

Batheaston Parish Council

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

Present: Cllrs G Riley(Chair), E Adams, P Burcombe, N Clutterbuck, P Corley, S Frayling, S Hagen, C McCarthy, R Mimmack and M Townley (Clerk)
Attending: Cllr M Veal and Messrs W Beese , P Fear D Greener

C-248 Public Participation
None

C-249 Apologies for Absence
Cllr D Redding

C-250 Declarations of Interest
None raised

C-251 Minutes of Meeting held 8th NOVEMBER 2016

Proposed	E Adams	}	RESOLVED	- That the Minutes be formally approved as presented.
Seconded	S Frayling		(Unanimously)	

C-252 Matters Arising from the above Meeting

- (a) A 'Red' BT Phone Box has been requested by CMcC
- (b) An expert has advised on the proposed "scenic map" without an 'offering'. A re-work will be engaged. MT

C-253 Receipt of Standing Committee Reports

- (a) Highways (HFL) - Cllr Susanne Hagen
 - i The 'lowered1 Speed Table in the High Street has been measured and a minor fault corrected. All the figures are to be advised from B&NES.
 - ii Three separate designs offered for the Gateway Signs and a preferred Unit agreed. Costs of £2700 were subsequently approved under "Special Payments" and B&NES will install at no cost
- (b) General Strategies - Cllr Emma Adams
 - iii A re-working of the Community Asset Transfer (CAT) papers were agreed at this morning meeting with K McCombie (B&NES). The papers will now be passed to the B&NES "Landord-Tenants" Team for preparation of the legal documents. Draft papers due before the end of this month.
 - iv The Cotswold Wardens have replaced most of the gates on the Parish's Footpaths. A letter of Thanks will be sent via Rob Kendall. GR
 - v A paper summarising all past major expenditures being prepared for the Precept Meetings. NC
- (c) Planning applications - Cllr Steve Frayling
 - vi Meeting with Planning managers - to discuss Planning problems - set for 20th December at 9-00am at Lewis House, Bath. A small team will participate. SF/MT+
 - vii Gutting-out" of the remaining toilet block almost completed. Costs of £1600 approved later under the "Special Payments"

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

C-254 Presentation of Unaudited Accounts for November 2016

(a) October Accounts - to be verified by Cllr E Adams.

	April	May	June	July	Aug	Sept	Oct	Nov	
Income	27382	572	580	572	1328	610	23832	572	£4998 more than Budget
Expenditure	4735	4128	3396	3021	2751	4024	12361	2767	£919 less than Budget

- (b) Special Payments
Gateway Signs £2700, Toilet Block Clearance £1600, Toilet Locking £1000/annum, Car Park Gardens £1950

Proposed	R Mimmack	}	RESOLVED -	That the November Accounts, and Special Payments, are approved as presented.
Seconded	E Adams		(Unanimously)	

C-255 Parish Councillor Vacancies

- (a) Derek Greener was appointed at this Meeting and the necessary paper will be progressed for signature MT
- (b) A Notice concerning replacements for C Bond and D Gledhill is due from the B&NES Electoral Office this Wednesday. An election might be necessary

C-256 Councillors - Representations & Concerns

- (a) Comments on the B&NES Joint Transport Plan are required by the end of this week. Reports sighted from the VPA and our sister Parish Councils and any individual is invited to offer opinions. The BPC's report due this week EA
- (b) New signage on the Cycle Path issued for comment and Batheaston's only sign is OK
- (c) Extensive road works in northend are planned - Hollies to Oakford Lanes - and damage to the Monks Path must be avoided. Site visits required before and during these works. RM
- (d) B&NES is planning A "Neighbourhood Plan" event on 17th January 2017. Attendance recommended.
- (e) The "Batheaston Forward" group holds its AGM on 23rd January 2017 in The Rhymes Pavilion.
- (f) A tree branch looks dangerous on the Bannerdown Road bend. Will be reported. PB
- (g) The HFL's pleas for 20mph limits on Morris Lane have been answered. The new limits were approved by TRO and enforceable from April 2015. Adequate signage now to be pursued. SH

- (h) The HFL is pursuing improvements to signage associated with the new Pavement at the bottom of Bannerdown Road.
- (j) MV complimented the BPC for the Christmas Decorations in the High Street/Shops areas

C-257 Chairman's Report

- (a) Nothing at this time

C-258 Clerk's Report

- (a) Nothing at this time

C-259 Communications

- (a) Need to pursue a Webmaster for the Website

C-260 Date of next Meeting :-

Tuesday 17th JANUARY 2017 at 7-15 pm in The Rhymes Pavilion (Precept)

Signed G Riley

Date: 17/01/2017