

Batheaston Parish Council

**Minutes of the Meeting of the Batheaston Parish Council held in
The Rhymes Pavilion on Tuesday 10th OCTOBER 2017 at 7-15 pm**

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

Attending:- None

C-412 Public Participation

None

C-413 Apologies for Absence

Cllrs: P Bennett, S Cast(?), S Hagen,

C-441 Declarations of Interest

(a) None raised.

C-415 Minutes of the Meeting held 12th SEPTEMBER 2017

Proposed	CmcCarthy	}	RESOLVED -	That the Minutes are accepted as a true record.
Seconded	P Corley	}	(Unanimously)	

C-416 Matters Arising

- (a) Community Empowerment Fund Recommendations to spend the of £1370 + P-in-the-Park profits of £846.34 ?
- (b) Homeless squatter in the Car Park. Gone to Julian House. Several residents care for this gentleman and 'Thanks' to Cathy for her care.
- (c) Boundary Changes Adopt the Parochial Parish Boundary – to include much of London Road West? + Meadows Map identifying above proposals issued 13th September.
- (d) Tollbridge Meeting with the Bridge owner last week very useful and the listing of proposals to reduce congestion issued at this Meeting.

C-417 Receipt of Standing Committee Reports

Strategic Planning – E Adams

- (a) CAT B&NES has completed the Drains repair – and the Toilet now reopened.
The CAT request will now be progressed . NC
 - (b) Outdoor Gym. Application made and Batheaston was the runner-up, but offered 50% reduction on any equipment purchase. A suitable unit is being investigated.
 - (c) CCTV Units. Purchased and installed . Dingle unit passed to help interrogation of Recorders
- Highways, Environment & Lighting – S Hagen
- (d) Bannerdown Road. Promised new signage at the bottom has still to be installed.
 - (e) Bus shelter at High Bannerdown The HFE is pursuing.
 - (f) Gateway Sign. B&NES has installed the 3rd Sign at the London Road West.
 - (g) White Lining. Refreshed in the high Street. Will pursue when Bannerdown road to be completed.
 - (h) Grass Cutting. Alternative quotes being pursued.

Planning & Recreation – S Frayling

- (j) Crossman Homes. Rejected and sight of any papers that 'authorised' the "permitted development" requires a Freedom-of-Information request.

Proposed	J Jeffery	}	RESOLVED -	That the above Reports are accepted as presented
Seconded	P Burcombe	}	(Unanimously)	

C-418 Presentation of Unaudited Accounts

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

	APR	MAY	JUN	JULY	AUG	SEPT	
Income	29661	32	50	0	0	794	£3689 more than Budget
Expenditure	903	2466	5107	4088	3211	3857	£15832 less than budget

- (b) Special Payments

NP progress £5000; BLA repairs £2600; Weeds clearing £500, Toddlers Group £50

Proposed	P burcombe	}	RESOLVED -	That the September Accounts and Special Payments are approved as presented.
Seconded	D Greener	}	(Unanimously)	

C-419 Neighbourhood Plan Update

- (a) The Public Meeting now set for 12th October at 7-30pm and all Councillors invited to attend.
- (b) Identity badges to be prepared. MT
- (c) A Bathford resident has offered to generate our NP Questionnaire, and complete the Analysis. Quotation now available. PC
- (d) The questionnaire/Analyst for Clutton has been asked to quote, and being urged.
- (e) Tables layout will be as at the recent ALCA Meeting and refreshments purchased.
- (f) Proposed that all Questionnaires be 'posted' to each Occupier over 16, with a franked envelope for posting directly back to the Analyst. A site visit to all households to confirm receipt and dispatch recommended. MT
- (g) Use of a designated Post Office Box Number to be researched. MT
- (h) Slides for presentation prepared and NC's Riverside slides viewed and will be incorporated.

C-420 Committees composition

Listing issued July to be reaffirmed as some committees exceed the 7 Voting members. Councillors to reaffirm their wishes. ALL

C-421 Precept Requirements 2018 - 2019

All Committees are tasked with advising their Desired Projects for expenditure during the Year starting April 2018 to the end of March 2019. This data is required for establishing the Precept – which must be advised to B&NES before the end of January 2018.

C-422 Councillors Concerns & Representations

- (a) Removal of an 'abandoned' VW vehicle near the Church is being actioned
- (b) The alternative "Replacement Village Hall "Application has been referred to the Planning Inspector
The DCC will review on 18th October.

C-423 Chairman's Report

- (a) Parking lines at the ex-Northend Inn are being queried by the owner and this Meeting agreed to pursue the status with B&NES Highways Team.

C-424 Clerks Report

- (a) The next Liaison Meeting with B&NES Cabinet is set for Thursday 26th October. Venue to be advised but Meeting commences at 6-30pm.

C-425 Communications

Website. Rebuild almost completed and training of the Website Administrator now offered.

C-426 Date of next Meeting :-

Tuesday 14th NOVEMBER 2017 at 7-15 pm in The Rhymes Pavilion

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