

Batheaston Parish Council

**Minutes of the Meeting of the Batheaston Parish Council held in
The Rhymes Pavilion on Tuesday 11th JULY 2017 at 7-15 pm**

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

Attending:- None

C-369 Public Participation

None

C-370 Apologies for Absence

Cllrs, S Cast(?), D Craig, S Hagen, J Jeffery(?), A Millar,

C-371 Declarations of Interest

(a) None raised.

C-372 Minutes of the Meeting held 13th JUNE 2017

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

C-373 Matters Arising

- (a) Parking on the Estate. S Chiffers (B&NES) advises costs of £200,000 if all potential verges are "grass-creted"..
- (b) Hearse Bay. Tremendous improvement in progress – 75% completed.
Re-seeding will be required when stoneworks completed.
- (c) Red Phone Box. No longer available from Box PC. BT to be advised to remove the redundant Booths at Elmhurst Hill and High Street.

CMcC

C-374 Receipt of Standing Committee Reports

Highways & Environment Committee – C McCarthy

- (a) Lackham Park Students. Will need a qualified Mentor on site (not practicable) but a Group can undertake specific projects e.g. Penthouse Steps.
- (b) Gateway Signs. First installed at the Car Sales & second installed at the top of Bannerdown road..
- (c) Charmydown 'Steps'. The Cotswold Wardens are investigating how to improve.
- (d) Monks Path. Still waiting attention from Batheaston Society.
- (e) Bannerdown Road. Signage at the bottom is to be changed and the flasher unit will be resited.
- (f) School Path. Renovation as a Safe-Route-to-School to be progressed.

Strategic Planning Committee –

- (g) As per Minutes of Meeting held 27th June.
- (h) Park & Ride B&NES announced today that there will NOT be any P&R on either Meadows sites.

Planning & Recreation Committee - S Frayling

- (j) Crossman Homes. Roadway works have been stopped by the Planning Enforcement Officer, and the Environment Agency is to be advised of these un-approved works.
- (k) 6 High Bannerdown. Planning Officer has viewed the over-build of the 2013 approval, and Enforcement action progressed.
- (l) CCTV Cameras. Replacement of the B&NES unit being urged. If B&NES will not supply then permission to mount 2 x Units on the toilet block will be pursued.
- m) Car Park Lights. Have requested replacements for LED Units in the Street Lights replacement programme.

MT

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

C-375 Presentation of Unaudited Accounts

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

	APR	MAY	JUNE	
Income	29661	32	50	£5044 more than Budget
Expenditure	903	2466	5107	£7775 less than budget

- (b) Special Payments
Church Clock Dial £1000, Play Area Repairs £1370, Field Re-turfing £168
- (c) Audit Progress 2016-17
External Auditors unable to understand what were the Post Office monies. Now OK with Toilet Access income

Proposed	S Frayling	}	RESOLVED -	That the June Accounts and Special Payments are approved as presented.
Seconded	C McCarthy	}	(Unanimously)	

C-376 Riverside Project

- (a) B&NES has costed the Toilet Drains Repair at £10,000 +.
Until the Drains are working properly there can be no discussions concerning the CAT.
Ward Councillors urged to process and with Cabinet Member for review.
- (b) Risk Assessment. The SPC recommends adoption of the risk assessment – the estimated annual costs of £7,300 would add som 12p to the Precept rate.
- (c) Reseeding of car park areas much improved the appearance, and appreciated by residents.

C-377 Park & Ride Activity

- (a) As C-374 (h). The Meadows Projects have been dropped by B&NES.
"Thank You"s proposed to the "Meadows Alliance" and Arts Auction Organiser.
- (b) This Council's £1000 pledge to support the "Meadows Alliance" now withdrawn.

MT

- C-378 Neighbourhood Plan Progress**
 (a) Next programming Meeting set for 9-30am on Wednesday 12th July in the Youth Club. Councillors are invited to attend.
 (b) Residents had been invited to offer their photographs and opinions on what is best in Batheaston. This Meeting agreed that Batheaston Forward Website is an ideal vehicle for this appeal. **GR**
 (c) This Meeting agreed that the next BPC Meeting on 8th August should be devoted to NP discussions
- C-379 BLA-BPC Transition**
 (a) Quotations being pursued to effect all Play Area equipment repairs, and complete tree works. All repair works should be commissioned this month.
 (b) The BLA recommends a transition date of 31st July – but commits to overseeing all repair contracts until completed.
- C-380 WEBSITE Content**
 (a) The SPC developed proposals for Website requirements. This Meeting agreed to the content – and wished for a separate Neighbourhood Plan Allocation.
- C-381 Community Empowerment Fund**
 (a) This Council has been offered £1370 – to be spent on social projects. This Meeting agreed to all SPC recommendations so rebuild works can commence. **EA**
- C-382 B&NES/ALCA Liaison Meeting 12th July**
 (a) To be attended by Cllr Adams and the Clerk.
 (b) Planning Procedures :- The BPC will report concerns on how neighbours are advised of any Applications.
 (c) CIL Monies:- The BPC will query why if CIL Monies are raised in their Parish then the infrastructure monies should be spent on identified capital projects in this Village e.g. Stambridge re-working, not just in Bath.
- C-383 Councillors Concerns & Representations**
 (a) The approved Village Hall Replacement Application should be 'active' next Monday 17th July.
 (b) The damaged bench in the Car Park is to be repaired by B&NES (Kate Meopham)
 (c) The burnt-out Litter bin will not be replaced until security measures are installed [See C-374(l)]
 (d) Veges cut-back very poor and to be urged. **MT**
- C-384 Chairman's Report**
 (a) Nothing to add.
- C-385 Clerks Report**
 (a) Another "Scenic Map" presented -modifications to be trialled by DR. Possibility that if we might picture any Businesses then sponsorship would defray costs. **DR**
GR
- C-386 Communications**
 As C-380 above
- C-387 Date of next Meeting :-**

Tuesday 8th AUGUST 2017 at 7-15 pm in The Rhymes Pavilion (Neighbourhood Plan only)

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