## **Batheaston Parish Council**

## Minutes of the Highways, Footpaths/Lighting/Environment Committee Meeting Held in The Rhymes Pavilion on Tuesday 24<sup>th</sup> APRIL 2018 at 7-15pm

Present : Clirs S Hagen(Chair), E Adams, P Burcombe, R Mimmack& M Townley (Clerk) In Attendance : None

Cllr Mimmack wished to replace P Bennett on this Committee, unanimously accepted.

H-933	Public Participation None				
H-934	Apologies:				
	_	Cllrs G Riley, S Cast, D Craig, N Clutterbuck, D Greener, C McCarthy			
H-935 H-936	Declarations of Interest				
	None recorded				
	Minutes of the Meeting held 30 <sup>th</sup> JANUARY 2018				
	Proposed P Burcombe S RESOLVED - That the Minutes are a true record.  Seconded S Hagen S Hagen That the Minutes are a true record.				
H-937	Matte	ers Arising from the above Minutes			
	(a)	Clearance of the Monks Path will now be tackled by a group of residents.			
	(b)	Repairs to the Pavilion benches to be completed soon			
	(c)	The Car Park bollards at the Bridge and Toilet block to be repainted in the Spring.			
H-938	(d)	The 4 x Units of Outdoor gym equipment ordered – for installation in early June.			
	(e)	Propose installing 4 x Hanging Posts – in front of the Gym equipment. Site/installation pending Gym equipment completion.			
	(f)	Land Registry papers now returned to the Clerk for actioning.			
		ways & Estate Concerns			
	(a)	Potholes on Bannerdown road remain a serious concern.			
	(b)	The deep pothole by the Common parking area to be photographed and sent to Council Connect. <b>EA</b> A Northend resident is concerned about the heavy traffic concerned with the Hawkers Yard rebuilding programme.			
	(b)	This resident to be advised of B&NES contacts – Transport & Planning – she might pursue.			
	(c)	A resident is requesting a Parking Permit in the Car Park.			
	(-)	The resident to be advised that no action can be considered until the existing TRO is cancelled by B&NES.			
H-939	Recommendations for Expenditure				
	(a)	Car Park TRO. Agreed needs to be cancelled and B&NES are now actioning.			
	(b)	Court Re-lining. Referred to PRC for actioning.			
	(c)	Noticeboards. Agreed to pursue New Boards and 4 x Units to be costed for BPC consideration.			
	(d)	Hanging Baskets. Agreed to pursue 18 x new Baskets from Chris Rich.			
	(e)	Grass Cutting. Agreed to complete the Contract with B&NES. Costing detail to be investigated.			
	(f)	Penthouse Gardens. Councillor Hagen has signed up the Penthouse Gardens for the Community Challenge run by Sarah Dixon (B&NES). A first meeting to take place Friday 27 April at 3 pm. for site assessment.			
	(g)	Precept. A listing of all agreed proposals issued and will be reviewed each Meeting.			
H-940	Handyman – Vacancy & Work Schedule				
	(a)	2 x 240litre Waste Bins for collecting the bagged Pavement sweepings now delivered.			
	(b)	The replacement "Billy Goat" delivered and in action.			
	(c)	Still no response to the various advertisement. To propose a "sharing" with sister PC Bathhampton?			
H-941	Evolis – Radar Speed Sign				
	(a)	This unit costs around £1900 and can be moved around the Village. The memory records average speeds, over			
	(α)	specific times of the day.			
		Will gauge residents' impressions at the AGM this Thursday.			
H-942	Fiveways Junction				
	(a)	The B&NES study negated the proposal to resite the pedestrian crossing. Coalpit road 'junction' line is being			
		investigated to possibly be moved forward 1m – to improve sight-lines for traffic approaching from Bath.			
		Potholes have been repaired on Fiveways junction.			
	Date pending on the repainting of the roundabout.				
H-943	Bannerdown Road - "Calming Measures"				
	(a)	Site agreed for the "Flasher Unit" to be re-sited further up Bannerdown Road.			
	(b)	Sadie Cox from B&NES to issue a date for this re-siting.  New signage – to improve safety concerns – was installed last week.			
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H-944	"Wa	'Waterspace Study / Bathscape Project"		
	(a)	The 2 x Lifebelt cabinets have been installed.		
	(b)	No further information at this time.		
H-945	Cath	therine Way Road Sign		
	(a)	Replacement ordered but delivery expected late July.		
H-946	Com	munications		
	(a)	Website now available.		
H-947	Date	Date of Next Meeting		
	Tuesday 22 <sup>nd</sup> MAY 2018 in The Rhymes Pavilion at 7.15pm (To be confirmed)			
		Chairman Date		