Minutes of the Meeting of the Batheaston Parish Council held in
The Rhymes Pavilion on Tuesday 8th 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 11th JULY 2017

Proposed D Greener

Seconded P Burcombe

RESOLVED - (Unanimously) That the Minutes are accepted as a true record.

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

<table>
<thead>
<tr>
<th></th>
<th>APR</th>
<th>MAY</th>
<th>JUN</th>
<th>JULY</th>
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<tr>
<td>Income</td>
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<td>Expenditure</td>
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<td>2466</td>
<td>5107</td>
<td>4088</td>
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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 5th June

Proposed S Hagen

Seconded J Jeffery

RESOLVED - (Unanimously) That the July Accounts and Special Payments are approved as presented.

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.

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.

(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 8th September – to be deferred.

This Meeting reaffirmed the Decision to proceed with the CAT – as accepted 27th June 2017

(c) Mill Lane Signs required directing to the Cycle Path and £100 assistance required.

B&NES Highways are already investigating – with possible speed restrictions – so might have already covered this item. To be investigated.

(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.

(i) SPC Meeting 15th 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.

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.

(d) A proposed listing of “Aims & Objectives” requires consideration from all Councillors.

(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.

(i) The next Working Party Meeting is set for 16th August at 9-30am in the Youth Club.
(k) A meeting is set for Monday night 14th 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 10th August. 
Prepared and issued Wednesday 9th August

GR/MT

C-398 Clerks Report
(a) ALCA AGM. Set for Saturday 7th October in Bradley Stoke.

C-399 Communications
As above C-395 (a)

C-400 Date of next Meeting :-

Tuesday 12th SEPTEMBER 2017 at 7-15 pm in The Rhymes Pavilion

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