

Batheaston Parish Council

**Minutes of the Meeting of the Batheaston Parish Council held in
The Rhymes Pavilion on Tuesday 18th March 2014 at 7-15 pm**

Present :- Cllrs K Hawkins(Chair), J Beresford-Smith, P Blanking, P Burcombe, K Eardley, P Fear, Fremantle, J Heffer, M Johns, G Riley, V Trenchard & M Townley (Clerk)

Apologies: Cllrs L Brass, S Cast, V Pecchia, D Robins, M Tabb,

Attending: Cllr Veal, R Mimmack and 22 x residents

C-800 Public Participation – Emma Adams

Read out a statement concerning the B&NES investigation for Housing at Pippards, and possible effects on the wildlife, businesses and traffic.

A copy of the full statement is attached to these Minutes

C-801 Public Participation – R Mimmack

Made a statement as Chair of the BLA concerning possible new football pitch/recreation/transport changes to be considered in any new Neighbourhood Plan. Recommends that the Parish Council consults widely with residents before considering the Resolution in this Meeting's agenda.

A copy of the full statement is included with these Minutes.

NB – The statement claims that the Parish council has... "secret" intentions... all deliberations are open and recorded on the website. The recent bulletin openly declares the investment intentions.

C-802 Public Participation – Cllr Veal

Read out a statement from David Trigwell – Director of B&NES Planning & Transport - explaining the rationale about the B&NES Place-Making exercise - including the Housing at Pippards.

A copy of this statement is attached to these Minutes

C-803 Declarations of Interest

Nothing declared

C-804 Minutes of Meeting held 28th January 2014

Proposed V Trenchard } RESOLVED – That the Minutes be formally approved as presented.
Seconded P Fear } (Unanimously)

Minutes of Meeting held 4th February 2014

Proposed G Riley } RESOLVED – That the Minutes be formally approved as presented.
Seconded J Beresford-Smith } (Unanimously)

C-805 Matters Arising from the above Minutes

(a) Nothing raised as all noted actions are completed.

C-806 Special Payment Recommendations

Goalposts for M/S court £500, Garage Annual Rental £334; ALCA Annual Subscription £457

Proposed S Fremantle } RESOLVED – The Special Payments are approved as
Seconded M Johns } (Unanimously) presented.

C-807 Place-Making Programme

(a) B&NES has requested that the entire set of papers be posted to our Website. **PF**

(b) B&NES has issued a set of "Validation" papers, which will be considered at next week's PMC Meeting on 25th March.

C-808 Pavement at Shops

(a) All residents and shop keepers consulted on the drawings – as prepared in the Vision Plan.

(b) An 'open' meeting held last Thursday 13th March to present the concept and receive comments. 24 residents attended and there was no disagreement on the concept.

(c) B&NES has offered 'ring-fenced' funds for the Parish Council to assume control of all refurbishments.

(d) It was stated that it is hoped that works commence in the Summer, but required investigations might cause delays.

(e) A Resolution for the Parish Council to proceed with (c) was considered – for some time – with many comments.

There was no agreement on the wording of the Resolution so no vote was taken.

(f) The PMC will consider a new Resolution and **ALL** Councillors asked to advise their comments to the Clerk.

(g) Cllr Veal offered to speak to Louise Fradd, B&NES's Director of Place, to ask her to use the offices of Derek Quilter (Major Projects Team) to offer an 'opinion'. **MV**

C-809 Neighbourhood Plan

(a) A Resolution for the Parish Council to proceed with instigating a Plan was considered – for some time – with many comments.

There was no agreement on the wording of the Resolution so no vote was taken.

(b) The PMC will consider a new Resolution and **ALL** Councillors asked to advise their comments to the Clerk.

C-810 Website and Councillor Listing

(a) The Website only records Councillor names and addresses.

It was agreed that a small bio-pic explanation should be considered and ALL councillors asked to submit a short paragraph to the Clerk for collation. Need for a photograph rejected. **ALL**

The Meeting exceeded the Standing Orders cut-off of 9.30pm, without approval to continue, so the Meeting was adjourned.

C-811 **Date of next Meeting: -**

**Proposed Tuesday 24th April 2014 at 7.15 pm in The Rhymes Pavilion – Annual Village Meeting
and Tuesday 20th May 2014 at 7.15pm in The Rhymes Pavilion – Annual Parish Council Meeting**

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

Attachments:

Statement from The Hagens on Place-Making
Statement from D Trigwell on Place-Making
Statement from BLA on Neighbourhood Plans