

Batheaston Parish Council

**Minutes of the Meeting of the Batheaston Parish Council held in
The Rhymes Pavilion on Tuesday 14th NOVEMBER 2017 at 7-15 pm**

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

Attending:- Cllr M Veal

C-427 Public Participation

None

C-428 Apologies for Absence

Cllrs: S Frayling, S Hagen, A Millar, G Ward

C-429 Declarations of Interest

(a) None raised.

C-430 Minutes of the Meeting held 10th OCTOBER 2017

Proposed	J Jeffery	} RESOLVED - (Unanimously)	That the Minutes are accepted as a true record.
Seconded	E Adams		

C-431 Matters Arising

- (a) Community Empowerment Fund Recommendations to spend the of £1370 + P-in-the-Park profits of £846.34 Unit for the Play Area being pursued. **JJ**
- (b) Removal of an 'abandoned' BMW vehicle near the Church is being actioned

C-432 Receipt of Standing Committee Reports

Strategic Planning – E Adams

- (a) Nothing to add to the Minutes

Highways, Environment & Lighting – C McCarthy

- (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 propose removal/storage of the 3rd Sign at the London Road West., whilst resident's complaints about blocking sight-lines is investigated.
- (g) Grass Cutting. Alternative quotes being pursued. **RM**
- (h) High Bannerdown – Kerbstone repairs still urged. Photos sent to B&NES
- (j) Stambridge Layout. Meeting set for 27th November at 3-00pm in The Pavilion.
- (k) School Pathway. Alison Sherwin (B&NES) has entered this proposal on the B&NES task force as this infrastructure improvement satisfies Walking/Cycle Path/Safe-Route-to-School/Disabled access criteria. Designs to be prepared.

Planning & Recreation – D Redding

- (l) Crossman Homes. Rejected and sight of any papers that 'authorised' the "permitted development" requires a Freedom-of-Information request. The Environment Agency are developing a new "Flood Forecast" The applicant has submitted a new Transport statement and PBe's flooding photos acknowledged.

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

C-418 Presentation of Unaudited Accounts

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

	APR	MAY	JUN	JULY	AUG	SEPT	OCT	
Income	29661	32	50	0	0	794	22655	£3111 more than Budget
Expenditure	903	2466	5107	4088	3211	3857	3780	£17549 less than Budget

- (b) Special Payments

New Sweeper £2000; Cycle Path sign £100; Christmas Ribbons £50

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

C-419 Neighbourhood Plan Update

- (a) The Public Meeting on 12th October was very positive
- (b) All observations and comments now analysed and additional questions identified.
- (c) A Bathford resident has offered to generate our NP Questionnaire, and complete the Analysis. Quotation now available – but rejected by the Grant authority as "not good value"..
- (d) Alternative Quote received, and acceptable, from Worcester Analyst
- (e) Quotes being pursued for Ecology/Landscape Surveys.
- (f) Quote being pursued for a professional Write-up.
- (g) Listing of potential Questions issued to all Councillors and comments requested by next Monday. **ALL**
- (h) Working Party to meet Wednesday 15th November in the Youth Club to review all Questions
- (j) NC has proposed an "Introductory" letter for the Questionnaire
- (k) This Meeting agreed not to survey all Bathford residents on Morris Lane.

C-420 CAT Transfer

- (a) Drain repairs have been 'camered' and are considered satisfactory.
- (b) Railings at entrance have been repaired.
- (c) Toilet entrance monies to date are £384, with £60 of consummables.
- (d) Reception of Riveerside proposals at the Open Meeting on 12th October was all very positive.
- (e) Draft papers already issued and agreed. B&NES is developing the "final" Transfer papers.
- (f) The risk Assessment issued in June should be re-visited to check all details.
- (g) B&NES propose apportioning the cost of Car Park Lights maintenance (possibly £100/annum)
- (h) "Thanks" offered to NC for the 'dogged' pursuit of this Project.

Resolution: That the Parish Council to assume the Community Asset Transfer of the Riverside Car Park and Gardens

Proposed	N Clutterbuck	}	RESOLVED -	That the Resolution is agreed for this Transfer.
Seconded	E Adams	}	(Unanimously)	

C-421 BLA/BPC Transfer

- (a) The majority of repairs completed and reviewed this last Sunday. The BLA has still to complete 8 x items leaving 7x items for further investigation.
- (b) A Swing Unit installed some 6/7 years ago now has a extra feature. A retro-fit is not considered necessary.
- (c) Signs at the entrance noting contact details must be purchased and installed.
- (d) "Thanks" recorded to RM for 'driving' this project.
- (e) The Handover Document (cancelling the Lease due to end in 2019) signed – dated 14th November.

C-422 Precept Requirements 2018 - 2019

- (a) All Committees are generating their "Wish List" - for compilation by 31st December.
- (b) But does the Council wish to alter any procedures eg. Investment/Meetings Routine/Use of contractors/Take over more B&NES duties etc. Councillors to review at 122th December Meeting. **ALL**

C-423 Councillors Concerns & Representations

- (a) Development traffic at Hawkers Yard needs considerate parking by residents.
- (b) Chain link fence at Scout Hut is dangerous. To be reported. **MT**
- (c) Light by the Play Area not working. To be reported. **MT**
- (d) B&NES Highways Team are investigating parking lions at the ex-Northend Inn.
- (e) Pothole repairs required at the Methodist Hall speed table, in Northend and Seven Acres Lane
- (f) Branch hanging over School Lane and removal recommended.
- (g) Replacement Village Hall meeting set for Thursday 16th November in The Pavilion

C-424 Chairman's Report

- (a) Steve Frayling has resigned as Parish Councillor.
Steve was a stalwart "heavyweight" for the Village and the Council members all offered "Thanks & Best wishes"

C-425 Clerks Report

- (a) The Cotswold Conservation Board is seeking a Parish councillor and S Hagen has volunteered.
- (b) Chair's Community Awards need to be issued by Friday 1st December – recommendations please. **ALL**
- (c) Minutes of Liason Meeting 26th October – hard copies issued at this Meeting – recommended reading.

C-426 Communications

- (a) Website. Rebuild almost completed. Clerk had limited training and Cllrs to advise on the proposed "front" page.
EA and MT to liaise further during next week.

C-427 Date of next Meeting :-

Tuesday 23rd JANUARY 2018 at 7-15 pm in The Rhymes Pavilion (Precept)

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