

Batheaston Parish Council

**Minutes of the Strategic Planning Committee Meeting held
in The Rhymes Pavilion on 31st JULY 2018 at 7-15 pm**

Present : Cllrs D Greener (Chair), E Adams, P Burcombe, D Craig, R Mimmack & M Townley (Clerk)

Attending: Cllrs S Hagen, C McCarthy, A Pavlou, E Wright and 3 x residents

1 Public Participation

The Northend pinch point by the Methodist Hall is too narrow for the large construction vehicles accessing Hawkers Yard and the Village Hall. Too many cars have been damaged. The Highways officer – Kelvin Packer – has been contacted and Mr Packer is hoping that it is possible to introduce restrictions that only ‘smaller’ construction vehicles will be allowed. RM confirmed that the recent Vehicle was on site for the demolition of the Church Village Hall in School Lane. He apologised on behalf of the PPC that inconvenience had been caused. When the excavator is removed at the end of the contract residents will be given notice.

The asbestos cement roofing will be removed and transported in strict compliance with Asbestos Regulations.

2 Apologies

Full attendance.

3 Declarations of Interest

None declared

4 Minutes of the Meeting held 19th JUNE 2018

Proposed	E Adams	}	RESOLVED -	That the Minutes be accepted as a true record.
Seconded	R Mimmack	}		

5 Neighbourhood Plan (NP)

5.1 The Working Group met again this last Monday.

5.2 It has been confirmed that the Ecology Report is now required. (*Ordered by the Clerk on 1st August.*)

5.3 There are 90 volunteers offering to help and they will be invited to a meeting in St John’s Church – to receive a power point presentation and proposals for Working groups.

Because of holidays this Meeting will be set for early September.

5.4 The proposed 11 x Policies are being completed using the Analysis Results.

5.5 The ‘final’ Report will soon be available for submission to B&NES for comments.

5.6 An open meeting to discuss this Report will be held after any B&NES Recommendations have been agreed.

5.7 Cllr Craig is attend the B&NES Localism Plan meeting on 16th August.

6 Riverside Update

6.1 A Working Group needs to be set up to discuss the Riverside, Secret Garden and Toilet block and make new recommendations to the BPC.

6.2 A possible alternative site for the installation of the Outdoor Gym Equipment was identified.

This needs further investigation regarding additional costs, which would need to be agreed by the full Council, should this option be adopted.

Costs for installation of foundations will be pursued.

MT

7 Expenditures to be Considered

7.1 Secret Garden – Annual Budget for Plants etc. @ £1100

This Meeting agreed that a planting for this year is required – for consideration a at Special BPC Meeting next Monday 6th August. GG to provide?

SH

7.2 New Christmas Lights @ £1200 – not budgeted

Paper issued on proposals for costs for outdoor power points, Lights strings purchase and installation for the large Christmas Tree and Basket Poles

Proposed	R Mimmack	}	RESOLVED -	Agreed that up to £1550 be budgeted to provide power points for the Hanging Basket Poles and Main Tree.
Seconded	P Burcombe	}		

7.3 Riverside Benches

2 x Donor’s wish to provide Memorial Benches and the design for softwood Benches approved.

The donors to be advised of costs – and preferred sites – for their purchase and installations.

CMcC

7.4 Two cheques were signed by Cllrs Mimmack & Adams and the counterfoils initialed.

8 Date of Next Meeting

Proposed for Tuesday 18th SEPTEMBER 2018 in The Rhymes Pavilion at 7.15pm

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