

Batheaston Parish Council

Minutes of the Meeting of the Batheaston Parish Council held in The Rhymes Pavilion on Tuesday 19th April 2016 at 7-15 pm

Present :- Cllrs G Riley(Chair), E Adams, P Burcombe, N Clutterbuck, P Corley, S Frayling, D Gledhill, C McCarthy, D Redding and M Townley (Clerk)

In attendance: Cllr A Millar, Mr W Beese

It is regretted that Pam Blanking has resigned as a Parish Councillor after 18 years in post.

C-097 Public Participation

None

C-098 Apologies for Absence

Cllrs C Bond, S Hagen, R Mimmack, V Drew(?)

C-099 Declarations of Interest

P Burcombe, (Youth Club & BLA), D Redding (BLA)

C-100 Minutes of Meeting held 15th March 2016

Proposed	E Adams	}	RESOLVED -	That the Minutes are approved as presented.
Seconded	D Redding			

C-101 Matters arising from the above Minutes

- (a) Request by "Gather" for railings at their front door being investigated. **SH/GR**
- (b) "Anti-Dog Fouling" notices now available and to be mounted. **CMcC**
DG has notices from the B&NES Dog Warden, for all Councillors on request.
- (c) Planter Tubs ordered, and sites for new Bike Racks advised to Alison Sherwin (B&NES).
- (d) This Meeting agreed that Weeds control best effected by qualified contractors.
- (e) Programme for reworking of the Hearse Bay in Church Lane determined – using the Stones 'rescued' from the old gullied pavement.
- (f) None of the 4 x Councillors can now attend the Mayor's civic Reception.

C-102 Presentation of Unaudited Accounts

All Accounts are verified by Cllr Adams – and refer to Budget...

(a)	APR	MAY	JUN	JLY	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	YTD
<i>Income</i>	18446	1133	577	567	567	787	18457	1133	575	567	567	567	740 <i>More than Bud'ge</i>
<i>Expend're</i>	2275	7965	1915	9747	3817	5269	7136	1651	7517	2827	6766	4093	18815 <i>Less than Budget</i>

(b) Special Payments

Weed Spraying £300; Toilet Renovation £7844

(c) Audit Status

- (1) Papers prepared for issue to the Internal Auditor
- (2) External audit summaries issued to all coyuncilloras and approved at this Meeting
- (3) Reserves now stand at £49956 (*Year started at £65030*)

Proposed	N Clutterbuck	}	RESOLVED -	That the March Accounts, Special Payments and Audit papers are approved.
Seconded	S Frayling			

Thanks expressed to Cllr Adams for the monthly auditing of Accounts, and the Clerk's due diligence in preparation.

C-103 Receipt of Standing Committee Reports

General Purposes – N Clutterbuck

- (a) Toilet Block Outline terms for a 3.5 year licence - for the Toilet block only – have been agreed in principle and a legal document will be prepared by B&NES legal department'.
Until the legal document is received this Meeting affirmed that there should be no ordering of equipment.
The B&NES Legal Department is being taardy – Cllr Millar will contact Dr Jo Farrar and Cllr Riley will pursue Ms Louise Fradd to urge/expedite this necessary document. **AM/GR**
- (b) Riverside Project. Notes issued on proposals and the Bathscape Project (which is pursuing Lottery funding) Now waiting for a draft Heads-of-Terms from B&NES. When received a full debate on how to improve and control this area will be required.

Highways, Footpaths & Lighting – S Hagen

- (c) Hanging Baskets. 12 x now hanging off the 'new' posts in the Pavement. 6 x more are being progressed. C Rich to be asked to advertise his participation. **CMcC**
- (d) Grass Cutting. Liasing with B&NES has cutting is erratic.
- (e) Cycle Path. New Benches due for installation this week in the Meadows area.
- (f) Clean-up. Will be effected in May, including the Monks Path areas.
- (g) Party-in-the-Park. All "closure" and "diversion" signs now available. Programmes printed, and event will be re-advertised on BREDAC.

Planning & Environment & Strategic Planning

- (h) Proposed CMcCarthy, Seconded D Gledhill – RESOLVED (Unanimously) - That Cllr Frayling be appointed Chairman of the PEC, replacing P Blanking.

C-104 Planning Applications

16/01411/FUL Mrs McGonigle 12 Northend Batheaston BA17EN	Replace Porch with side Conservatory	Support Satisfies policies D2 and D4. <i>NB This development can be seen from the road. The Design Statement is in error</i>
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16/01067/TPO Mill House, School Lane Tree surgeries = Permitted 24 March 16 (As PEC recommendation)
16/01427/TCA Mill House, School Lane Tree surgeries = Permitted 24 March 16 (As PEC recommendation)
16/00552/LBA 40 Northend Internal alterations to 2nd floor = Permitted 5 April 16 (As PEC recommendation)

C-105 Park & Ride Sites Update

- (a) Cllrs Riley, S Hagen and E Adams spoke at the Scrutiny Panel Meeting on 22nd March.
- (b) There is no report from the LDF Group and the Cabinet Meeting, set for 18th May, might be cancelled.

C-106 Council/Committees Structure – Meeting 19th April

- (a) Notes and proposed re-structure paper issued to all Councillors.
A full debate on possible changes set for Tuesday 3rd May, after the PEC Meeting.

C-107 Councillors Concerns and Representations

- (a) Estate Parking. Investigations with CURO have established possible kerbside improvements, with bollards etc. Consultations with B&NES on proposals to continue.
- (b) B'down Road Pavement. B&NES has the capital monies and improvements being progressed by the HFL.
- (c) Ward Councillors. Need their participation with the BPC. Regular meetings to be researched. **GR**
- (d) Handymen. GR will now monitor J Quitin and CMcC continue with B Poole.
- (e) Speed Table. B&NES agreed to lower the height of the Speed Table at the High Street pedestrian crossing. Completion date to be urged.

C-108 Chairman's Report

- (a) Nothing to add.

C-109 Clerk's Report

- (a) A Forum Meeting set for Monday 25th April – at St Gregorys School, Odd Down – 6.00 to 7.30pm.
- (b) Annual Village Meeting – Thursday 28th April. Presentation slides required and DG will mastermind. **ALL**
Another advertisement required in BREDAC.
- (c) There are 2 x Councillor vacancies and the rules require an advertisement declaring that "10 electors might call for an election".
There is no legal need to fulfill the quota, so this advertisement is pending the BPC wishes.

C-110 Communications

- (a) The BPC's Annual Report was circulated in the "Local Look" to all residents.

C-111 Date of Next Meeting

Proposed for Tuesday 3rd May at 7.15pm – to discuss Re-Structure
Proposed for Tuesday 17th MAY 2016 at 7.15pm (Annual Parish Council Meeting)

Chairman.....

Date.....