

**Batheaston Parish Council**

**Minutes of the Meeting of the Batheaston Parish Council held in  
The Rhymes Pavilion on Tuesday 13<sup>th</sup> 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 8<sup>th</sup> September and 6<sup>th</sup> October 2015**

Proposed	S Hagen	}	RESOLVED	- That the Minutes be formally approved as presented.
Seconded	R Mimmack	}	(Unanimously)	

**C-023 Matters Arising from the above Meeting**

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

**MT**

**C-024 Minutes of Meeting held 6<sup>th</sup> October 2015**

Proposed	E Adams	}	RESOLVED	- That the Minutes be formally approved as presented.
Seconded	P Burcombe	}	(Unanimously)	

**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 Working Party established to develop this NP.
- xiii A separate Working Party was to develop a Central Gardens scheme.
- xiv RM is to step down as Chairman of the SPC

Proposed	V Drew	}	RESOLVED -	That the above Reports be accepted as presented.
Seconded	P Burcombe	}		

**C-027 Unaudited Accounts for September 2015**

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

	APRIL	MAY	JUNE	JULY	AUG	SEPT	
Income	18446	1133	577	567	567	<b>787</b>	£ 413 more than Budget
Expenditure	2275	7965	1915	9747	3817	<b>5269</b>	£ 2508 less than Budget

(b) **Special Payments**

Play Area Repairs £750

Proposed	E Adams	}	RESOLVED -	- That the August Accounts, and Special Payments, are approved
Seconded	P Blanking	}	(Unanimously)	

**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 18<sup>th</sup> 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 4<sup>th</sup> 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.

- (h) 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.

EA  
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**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 at 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 19<sup>th</sup> 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 21<sup>st</sup> October in Keynsham issued. Attendees?

ALL

**C-034 Press Release**

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

EA

**C-032 Date of next Meeting :-**

**Tuesday 24<sup>th</sup> NOVEMBER 2015 at 7-15 pm in The Rhymes Pavilion**

**Chairman.....Date.....**