

Batheaston Parish Council

**Minutes of the Meeting of the Batheaston Parish Council held in
The Rhymes Pavilion on Tuesday 13th JUNE 2017 at 7-15 pm**

Present :- Cllrs G Riley (Chair), E Adams, P Burcombe, S Cast, N Clutterbuck, P Corley, S Frayling, D Greener, S Hagen, C McCarthy, R Mimmack and M Townley (Clerk)

Attending:- Cllrs A Millar, G Ward, Mrs D Craig, J Morrison

C-355 Public Participation –Jim Morrison

Mr Morrison's Company has quoted to provide a new Website and an understanding of the BPC's requirements is necessary = (a) To inform, (b) Have a Social Media effect and (c) a BREDAC-style information system. Some exploratory work is required to confirm this Council's needs before "building" the website starting late August. Any new Website will be transferable.

Proposed	N Clutterbuck	}	RESOLVED -	That the new Website is ordered at £1000, with a maintenance cost of £15/month.
Seconded	S Hagen	}	(Unanimously)	

C-356 Apologies for Absence

Cllrs, P Bennett, J Jeffery(?), D Redding, M Veal

C-357 Declarations of Interest

(a) None raised.

C-358 Co-option of Parish Councillor

A CV for Mrs Denise Craig had been circulated to all Councillors – and she known to some of this Parish Council

Proposed	G Riley	}	RESOLVED -	That Mrs Denise Carol Craig be co-opted to this Council. (Papers of "Acceptance" and "Interests" signed)
Seconded	S Hagen	}	(Unanimously)	

C-359 Minutes of the Meeting held 9th MAY 2017

Proposed	S Hagen	}	RESOLVED -	That the Minutes are accepted as a true record.
Seconded	P Burcombe	}	(Unanimously)	

C-360 Matters Arising

- (a) Parking on the Estate. S Chiffers is preparing costs for securing grassed areas for parking.
- (b) Primary School. Still will not accepting a Parish Councillor on the Governing Board.
- (c) Hearse Bay. Tremendous improvement in progress – 75% completed. Re-seeding will be required when stoneworks completed.

C-361 Receipt of Standing Committee Reports

Strategic Planning Committee – E Adams

- (a) Riverside CAT. Now pending major repairs to the Toilet Block drains. B&NES are pursuing quotations with their repair Company NKS.

A Risk Assessment prepared for review at the next SPC meeting.

Public meeting to present all proposals set for 5th September.

- (b) Park & Ride Progressing a meeting with the new MPs and Metro-Mayor.

Highways & Environment Committee – S Hagen

- (c) Bannerdown Road. A site visit with Highways officers last Friday confirmed that signage at the bottom is to be changed and the flasher unit will be resited. Will not be pursuing Speed Tables at High Bannerdown.
- (d) Morris Lane. Speed checks due soon. 10 x vehicles sighted going the wrong way.
- (e) Stambridge. Redesign works will be completed this year.
- (f) Gateway Signs. 1 of 3 installed at the Car Sales. Raising the Unit taller to be investigated, as parked cars block the sight of this New Sign

Planning & Recreation Committee - C McCarthy

Proposed	P Burcombe	}	RESOLVED -	That Cllr Steve Frayling be elected Chairman for the year 2017 - 2018
Seconded	G Riley	}	(Unanimously)	

- (g) Cllr Burcombe thanked all Councillors for their support for Mrs Breach at Hartley Farm and for the Replacement Village Hall.
- (h) Crossman Homes. Roadway works have been stopped by the Planning Enforcement Officer, and the Environment Agency tis o be advised of these un-approved works.
- (j) 6 High Bannerdown. Planning Officer has viewed the over-build of the 2013 approval, and Enforcement action due.
- (k) Car Sales. The excessive noises from the Cleaning equipment being investigated. No application programmed for the land beside the Car Sales plot.

Proposed	P Corley	}	RESOLVED -	That all the above Reports are approved as presented.
Seconded	R Mimmack	}	(Unanimously)	

C-362 Presentation of Unaudited Accounts

- (a) MAY 2017 *Verified by our Internal Auditor Cllr Adams*

	APR	MAY	
Income	29661	32	£5727 more than Budget
Expenditure	903	2466	£5141 less than budget

- (b) Special Payments
NP Hard Drive £60, Mega-Rod works at the Toilet block £270
- (c) Audit Progress 2016-17

Internal Auditor cleared the papers. Now passed to External Auditors – Grant Thornton..

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

C-363 BLA / BPC Lease Transfer

(a) All repair works required in the Play Area identified and 'correction' costs in preparation.

C-364 Councillors Concerns & Representations

- (a) Bollards. Still investigating installation besides the Play Area – to stop vehicles driving into the pathway area.
- (b) Riverside Jetty. The Canoe Club has suggested a new “low” access pier. Pending CAT approval.
- (c) Red Phone Box. Still waiting action by the BOX PC
- (d) Party-in-the-Park. Very succesful with some £500 profit for distribution to local Organisations.
If this is to become an Annual Event, - sponsored by the BPC - then more assistance necessary.
- (e) N'Hood Plan. The next Working Group Meeting is set for 5th July at 9-30am in the youth club. All are welcome

C-365 Chairman's Report

(a) Thanked all who assisted at the Party-in-the-Park – especially Brin and all music providers.

C-366 Clerks Report

(a) The Parishes Liaison Meeting with B&NES Senior Officers postponed to Wednesday 12th JULY at 6-30pm in the Guild Hall, Bath.
Propose raising how CIL payments are treated.
This Meeting agreed that if CIL monies are raised in this Village then the infrastructure monies should be spent on identified capital projects in this Village e.g. Stambridge re-working, not just in Bath..

C-367 Communications

As C-355 above

C-368 Date of next Meeting :-

Tuesday 11th JULY 2017 at 7-15 pm in The Rhymes Pavilion (To be confirmed)

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