

Batheaston Parish Council

**Minutes of the Meeting of the Batheaston Parish Council held in
The Rhymes Pavilion on Tuesday 6th August 2013 at 7-15 pm**

Present :- Cllrs V Pecchia (Chair), J Beresford-Smith, P Blanking, P Burcombe, L Brass, K Eardley, P Fear, S Fremantle, K Hawkins J Heffer, M Johns, G Riley, M Tabb and M Townley (Clerk)

Apologies: Cllrs S Cast, D Gledhill, D Lavington, B Martin, V Trenchard

Attending: S Back, W Beese, P Giles, R Mimmack, Mrs P Mimmack,

**C-727 Public Participation
None raised.**

C-728 Declarations of Interest

P Burcombe is a Committee member of both the Youth Club and the BLA.

C-729 Minutes of Meeting held 25th June 2013

Proposed L Brass } RESOLVED – That the Minutes be formally approved as presented.
Seconded J Heffer } (Unanimously)

C-730 Matters Arising from the above Minutes

- (a) Notes issued of Meeting with Wiltshire CEO about HGV traffic on Bannerdown Road. Another meeting planned when all possible routes to Colerne have been surveyed.
- (b) Notes issued of the meeting with Colerne and neighbouring Villages re: Place-making. Another meeting planned for September.
- (c) Meeting with BLA/BPC deferred.
(BLA propose a meeting on Tuesday 13th August at 7.15pm in The Rhymes Pavilion)
- (d) District Councillors have "award" monies. Cllr Ward to subscribe to BREDAC?
Cllrs Batt and Veal to support Projector to enable paperless meetings?

**GW
GB/MV**

C-731 Report from General Purpose Committee (Cllr Fremantle)

- (a) Nothing to add the Minutes dated 18th June 2013.

C-732 Report from Highways, Footpaths & Lighting Committee (Cllr Heffer)

- (b) Very substantial Survey completed by PF/NT of the Estate/Cath. Way. To be circulate to all Councillors for comments – in 7 days please. Then issue any revisions to B&NES for on-site meetings.

**ALL
MT**

C-733 Report from Planning & Environment Committee (Cllr Brass)

- (c) Nothing to add the Minutes dated 30th July 2013.

C-734 Report from Village Centre Committee (Cllr Hawkins)

- (d) Nothing to add the Minutes dated 23rd July 2013.

C-735 Presentation of Unaudited Accounts for June & July 2013 (Clerk)

- (a) Accounts - All June Accounts cleared by the Internal Auditor - Cllr J Heffer - and figures relate to Budget

	April	May	June	July	
Income	£1804	£ 269	£213	£3679	Savings to budget
Expenses	£3891	£3999	£884	£7386	Less than budget

- (b) Special Payment Recommendations

None

- (c) National Pay Awards

This Meeting agreed to accept the pay awards for Handymen, Warden, Toilets locking and Gardener.

Proposed L Brass } RESOLVED – The Accounts for June and July and Pay Awards are
Seconded K Hawkins } (Unanimously) approved.

C-736 New Neighbourhood Plan

- (a) Notes of the initiating Meeting held Wednesday 17th July issued to all Councillors at this Meeting.
- (b) A Meeting with Don Foster MP and his department representatives set for Saturday 21st September.
- (c) B&NES has proposed an explanatory Meeting on 28th September, when requirements will be explained.
- (d) The Chairman gave the power-point presentation – as offered to the B&NES CEO Dr Jo Farrar, separately, to her Deputy Louise Fradd and separately, to B&NES Planning representatives.
- (e) The presentation generated a number of queries:-
 - (1) The "Team" that will pursue the Place-making / neighbourhood Plans will comprise Parish Councillors (statutory requirement), but must utilise/engage with willing representatives in the Village;
 - (2) potential use of the Meadows for sports has to be assessed...
- (f) Notes used in the presentation to be issued to all Councillors. }
- (g) The listing of all questions used in the Vision Plan to be issued to all Councillors. }
- (h) A copy of the Professional Appraisal for the Vision Plan requested to all Councillors }
- (i) This Meeting agreed in principle to pursue Place-making and Neighbourhood Plans for this Village.

VP

C-737 Chairman's Report

- (a) A resident has requested a TPO for a tree planted by the suffragettes. The PEC approved this proposal, and advice from the Batheaston society will be sought. **MT**
- (b) A development of the old Jewson site in Bathampton is proposed with a consultation meeting set for Wednesday 14th August in the Bathampton Village Hall from 4.00 to 7.00pm

C-738 Clerks Report

- (a) A reminder that the service for Keith Butterworth is at 1.00pm in St Johns church.
- (b) The B&NES Chairman's Awards invites nominations before 13th December 2013 for :-
 - (1) Volunteer of the Year; (2) Volunteer Leader of the Year; (3) Volunteer Team or Organisation of the Year and (4) Good Neighbour of the Year.

C-739 Press Release

Nothing at this time

C-740 Date of next Meeting: -

Proposed Tuesday 17th September 2013 at 7.15 pm in The Rhymes Pavilion

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