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.
(c) Meeting with BLA/BPC deferred.
(d) District Councillors have “award” monies. Cllr Ward to subscribe to BREDAC? Cllrs Batt and Veal to support Projector to enable paperless meetings?

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.
(c) Notes of the meeting with Colerne and neighbouring Villages re: Place-making.
(d) Notes issued to all Councillors. 

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

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(b) Special Payment Recommendations

None

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.

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.
(b) A development of the old Jewson site in Bathampton is proposed with a consultation meeting set for Wednesday 14th August in the Batheaston 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..............................