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
Seconded: D Redding

RESOLVED - That the Minutes are approved as presented.

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. D Gledhill has notices from the B&NES Dog Warden, for all Councillors on request. CMCC
(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....

<table>
<thead>
<tr>
<th></th>
<th>APR</th>
<th>MAY</th>
<th>JUN</th>
<th>JUL</th>
<th>AUG</th>
<th>SEP</th>
<th>OCT</th>
<th>NOV</th>
<th>DEC</th>
<th>JAN</th>
<th>FEB</th>
<th>MAR</th>
<th>YTD</th>
</tr>
</thead>
<tbody>
<tr>
<td>Income</td>
<td>18446</td>
<td>1133</td>
<td>577</td>
<td>567</td>
<td>567</td>
<td>787</td>
<td>18457</td>
<td>1133</td>
<td>575</td>
<td>567</td>
<td>567</td>
<td>787</td>
<td>567</td>
</tr>
<tr>
<td>Expenditure</td>
<td>2275</td>
<td>7965</td>
<td>1915</td>
<td>9747</td>
<td>3817</td>
<td>8129</td>
<td>7136</td>
<td>1651</td>
<td>7517</td>
<td>2827</td>
<td>6766</td>
<td>4093</td>
<td>18815 Less than Budget</td>
</tr>
</tbody>
</table>

(b) Special Payments
Weed Spraying £300; Toilet Renovation £7844

(c) Audit Status
(I) Papers prepared for issue to the Internal Auditor
(2) External audit summaries issued to all councillors and approved at this Meeting
(3) Reserves now stand at £49956 (Year started at £65030)

Proposed: N Clutterbuck
Seconded: S Frayling

RESOLVED - (Unanimously) That the March Accounts, Special Payments and Audit papers are approved.

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 tardy – 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

<table>
<thead>
<tr>
<th>Application Number</th>
<th>Address</th>
<th>Application Type</th>
<th>Support Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>16/01411/FUL</td>
<td>Mrs McGonigle 12 Northend Batheaston BA17EN</td>
<td>Replace Porch with side Conservatory</td>
<td>Permitted 24 March 16 (As PEC recommendation)</td>
</tr>
<tr>
<td>16/01067/TPO</td>
<td>Mill House, School Lane Tree surgeries</td>
<td>Permitted 24 March 16 (As PEC recommendation)</td>
<td></td>
</tr>
<tr>
<td>16/01427/TCA</td>
<td>Mill House, School Lane Tree surgeries</td>
<td>Permitted 24 March 16 (As PEC recommendation)</td>
<td></td>
</tr>
<tr>
<td>16/00552/LBA</td>
<td>40 Northend Internal alterations to 2nd floor</td>
<td>Permitted 5 April 16 (As PEC recommendation)</td>
<td></td>
</tr>
</tbody>
</table>

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

(c) Another advertisement required in BREDAC.

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..............................