

Batheaston Parish Council

**Minutes of the Meeting of the Batheaston Parish Council held in
The Rhymes Pavilion on Tuesday 13th SEPTEMBER 2016 at 7-15 pm**

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

Attending: Cllrs A Clarke, G Ward, A Millar + L King + Helps (Bathampton) & H Baker (Bathford) and 21 x Residents

C-198 Park & Ride Update – Cllr Tony Clarke (B&NES Cabinet Member for Transport)

- (a) The Chair welcomed Cllr Tony for giving up his evening, but he should recognise that residents present are opposed to any Park & Ride site on The Meadows, so what can residents do to influence B&NES thinking. Cllr Tony confirmed that the B&NES Council voted last November for a P & R site to the East of Bath and that a decision is now set to be made in November this year.
22 x Sites were originally considered – now down to 4 only - and studies continue on deliverability and sustainability.
An expanded use of the Lansdown site has been agreed and South Gloucester are preparing plans to improve access off the A420. This improvement is not in B&NES control but the Parish Council's recommendation was well received.
The alternatives on Box Road are strong contenders
Residents noted that information/consultations have been lacking and there still has been no sight of a Business Plan.
Cllr Tony explained that additional housing and businesses in Bath – planned up to 2029 - do require adequate infrastructure but recognised that the additional parking spaces requirement is altering.
For example Wiltshires needs are growing and only this week housing on the Colerne Airfield was proposed. The impact on the Green Belt is acknowledged by B&NES and all the 4 x sites now under consideration are in the GB or AONB
The Parish Councils have invited all B&NES Councillors to tour The Meadows and 16 (only) have accepted this offer.
The B&NES Council should recognise that Bathavon North area is as much a 'Tourist Magnet' as Bath.
Cllr Gledhill offered to be the conduit for all queries/comments for the B&NES Councillors.
- (b) Cllr Tony was very up-to-date with the actions to reduce the Speed Table height in the Batheaston High Street and will action any alternative proposals made by the BPC.
- (c) Cllr Tony was warmly thanked for his attendance and comments

C-199 Public Participation

No other comments

C-200 Apologies for Absence

Cllr R Mimmack

C-201 Declarations of Interest

None raised

C-202 Minutes of Meeting held 9th AUGUST 2016

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

C-203 Matters Arising from the above Meeting

- (a) CURO's Garages scheme dealt with later in the Agenda.

C-204 Clutton's NP - Slides presentation

Hard copies of this presentation already issued so this slide-show presentation cancelled at this time.

C-205 Receipt of Standing Committee Reports

- (a) Highways (HFL) – Cllr Susanne Hagen
 - i The new Pavement on Bannerdown Road is set for installation in the last 3 weeks of October. Chasing the “Announcement Paper” for issue to all residents, and advice on the alternative Route for the Colerne Buses.
 - ii Mr Petch's complaint about an obtrusive Street Light on Penthouse Hill is being swiftly actioned by B&NES.
 - iii Reducing the height of the High Street Speed Table is still programmed to be reduced down to the legal limits. Programme for this action will be confirmed.
 - iv Graffiti appearing throughout the Village. Photos to be sent to PC Peters. **SH
CMcC**
- (b) General Strategies – Cllr Emma Adams
 - v Thanks offered to Cllr Clutterbuck for all his past efforts as Chairman.
 - vi Development of the Toilets going well and should be ready for opening in October. A detailed analysis of costings offered and some Invoices now received. A Vote-of-Thanks warmly applauded to Cllrs Nigel and Steve for “driving” this Project so well.
 - vii At the last meeting a Proposal for the Riverside Development was issued. An ex-Councillor has asked that the “Think Tank” recommendations are incorporated if possible.
 - viii The CAT for the Riverside Area continues to be urged.
- (c) Pvilanning applications – Cllr Steve Frayling
 - ix All Applications will be processed at the first Tuesday PAC Meetings.

Proposed	C Bond	}	RESOLVED -	That the above Reports are accepted as presented.
Seconded	P Corley	}	(Unanimously)	

C-206 Presentation of Unaudited Accounts for August 2016

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

	April	May	June	July	AUG
Income	27382	572	580	572	1328
Expenditure	4735	4128	3396	3021	2751

£4997 More than Budget
£11394 Less than Budget

(b) Special Payments

Metal Dog Signs £250, Weed Spraying £300, BLA Picnic Tables £360, Toilet Invoices to date £1050, Toilet block clearances £1400, Plants & Materials £470.

(Clearance of the detritus from the Sports Court Trees worksestimated at £500, wood to be offered to the Scouts for Bonfire, the Brook has to be cleared at the Evironment Agency's request. BLA to organise)

(c) Audit 2015-16 Status

Auditor – Grant Thornton – still reviewing the 8 pages submitted late April

Proposed	S Hagen	}	RESOLVED -	That the August Accounts, and Special Payments, are approved as presented.
Seconded	E Adams		(Unanimously)	

C-207 CURO Garage Block Regeneration

(a) CURO has responded to our advice concerning the proposed regeneration of the Garages Block.

(b) A presentation on the Curo original proposal, and the BPC's alternative, is to be made to the CURO Board on Wednesday 14th September.

(c) Architects are also preparing appropriate designs for both schemes.

C-208 Councillors – Representations & Concerns

(a) Cllr Ward explained Cllr Veal's non-attendance – he is very ill after trip abroad.

(b) The 3 x Ward Councillors were thanked for their help in getting the Toilet Block re-opened

(c) The new Bike Racks and re-arranged Railings will be painted Black.

(d) A draft copy was presented of a Scenic Map.

Copy emailed to all Councillors on 14th September for their comments.

(e) An "Events" Board sighted and copy to be distributed for comments.

**ALL
SH**

C-209 Chairman's Report

(a) Nothing at this time

C-210 Clerk's Report

(a) BT has requested a "Red Phone Box" survey – before 28th November, for (a) Adoption, (b) Rejection or (c) Takeover. Julie O'Rourke (B&NES) wishes to coordinate all PC's responses.

BT's proposal to be advertised on websites and BREDAC.

Decision required at next BPC Meeting.

EA

(b) The next Meeting of the B&NES/ALCA Group is set for Wednesday 14th September in Saltford. Agenda ideas for B&NES required.

(c) The next Liaison Meeting with B&NES Officers is set for Thursday 12th October in the Guild Hall.

(d) The January Meeting of the B&NES /ALCA Group is set for Wednesday 18th January 2017

(e) Precept Considerations – all Committees to prepare their submissions before the end of December.

(f) Standing Orders – need revisions before adoption at next May's Annual General Meeting.

C-211 Communications

Nothing at this time

C-212 Date of next Meeting :-

Tuesday 11th OCTOBER 2015 at 7-15 pm in The Rhymes Pavilion

Chairman.....Date.....