Batheaston Parish Council
Minutes of the Meeting of the Batheaston Parish Council held in
The Rhymes Pavilion on Tuesday 28th January 2014 at 7-15 pm

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

Apologies: Cllrs S Cast, J Heffer, M Johns, D Robins, N Treacy.

Attending: R Mimmack

C-786 Public Participation – R Mimmack
Here to listen only and respond to any queries..

C-787 Declarations of Interest
P Burcombe is member of Youth Club and BLA Committees. K Eardley member of Youth Club Committee

C-788 Minutes of Meeting held 9th December 2013
Proposed V Trenchard Seconded K Hawkins
RESOLVED – That the Minutes be formally approved as presented.

C-789 Matters Arising from the above Minutes
(a) Nothing raised as all noted actions are completed.

C-790 Presentation of Unaudited Accounts for December 2013 (Clerk)
(a) Accounts - All September Accounts cleared by the Internal Auditor - Cllr J Heffer - and figures relate to Budget

<table>
<thead>
<tr>
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<th>Apr</th>
<th>May</th>
<th>Jun</th>
<th>Jul</th>
<th>Aug</th>
<th>Sep</th>
<th>Oct</th>
<th>Nov</th>
<th>Dec £</th>
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</thead>
<tbody>
<tr>
<td>Income</td>
<td>1804</td>
<td>269</td>
<td>213</td>
<td>884</td>
<td>823</td>
<td>493</td>
<td>1125</td>
<td>1741</td>
<td>1686</td>
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<tr>
<td>Expenses</td>
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<td>3999</td>
<td>884</td>
<td>7386</td>
<td>10268</td>
<td>8976</td>
<td>9891</td>
<td>1213</td>
<td>15176</td>
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Additional to budget
Less than budget

(b) Special Payment Recommendations
Youth Club £3000
Proposed G Riley Seconded P Fear
RESOLVED – The Accounts for December, and Special Payment, are approved as presented.

(c) The potential award from Cllr G Ward be allocated to resurfacing Footpath no BA 2/49

C-791 Place-Making Programme
(a) All Place-Making toolkits and character Assessments now issued to B&NES – in their timescale.
(b) B&NES has requested that the entire set of papers be posted to our Website.
(c) Undertaking a Neighbour Hood Plan was considered by the GPC, following an Analysis prepared by SF – and the recommendation is for the Parish council to proceed, with appropriate monies set up in the new Precept.

C-792 Precept for 2014 - 2015
A non-fatal accident to the Courier adjourned this Meeting.

C-793 Date of next Meeting: -
Proposed Tuesday 4th February 2014 at 7.15 pm in The Rhymes Pavilion
(Prior to PEC Meeting)

Chairman…………………………………………..Date………………………..