Batheaston Parish Council

Minutes of the Meeting of the Batheaston Parish Council held in
The Rhymes Pavilion on Tuesday 13th OCTOBER 2015 at 7-15 pm

Present :- Cllrs G Riley (Chair), E Adams, P Blanking, C Bond, P Burcombe, V Drew, S Hagen, C McCarthy, R Mimmack, and M Townley (Clerk)

In attendance: Cllr A Millar and Ina Harris

C-019 Public Participation
None

C-020 Apologies for Absence
Cllrs N Clutterbuck, L Cook, S Frayling, D Gledhill

C-021 Declarations of Interest
None declared.

C-022 Minutes of Meeting held 8th September and 6th October 2015

<table>
<thead>
<tr>
<th>Proposed</th>
<th>Seconded</th>
<th>RESOLVED</th>
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<tbody>
<tr>
<td>S Hagen</td>
<td>R Mimmack</td>
<td>(Unanimously)</td>
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- That the Minutes be formally approved as presented.

C-023 Matters Arising from the above Meeting

(a) A large-scale map is to be progressed. MT

C-024 Minutes of Meeting held 6th October 2015

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<tbody>
<tr>
<td>E Adams</td>
<td>P Burcombe</td>
<td>(Unanimously)</td>
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- That the Minutes be formally approved as presented.

C-025 Matters Arising from the above Meeting

Nothing raised

C-026 Receipt of Standing Committee Reports

(a) General Purposes Committee (Emma Adams)
   i The Standing Orders are in the final ‘tweaking’ and should be cleared by Christmas
   ii Responses concerning the Toilet block still awaited from B&NES officers.
   iii Budget proposals urged from all Committees – before the end of December.

(b) Highways, Footpaths & Lighting Committee (Susanne Hagen)
   iv Recent with S Chiffers (B&NES) agreed a layout to install a new Pavement at the bottom of Bannerdown Road. This proposal to be developed for inclusion in next year’s B&NES Budget.
   v The new sign denoting “parking times limits” in the Car Park is promised this month
   vi Meeting held today with Patricia Vincent (B&NES) about the Parish Sweeping Scheme.

(c) Planning & Environment Committee (Pam Blanking)
   vii The refused application to develop a garage in Elmhurst was successfully appealed. The PEC had supported this Application.
   viii Site visit completed to view a diseased tree and the Application to remove is approved.
   ix Budget recommendations include pole-mounted baskets next year and a Boules Court in the Gardens.

(d) Strategic Planning Committee (Rob Mimmack)
   x Visit by J O'Rourke was deferred due to illness but her Report included in the Minutes.
   xi The SPC is now to proceed with a limited Neighbourhood Plan so that, when approved, it can attract CIL monies.
   xii A separate Working Party was to develop a Central Gardens scheme.
   xiii A Working Party established to develop this NP.
   xiv RM is to step down as Chairman of the SPC

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<tr>
<td>V Drew</td>
<td>P Burcombe</td>
<td>- That the above Reports be accepted as presented.</td>
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C-027 Unaudited Accounts for September 2015

(a) All Accounts are verified by Cllr Adams – and refer to Budget

<table>
<thead>
<tr>
<th></th>
<th>APRIL</th>
<th>MAY</th>
<th>JUNE</th>
<th>JULY</th>
<th>AUG</th>
<th>SEPT</th>
<th>£ 413 more than Budget</th>
<th>£ 2508 less than Budget</th>
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<tbody>
<tr>
<td>Income</td>
<td>18446</td>
<td>1133</td>
<td>577</td>
<td>567</td>
<td>567</td>
<td>787</td>
<td></td>
<td></td>
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<tr>
<td>Expenditure</td>
<td>2275</td>
<td>7965</td>
<td>1915</td>
<td>9747</td>
<td>3817</td>
<td>5269</td>
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(b) Special Payments

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<tr>
<td>E Adams</td>
<td>P Blanking</td>
<td>(Unanimously)</td>
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- That the August Accounts, and Special Payments, are approved

C-028 Park & Ride Proposals

(a) Drafts of a “Refusals” letter and accompanying Statement issued for comment. Alterations will be accepted by this Thursday, as the BPC responses must be issued before 18th October.

(b) Bathampton Council meets this Thursday and will have our Statement as a guide.

(c) Bathford Council has already responded.

(d) A listing of recipients of the BPC Refusal agreed, including B&NES Political Party Leaders.

(e) Ms M Lucas (B&NES legal adviser) has confirmed that the "NO" declaration means NO to any of the proposed Sites on the Meadows.

(g) A speaking slot at the Cabinet Meeting on 4th November to be booked. Residents may also book a speaking slot at the above Meeting.

MT
Cllr Warren has issued figures declared that tonnes of emissions will be removed. His figures passed to an Environmentalist for investigation.

Communications: How to provide all Cabinet Members with the protest data to be investigated

The BPC’s Refusals data will be posted to all our media outlets.

C-029 Pavement at Shops

(a) The Safety Audit has approved the proposals
(b) It is confirmed that there is no need for a planning application.
(c) Test drillings have revealed that the existing tarmac will be toxic when being removed = extra costs.
(d) Drawings and materials specifications promised in the next 2/3 weeks.

C-030 Councillors – Representations & Concerns

(a) The proposed warning signs at each end of the new Meadows Cycle Path approved at this Meeting.
(b) This Saturday there is a Sing-a-Long meeting a the Mill Lane end of the Cycle Path, starting at 1.00pm

C-031 Councillors – Co-option & Representation

(a) Vacancy Advert: The deadline for 10 electors to call a Councillor Election is next Monday 19th October, and nothing received to date. A draft Advertisement for co-option issued for comment. If there is not to be an election then the BPC may co-opt for a Councillor with full voting powers.
(b) The new VP representatives will be GR and RM.
(c) PBu wishes to fill the vacancy on the HFL

C-032 Chairman’s Report

(a) Nothing to report

C-033 Clerk’s Report

(a) B&NES Budget Requirements agreed at this Meeting – to avoid “double taxation”
(b) Requirements from the BPC for B&NES Transport Budget reviews agreed at this Meeting.
(c) Agenda for Liaison Meeting next Wednesday 21st October in Keynsham issued. Attendees? ALL

C-034 Press Release

The BPC’s P&R Refusal to be processed.

C-032 Date of next Meeting -

Tuesday 24th NOVEMBER 2015 at 7-15 pm in The Rhymes Pavilion

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