

Batheaston Parish Council

**Minutes of the Strategic Planning Committee Meeting held
in The Rhymes Pavilion on 26th SEPTEMBER 2017 at 7-15 pm**

Present : Cllrs E Adams(Chair), P Burcombe, C McCarthy, G Riley & M Townley (Clerk)

Attending: None

G-772 Public Participation

(a) None

G-773 Apologies

Cllrs P Bennett, S Cast(?), S Hagen, P Corley,

G-774 Declarations of Interest

None declared

G-775 Minutes of the Meeting held 27th JUNER 2016

Proposed	P Burcombe	}	RESOLVED -	That the Minutes be accepted as a true record.
Seconded	C McCarthy	}		

G-776 Matters Arising from above Minutes

- (a) Toilet Block CCTV Units to be installed and Floor repairs to be progressed. **SF**
- (b) Handyman's Garage. A assessment of contents required **CMcC**
- (c) Profits for Party-in-the-Park realised at £846 + £1370 Comm. Empower. Fund – to purchase a Play Area Unit.? **CMcC**
Catalogue to be brought to next week's PRC Meeting to glean proposals.

G-777 Riverside Project – CAT Progress

- (a) B&NES repaired the Toilet Drains, but a 'permanent' repair still needed to clear tree roots/damage pipe. This Meeting again asserted that there can be no CAT approval without a working set of drains.
- (b) Toilets now reopened and gates locking completed by the Handyman – until the CCTV cameras are installed and functioning.
- (c) The Annual Costs of adopting the CAT are estimated at over £7,600 and the BPC has still to accept this additional Precept cost.
- (d) A Presentation and pictures of these proposals to the Public is set for 12th October – with the Neighbourhood Plan proposals.

G-778 Neighbourhood Plan (NP) Proposals

- (a) Grant monies are available and request processed. Now need Quotations from the various outside Agencies. **PC/MT**
- (b) Open Meeting set for Thursday 12th October at 7-30pm. With refreshments.
- (c) B&NES has appointed George Blanchard to replace Julie O'Rourke
- (d) A resident is developing a set of Questions – (those offered are 'inadequate'.)
- (e) This resident will be invited to the NP meeting on 4th October in the Youth Club at 9-30am to discuss. **EA**

G-779 Website Progress

- (a) Order for new Website placed and officer – Jade Pitt – has commenced to re-build.
- (b) The majority of previous Website data now emailed across to Jade Pitt
- (c) Format for this new Website to be agreed. The 'old' website layout to be queried. **MT**

G-780 Any Other Business

- (a) The next B&NES/ALCA Meeting to be held this Thursday in the Rhymes Pavilion, when topics for the B&NES Liaison Meeting with the B&NES Cabinet will be established. This Meeting is for Councillors from all B&NES Parish/Town Councils. All BPC Councillors invited to attend. **ALL**
- (b) This Meeting propose: Street Sweeping; Grass Cutting; Youth Cbin Collections; Removal of Double Yellow Lines.....
- (c) The ALCA AGM is set for Saturday 7th October at Bradley Stoke. The Clerk is no longer able to attend – and drive PBU to this event starting at 10-00am. Driver required and will be funded. **ALL?**
- (d) All Committees should advise their Precept requirements before the end of this December. **ALL**
- (e) This Meeting recommended an invoice be paid for the Hearse Bay improvement. **SF**
- (f) This Meeting recommended a donation for the Village Hall rebuild.

G-781 Date of Next Meeting

Proposed for Tuesday 21st NOVEMBER 2017 in The Rhymes Pavilion at 7.15pm

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