

**Batheaston Parish Council**

**Minutes of the Meeting of the Batheaston Parish Council held in  
The Rhymes Pavilion on Tuesday 8<sup>th</sup> AUGUST 2017 at 7-15 pm**

**Present :-** Cllrs G Riley (Chair), E Adams, P Bennett, P Burcombe, N Clutterbuck, D Craig, S Frayling, D Greener, S Hagen, J Jeffery, C McCarthy and M Townley (Clerk)

**Attending:-** Cllr M Veal

**C-388 Public Participation**

None

**C-389 Apologies for Absence**

Cllrs: S Cast, P Corley, R Mimmack, D Redding & PCSO G Peters

**C-390 Declarations of Interest**

(a) None raised.

**C-391 Minutes of the Meeting held 11<sup>th</sup> JULY 2017**

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

**C-392 Matters Arising**

- (a) Red Phone Box. No longer available from Box PC.
- (b) Recommendations to spend the Community Empowerment Fund of £1370 + P-in-the-Park profits of £796.34 ?
- (c) Car Park Litter Bin will be replaced when surveillance CCTV units are fitted.

**C-393 Presentation of Unaudited Accounts**

(a) July 2017 Verified by our Internal Auditor Cllr Adams

	APR	MAY	JUN	JULY	
Income	29661	32	50	<b>0</b>	£4261 more than Budget
Expenditure	903	2466	5107	<b>4088</b>	£11996 less than budget

*Party-in-the-Park profits banked:- £50 + £25 + £721.34 = 795.34*

(b) Special Payments

Play Area Repairs £1348, Burning Pitch Boundaries £50, Install CCTV Units £500, External Audit £400  
*Appeal to assist in Suffragette Tree surgery to be referred to B&NES and local Developer.*

(c) Audit Progress 2016-17. Still waiting completion – since 5<sup>th</sup> June

Proposed	S Hagen	}	RESOLVED -	That the July Accounts and Special Payments are approved as presented.
Seconded	J Jeffery	}	(Unanimously)	

**C-394 BLA-BPC Transition**

- (a) Repairs works to Play Area equipment ordered for start at end of August.
- (b) This Meeting agreed that a BPC Team will survey all facilities, then to recommend a transition date. **GR/RM/DR/NC**

**C-395 Councillors Concerns & Representations**

- (a) Website. The SPC developed proposals for Website requirements. Councillors asked to advise any additional 'needs' before issuing to Website developer. **ALL**
- (b) CAT B&NES has confirmed that repairs to the drains are being progressed by Richard Long/Miles Barnes. Works to be completed by end of September. Trees being investigated (Ref: 237426) and 1 x removal is forecast – requiring a replacement. The Public Meeting – set for 8<sup>th</sup> September – to be deferred.  
This Meeting reaffirmed the Decision to proceed with the CAT – as accepted 27<sup>th</sup> June 2017
- (c) Mill Lane Signs required directing to the Cycle Path and £100 assistance requested.  
B&NES Highways are already investigating – with possible speed restrictions – so might have already covered this item. To be investigated. **CMcC**
- (d) Homeless campers in the Car Park. Martin Baker (B&NES) is contact, controlling to an existing B&NES Policy.
- (e) Bannerdown Road. Promised new signage at the bottom is in jeopardy and being investigated. B&NES has advised that a Bus shelter at High Bannerdown cannot be provided. The HFE will pursue.
- (f) River Avon Lifebelts. Sites determined for 'boxed' Lifebelts at £300 each. Working well in Bath.  
Further investigation required with K Brindle (B&NES) and Avon Fire & Rescue.
- (g) Boundary Changes Adopt the Parochial Parish Boundary – to include much of London Road West? + Meadows Cycle Path? + Bathford's Morris Lane section? To be resolved before end of September.
- (h) Outdoor Gym. NC is to make an Application for equipment offered by CALOO, via grant.
- (j) SPC Meeting 15<sup>th</sup> August. As most agenda items have been updated tonight next week's Meeting is cancelled.

**C-396 Neighbourhood Plan Progress**

- (a) The working Party proposed that an existing approved NP should be adopted as a template. But not necessarily all their Policy desires
- (b) A precis of all this 'adopted' NP was issued to all Councillors and hard copies provided tonight.
- (c) This Precis highlighted the range of investigations still required and it was requested that all Councillors research what interests them most and volunteer to pursue – hopefully with residents known to have similar interests.  
Councillors are invited to offer their assistance as soon as possible. **ALL**
- (d) A proposed listing of "Aims & Objectives" requires consideration from all Councillors. **ALL**
- (e) Cllr Bob Goodman (Cabinet Member) and Lisa Barlett (Planning Director) will be approached for assistance.
- (f) Alison Rood (AONB) to be approached for environment templates.
- (h) A resident who specialises in Questionnaires/Analyses to be approached for advice/assistance. **EA**
- (j) The next Working Party Meeting is set for 16<sup>th</sup> August at 9-30am in the Youth Club.

(k) A meeting is set for Monday night 14<sup>th</sup> August in the Bathampton village Hall at 7-30pm to consider a joint NP with both Bathampton and Bathford.

**C-397 Chairman's Report**

(a) Local Local Newsletter for September will concentrate on the Neighbourhood Plan – Aims & Objectives, Residents support and assistance etc.

Newsletter to be issued this Thursday 10<sup>th</sup> August.

*Prepared and issued Wednesday 9<sup>th</sup> August*

**GR/MT**

**C-398 Clerks Report**

(a) ALCA AGM. Set for Saturday 7<sup>th</sup> October in Bradley Stoke.

**C-399 Communications**

As above C-395 (a)

**C-400 Date of next Meeting :-**

**Tuesday 12<sup>th</sup> SEPTEMBER 2017 at 7-15 pm in The Rhymes Pavilion**

**Chairman.....Date.....**