

Batheaston Parish Council

Minutes of the Meeting of the Batheaston Parish Council held in The Rhymes Pavilion on Tuesday 14th June 2016 at 7-15 pm

Present : Cllrs G Riley(Chair), E Adams, C Bond, P Burcombe, N Clutterbuck, P Corley, S Frayling, D Gledhill,
C McCarthy, R Mimmack & M Townley (Clerk)

Attending: None

C-152 Public Participation

None

C-153 Apologies for Absence

Cllrs S Hagen, V Drew(?), D Redding

C-154 Declarations of Interest

None declared

C-155 Minutes of Meeting held 31st May 2016

Proposed Seconded	E Adams P Corley	} }	RESOLVED -	That the Minutes are approved as presented.
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C-156 Matters arising from the above Minutes

- (a) This PC's approval of the Bathford's Withy Grove proposal sent to Peter Martin.
- (b) Toilet Block Noticeboard repair. The Police are interviewing the vandals - as a Community Regulation Order.
- (c) More Dog-Fouling notices being posted - plus DG's very good posters.
- (d) Repairs to the diagonal Footpath on the Estate are in progress.

C-157 Planning Applications

(a) *Applications - Site visits completed by Cllr S Frayling*

16/02315/FUL Mr R Geldard 50 Catherine Way Batheaston BA1 7NY	Erection of single storey side extension	Support Satisfies policies D2 and D4.
16/02728/FUL Mr P Bryant Waterworks house Chilcombe bottom Batheaston BA1 8EL	Erection of new timber framed storage building with car port – following demolition of existing store	Support

(b) B&NES Decisions

16/01932/FUL Prospect Villa, 11a Seven Acres Lane – Refurbishment of Bothy = OK 8th June (As Recommendation)
16/01824/AR Bath Car Sales – Display of 8 x Various Signs = Split Decision 10th June (As Recommendation)

C-158 Presentation of Unaudited Accounts for May 2016

(a) May Accounts – *verified by our internal auditor Cllr Emma Adams*

	April	May	
Income	27882	572	£4579 more than budget
Expenditure	4735	4128	£1980 Less than budget

(b) Special Payments

High Street Plants purchased by Cllr Hagen £548

Proposed Seconderd	G Riley R Mimmack	} }	RESOLVED -	The May Acccounts, and Special Payment, be approved as presented
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The above Special Payment was only inserted when the Invoices were counted on Wednesday 15th June, so this addition was agreed by GR and RM

(c) Audit Progress

External Auditors- Grant Thornton – still deliberating.

C-159 Receipt of Standing Committee Reports

(a) Highways – C McCarthy

- 1 Many potholes have been identified to B&NES for urgent action
- 2 Our Handymen are having to mow verges where CURO and B&NES cannot agree to complete.
- 3 The Limestone Link Footpath is to be inspected by B&NES to advise corrective action.
- 4 Recent car theft advised to Police and Bredac.
- 5 A fallen tree is blocking a Bannerdown footpath and B&NES asked to remove.
- 6 A water-quality kit received and St Catherines Brook will be tested next week.
- 7 A "Festival of Nature" in progress until 25th June
- 8 Drains in Steway Lane blocked – to be cleared by B&NES (and possible new drain cover?)
- 9 Two more Hanging Baskets provided at the White Lion – who will effect the watering.

(b) General Strategies – N Clutterbuck

- 10 The licence approved for the Toilet Block Asset Transfer but legal papers still awaited.
- 11 New Toilet Door ordered 19th May and details resolved. Installation set for 1st August
- 12 Draft legal papers for the Riverside Asset Transfer still in progress by B&NES
- 13 Standing Orders already amended on Councillor's attendance.
Further adjustments to be progressed reflecting the Standing Committee reorganisation.

C-160 CURO Garage Block Regeneration

- (a) Last week's special meeting with CURO's Sarah Morley clarified queries for the proposals to provide rentable homes in this area.
- (b) Cllrs Redding, Mimmack and Clutterbuck had offered alternative layouts – to bring the Multi-Sports Court and Skateboard Park together with the Play Area releasing the existing sites for an improved configuration.
- (c) This Meeting approved the principle of this logic and, after discussion, it was decided that the whole Parish Council would be involved with any decision making processes.
- (d) Also after detailed discussion, that a letter with a new plan for this project detailing our requirements, be sent to Sarah Morley at CURO. **GR/RM/NC**

Copy of letter (d) attached - as sent on Wednesday 15th June 2016

C-161 Councillors Concerns and Representations

- (a) The garden area beside the Penthouse Steps has been neglected by B&NES.
Tim Bailey to be asked to review. **CMcC**

C-162 Chairman's Report

- (a) Nothing to add.

C-163 Clerk's Report

- (a) Letters concerning the A46/A36 Link Road issued to all Councillors
- (b) NALC Star Awards – needs input by 1st July 2016.
- (c) Meetings Timetable in chart form available, and A3 copies issued to members present.
- (d) The Annual Review of the Bath Preservation Trust received and passed to S Hagen.

C-164 Communications

- (a) The Broadband "Dongle" will be working for the next BPC Meeting.
- (b) Problems with our new Website are being resolved.

C-165 Date of Next Meeting

Proposed for Tuesday 5th JULY 2016 at 7.15pm (To be confirmed)

Chairman.....

Date.....