

Batheaston Parish Council

**Minutes of the Meeting of the Batheaston Parish Council held in
The Rhymes Pavilion on Tuesday 17th March 2015 at 7-15 pm**

Present :- Cllrs P Fear (Chair), J Beresford-Smith, P Blanking, P Burcombe, M Corbett, S Fremantle,
K Hawkins, M Tabb & M Townley (Clerk):

Attending:

C-904 Public Participation

C-905 Apologies

Advised : Cllrs V Pecchia, L Brass, V Drew, K Eardley, J Heffer, M Johns, G Riley, D Robins, V Trenchard
Not advised : Cllrs S Cast,

C-906 Declarations of Interest

None.

C-907 Minutes of the Meeting held 27th January 2015

Proposed K Hawkins } RESOLVED – That the Minutes be accepted as a true record
Seconded P Burcombe } (Unanimously)

C-908 Matters arising from the above Minutes

(a)

C-909 Receipt of Standing committee reports

(a) General Purposes - SF

i Toilet Block Lease

ii Petitions

GPC recommends approval of document issued to all Councillors

iii Timetable May 15 to May 16

GPC recommends approval of document issued to all Councillors

(b) Highways – J

iv Pavement at Shops

B&NES Cabinet pursuing and still committed to end of March

v Car Wash

(c) Planning - LB

vi Designate Green spaces

Proposed by NPC and agreed by PEC

(d) Neighbourhood plan

vii Consultation 23rd January

Presented in the Church Hall, chool Lane

Accounts status for January/February 2015

(a) All figures versus Budget and the unaudited figures have been verified by Cllr Heffer

January	Income	£566	February	£556	Savings Year-to-Date	(£851)
"	Expenditure	£7171	"	£1549	Savings Year-to-Date	£36367

(b) Special Payment Recommendations

Buildings survey £1400; ALCA Subscription (457; BLA Donation £750; Youth club donation £1750; Youth club 2nd Evening £6000; Garage Rental £342; "Fete de Musique" £2500.

Proposed } RESOLVED – That the December Accounts, and Special
Seconded } (Unanimously) Payments, are approved.

(c) "Transparency Act" requires a public posting of all expenditures above £100. Figures advised separately to all Councillors, and now posted to website.

(d) Works Pensions - June 2016. Government requirement and the Clerk has fulfilled first Registration stage.

C-897 Resolution

That the Batheaston Parish Council is granted dispensation from the Pecuniary Disclosure Regulations when setting the Precept for next year.

Proposed S Fremantle } RESOLVED – That the above Resolution is approved.
Seconded P Burcombe } (Unanimously)

C-899 Chairmen's Reports

Council - (Cllr Pecchia)

(a) The VPA is responding to a B&NES proposal for an A46/A36 Link Road – but too influenced by the Wiltshire Parish Councils.

This Meeting agreed that VP tries to “tone down” the objections until more details are known.

VP

(b) The BPC drawings and details for the Pavement were requested last week – and dispatched.

(c) More copies of the Vision Plan are desired. Master to be recovered for the printers.

VP

GPC – (Cllr Fremantle)

(d) The proposed Lease for Gardens/Toilets/Car Park requires a Building Survey – now in progress
And Legal representation – now being pursued.

MT

SF

HFL – (M Tabb)

(e) Cycle Path survey – Useful meeting held with B&NES and Bathampton representatives and all queries being pursued.

The need for landscaping (as programmed) is still required.

The Cycle Path's surface has been queried but has survived recent floodings.

Should the gate at mill Lane be replaced by a chicane?

(f) The proposed changes to parking at the Car Park have gone out for consultation. Responses required by 10th February 2015.

(g) The HFL has developed a comprehensive listing of Highways problems and all elements are being pursued

NPC – (Cllr Fear)

(h) The Place-Making presentation last Friday 23rd January went well, but attendance less than 40 residents.

(j) The process for “Green Spaces” designation has been extended and it is intended to request that the Play Area, Football Field and Land at Avondale be so designated.

C-900 Clerk's Report

(a) The ALCA Meeting is set for this Thursday 29th January – to determine agenda items for the B&NES /ALCA Meeting in 3 week's time.

(b) B&NES has invited comments on the joint Strategic Planning Strategy – hard copy issued to all Councillors with the appropriate references.

(c) Hard copy of Skansa's letter explaining the A36 closure programme issued to all Councillors.

C-902 Press Release

A resume on the Village Centre Proposals must be prepared for issue to Website, Maulchimp and as possible insert in the Annual Report – (due beginning of April.)

C-903 Date of next Meeting: -

Proposed Tuesday 17th March 2015 at 7.15 pm in The Rhymes Pavilion

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