Batheaston Parish Council
Minutes of the Meeting of the Batheaston Parish Council held in The Rhymes Pavilion on Tuesday 9th AUGUST 2016 at 7-15 pm

Present: Cllrs G Riley (Chair), P Burcombe, N Clutterbuck, P Corley, S Hagen, C McCarthy, R Mimmack and M Townley (Clerk)
Attending: Cllrs R Naish & M Veal

C-183 Public Participation - Cllr Martin Veal (MV)
Responded to several items on the Agenda and his comments are noted below.
MV was thanked for his input and comments.

C-184 Public Participation - Cllr Rosemary Naish (RN)
Cllr Naish was recently appointed Chairman of the B&NES branch of ALCA., so is visiting all Parish Councils and completed 17 visits – out of a total 49 Parishes.
Cllr Naish listened to the entire Meeting and offered comments at the finish:
- a. As with the other Councils she is heartened at the depth of knowledge and dedication shown,
- b. Wished that more Public attended to understand the working of all the (unpaid) Councillors,
- c. Has offered to give a presentation to the GSC on “Neighbourhood Plans”.
Cllr Naish was thanked for her attendance and useful input.

C-185 Apologies for Absence
Cllrs E Adams, C Bond, S Frayling, D Gledhill, D Redding

C-186 Declarations of Interest
Cllrs Burcombe and Mimmack declared their interest in the Church Hall – and offered an update on the Application to demolish and rebuild. This Planning Application – supported by the BPC last 1st December 2015 – will probably be heard on 21st September 2016.

C-187 Minutes of Meeting held 5th JULY 2016

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

C-188 Matters Arising from the above Meeting
(a) The ‘diagonal’ path from the Play Area has now been very successfully repaved
(b) The Village Map was installed in the Toilet Block Noticeboard – now being refurbished after vandalism.
(c) B&NES is to investigate their lack of gardening of the Penthouse Steps.
A reconstruction of the Steps is also to be pursued.

C-189 Planning Applications

(a) Election of Vice-Chairman

<table>
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<th>Proposed</th>
<th>R Mimmack</th>
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<tbody>
<tr>
<td>Seconded</td>
<td>G Riley</td>
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RESOLVED - (Unanimously)
That Cllr Catherine McCarthy be elected to serve for the year 2016 - 17

(b) Application 16/03889/VA. (Site visits completed by Cllrs Burcombe and Corley)

Mrs S Harvey
2 Warleigh Drive, Batheaston

Variation of conditions following approval of 13/04272/FUL:-

1. Change approved materials - Composition Bath Stone finish - to Insulated Render
2. Substitute Roofing tiles
3. Additional window in East elevation

REJECT - All neighbouring property is constructed in Composition Bath Stone, and Render not in keeping, therefore failing policies D2 and D4
SUPPORT
SUPPORT

(c) Recommendations issued 22nd JULY 2016

16/03600/TCA 28OA High street – Tree works Supported
16/03617/TCA Church Hall, School Lane – Tree works Supported
16/03645/TCA 34 Northend – Tree works Supported
16/05152/FUL Church Hall – Added Heritage Statement Supported

(d) B&NES Decisions

16/02453/FUL 305 London Road East – Erect hard standing + Room Permit 11 JULY (As recommended)
16/02728/FUL Waterworks house – Replace Storage building Permit 27 JULY (As recommended)

C-190 Receipt of Standing Committee Reports

(a) Highways (HFL) – Cllr Susanne Hagen

i. B&NES will be late with second annual Weeds Spraying. This Meeting agreed to use a Contractor RM
ii. Neil Ranch (B&NES) is to investigate their Verges Cutting program efficacy
iii. A Big Plant Sale in progress and this Meeting agreed to purchase of Holly and Bay Trees. SH
iv. The new Pavement at the bottom of Bannerdown Road set for installation in the last 3 weeks of October. B&NES is determining alternative Colerne bus routes CMcC/MT
v. The reduction in height of the High Street Speed Table set for 6th September.
vi. Local Teams are resolving Health & Safety problems at the Car Park sub-stations.
vii. Anti-Dog fouling signs are to be pursued – mounted to metal backings.

(b) General Strategies – Cllr Nigel Clutterbuck

xi. The GSC Meeting set for 23rd August should elect Chairman and Vice-Chairman.

xii. Toilet Block Door order mis-interpreted so installation now set for 30th August.

xiii. Bath has a “Bike-Hire” system which might be extendable to Batheaston.
Meeting arranged to determine a “back-up” system for BREDAC
Cllr Veal’s comments about B&NES engaging a Development Company (ADL) offers opportunities vs CURO proposals.
A Riverside Development scheme will be drafted for consideration at the next GSC meeting.

Grateful to Cllr Naish for offering a presentation on “Neighbourhood Plans”

### C-191 Presentation of Unaudited Accounts for July 2016

(a) July Accounts – to be verified by Cllr E Adams.

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<th>April</th>
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<th>July</th>
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<tr>
<td>Income</td>
<td>27382</td>
<td>572</td>
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<td>Expenditure</td>
<td>4735</td>
<td>4128</td>
<td>3396</td>
<td>3021</td>
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£4356 More than Budget
£7776 Less than Budget

(b) Special Payments
Weeds Spraying £350; Two Big Trees £260

(c) Audit 2015-16 Status
Auditor – Grant Thornton – still reviewing the 8 pages submitted late April

#### Proposed
R Mimmack
P Corley

#### Seconded

RESOLVED - (Unanimously)
That the above two Reports are accepted as presented.

### C-192 CURO Garage Block Regeneration

(a) Still no reaction from CURO concerning our alternative proposals. MV advised that CURO are not noted for engaging in debate and urges close follow-up.

(b) B&NES now has a Development company - ADL

### C-193 Councillors – Representations & Concerns

(a) A Community Asset Transfer proposal from B&NES is still awaited. MV will urge.

(b) The Meadows and Wild Life Trust areas might be considered for possible future development by BPC and Bathampton PC.

(c) A Bath “Big Belly” litter bin is needed at Jones shop. Photos of the existing overflowing bin to be sent to MV for his pursuit.

(d) Christmas Tree Lights proposed on 4 x Street Lights. MV will help pursue this request.

(e) BPC has proposed that B&NES “adopt” our 16 x Street Lights. MV advised writing to Ms Fradd.

(f) As noted earlier the Replacement Village Hall might be considered by B&NES DCC on 21st September but – somehow – B&NES has posted old misleading documents that are being busily rescinded.

(g) Councillors invited to show up at the Wednesday Coffee Mornings on a Wednesday in The Pavilion.

(h) The new gulley Bridge off the Cycle Path being installed on 17th August – eases access to the Mills.

### C-194 Chairman’s Report

(a) Still urging a meeting with the Medical Centre concerning the adjacent “eyesore” land.

(b) Situation with a Handyman advised to all Councillors – and being resolved.

### C-195 Clerk’s Report

(a) The 3 x Authorities have bid for Government monies and must have an elected “Mayor” who will be the Government’s focal person. If elected this “Mayor” will attract some £30millions per annum for the next 30 years. A consultation questionnaire can be completed by any resident – copies issued to all Councillors and closing date is 16th August.

(b) This Meeting agreed not to advise B&NES of our existing Councillor vacancies, pending further resignations.

(c) B&NES is proposing changes to Council Tax Support and data issued to all Councillors.

### C-196 Communications

Nothing at this time

### C-197 Date of next Meeting –

Tuesday 13th SEPTEMBER 2015 at 7-15 pm in The Rhymes Pavilion

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