -	That the Minutes are a true record.
Seconded	P Burcombe	}	(Unanimously)	

H-863 Matters Arising from the above Minutes

- (a) A Bike Rack railing section will now be painted by the BPC. **CMcC**
- (b) Clearance of the Monks Path – up to Sandybanks – to be progressed. The Batheaston Society Invited to assist. **GR/CMcC**
- (c) 20 x Metal-backed Anti-Dog Fouling' Signs delivered and installations in progress. B&NES Dog Warden still to patrol the Estate and report findings. **BLA**
- (d) The BLA is progressing repairs to the Pavilion benches. **BLA**
- (e) The Car Park sign "Liable to Flooding" now fitted.
- (f) B&NES are replacing all Street Lights with LED Units. To also replace all the Car Park Lights? Contact is Stephen Burrell. **MT**

H-864 Highways & Estate Concerns

- (a) Penthouse Steps repairs part-completed. The side wall was built onto some steps preventing repair. A "Thank you" to be sent but noting that the steps remain unsafe. **CMcC**
- (b) B&NES still denies ownership of the Gardens at the Penthouse Steps. The 1840 Tithe Map refutes this denial and senior B&NES officers have been advised. Electricity sub-station was sited on whose land?
- (c) 2 x CCTV units to be purchased and installed at the Toilet Block, when CAT approved.
- (d) Much fly-tipping noted at the Estate Garages. Clear-up to be advised on BREDAC. **CMcC**
- (e) Three new Gateway Signs delivered. Sites determined and pictures sent to B&NES for installation in 6 weeks.
- (f) Monks Path in Northend damaged when installing new LED Lamps. Evidence of this damage sent to S Chiffers (B&NES) and restitution demanded.
- (g) Kerb stones still knocked out at High Bannerdown entrance. Repair Reference No 219823
- (h) Potholes and crumbling road repairs identified in Northend. To be advised to Council Connect **MT**
Council Connect advised Wednesday 24th May....

H-865 Handyman Vacancy

- (a) Vacancy being advertised – only 2 x enquiries to date. Advertisement to be posted in Fat Friar. **GR**
- (b) Lackham College contacted and senior students invited to complete their voluntary Work Experience on selected projects in Batheaston – starting September.

H-866 Parking Review Proposals

- (a) B&NES has provided maps of where "grasscrete" blocks may be installed to provide more parking. Craig Jackson/Stefan Chiffers will be asked for costs - as per Bath installations. **SMcC**
- (b) B&NES will receive CIL monies for developing Hawkers Yard and Heather House so investment monies should be available.

H-867 Pathway by School/Catherine Way

- (a) B&NES has agreed to consider these needed improvements, and intend to review on their "Task List" (October?)
- (b) Now need to ascertain who owns the land – believed to be B&NES
- (c) Also need the School's agreement to proceed, and to support this proposal.
- (d) This improvement is a Safe-Route-to-School project and Cycle-Way proposal and monies should be available.

H-868 Morris Lane Signage

- (a) Site visit – set for 31st May – to be re-arranged. Bathford PC to be invited to attend. **SH**

(b) A Map of this Meeting's proposals discussed and agreed – to be the basis of this Parish's requirements.

H-869 Bannerdown Road – 'Calming Measures'

(a) Safety Audit completed and site visit – set for 31st May – to be re-arranged.

SH

(b) A Map of this Meeting's proposals discussed and agreed – to be the basis of this Parish's requirements.

H-870 “Waterspace Study / Bathscape Project”

(a) Proposals requested by 27th May and developed.

B&NES has accepted our proposals and will advise possible funding avenues.

(b) Meeting last night with the Minerva Canoe Club (MCC) agreed layouts for an improved jetty, that will provide a low-level access alongside the existing jetty. Advised that there is need for a “floating” jetty.

(c) The MCC also suggested slalom poles off the new bridge, and possible River goalposts.

(d) P Fear is to research grants from Sports England.

H-871 Any Other Business

(a) The Box PC is researching release of 'their' Red Phone Booth to this Parish.

(b) Cllr Jeffery is to chair the Batheaston Forward Organisation.

(c) Evidence of gas-sniffing around the Coalpit Road garages area will be passed to our PCSO.

CMcC

(d) Trees in the Car Park are blocking some Lights, and probably caused the Toilets Drains blockage. The problems have been phoned in to Council Connect but email follow-up required.

SH

(e) Mrs Sheila Taylor wishes to provide a “dedicated” Seat.

Will advise our preferred design, and location, when the CAT is nearer acceptance.

CMcC

(f) For environment considerations the “Riverside” will be an agenda item for this Committee.

H-872 Communications

(a) The Council has been offer the domain ' batheaston.com' for \$95. Will not pursue.

(b) Cllr James Jefferey and Jim Morrison are to meet to improve the existing “new” website.

(c) The Sky-Blue organisation is offering another all-purpose Website which will help the linking in the social media programmes. A reduced cost of £1000 is being investigated.

H-873 Date of Next Meeting

Tuesday 18th JULY 2017 in The Rhymes Pavilion at 7.15pm (To be confirmed)

Chairman..... Date.....