Batheaston Parish Council
Minutes of the Meeting of the Batheaston Parish Council held in
The Rhymes Pavilion on Tuesday 12th DECEMBER 2017 at 7-15 pm

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

Attending:- Mr P Fear

C-443 Public Participation – Peter Fear
The ‘old’ Riverside Footpath (BA2/5) is showing signs of disrepair. PF will prepare an outline of where attention is needed, which is estimated at £400/500

C-444 Apologies for Absence
Clrs: P Corley, S Hagen, D Redding

C-445 Declarations of Interest
(a) None raised.

C-446 Minutes of the Meeting held 14th NOVEMBER 2017

<table>
<thead>
<tr>
<th>Proposed</th>
<th>Seconded</th>
<th>RESOLVED -</th>
<th>That the Minutes are accepted as a true record.</th>
</tr>
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<tr>
<td>P Burcombe</td>
<td>C McCarthy</td>
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C-447 Matters Arising
(a) Community Empowerment Fund  Play Area Swing costed at £6100. B&NES requested to release the CEF monies.
(b) Removal of an ‘abandoned’ BMW vehicle near the Church is being actioned. Has now been ‘red-stickered’.
(c) A Light by the Play Area is still not functioning – reported now for over 10 weeks. It will be resolved. MT (Repair Company SSE contacted Wednesday 13th Dec and urgent repair requested)

C-432 Receipt of Standing Committee Reports

Strategic Planning – E Adams
(a) Nothing to add to the Minutes
Highways, Environment & Lighting – C McCarthy
(b) Wessex Water disruption on Fosse Lane/Bannerdown Drive started 4th December and will be completed by 15th Dec
(c) B&NES is investigating road surface break-ups on Bannerdown Drive caused by contractors.
(d) Leaves clearance in the High Street being actioned.
Planning & Recreation –
(e) Crossman Homes.
A new “Flood Plain” model is being progressed and the Planning Officer reports it will be available for 25th Dec(!!)
(f) Site visits have resolved to Support the extension requested on Barnfield Way.

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<tr>
<th>Proposed</th>
<th>Seconded</th>
<th>RESOLVED -</th>
<th>That the above Reports are accepted as presented</th>
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<tr>
<td>J Jeffery</td>
<td>P Burcombe</td>
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C-433 Presentation of Unaudited Accounts

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

<table>
<thead>
<tr>
<th>APR</th>
<th>MAY</th>
<th>JUN</th>
<th>JULY</th>
<th>AUG</th>
<th>SEPT</th>
<th>OCT</th>
<th>NOV</th>
<th>Income</th>
<th>Expenditure</th>
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<tbody>
<tr>
<td>29661</td>
<td>32</td>
<td>50</td>
<td>0</td>
<td>0</td>
<td>794</td>
<td>2885</td>
<td></td>
<td>25661</td>
<td>22655</td>
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Income £2403 more than Budget
Expenditure £19857 less than Budget
(b) Special Payments
Cycle Path sign £100;

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<tr>
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<th>RESOLVED -</th>
<th>That the November Accounts and Special Payment are approved as presented</th>
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<tr>
<td>G Riley</td>
<td>P Burcombe</td>
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<tr>
<td>C McCarthy</td>
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(c) New battery-powered Sweeper to be trialled 19th December. Cost is £3600 JJ
(d) A similar demonstration of a Fuel-powered Unit to be arranged. Cost £2100. Ccmc
(e) A locally-constructed Climbing Tower quoted at £6100. Alternative quotes to be investigated. JJ
(f) The Pavilion Oven needs replacement. A “used” unit to be investigated. Ccmc

C-434 Neighbourhood Plan Update

(a) The Questionnaire Analysing Company has proposed changes to the proposed Questionnaire. Will be issued to all Councillors for comments, please, before 20th December.
(b) A copy of Clutton’s new Questionnaire also available.
(c) A third quotation for the Landscape Assessments is still being pursued.
(d) The updated Electoral Roll – dated 1st December 2017 – just issued WITHOUT post codes. The August issue will be updated. MT
(e) Next Group Meeting set for Wednesday 20th December in the Youth Club at 9-30am.

C-435 CAT Transfer

(a) Legal papers being prepared by B&NES for a CAT transfer on 1st January 2017.
(b) Discussions with the B&NES Parking Team progressing regarding fines/penalties from above date.
(c) NC had just developed a paper of what to pursue/progress with these new responsibilities.
   Copy of this paper to be issued to all Councillors for consideration. NC/MT
(d) The KALOO outdoor equipment has been installed locally and to be visited to determine suitability.
(e) Bin emptying in the Car Park to be finalised.

C-436 First Bus

(a) First Bus has declared – without consultation – that the No 3 service will no longer visit the Einhurst Estate/Catherine Way as of 14th January 2018
(b) Petitions organised, B&NES Cabinet are to discuss and an “Open Meeting” for all residents arranged for Tuesday 19th December at 6-00pm in The Rhymes Pavilion..
C-437  Precept Requirements 2018 - 2019
(a) All Committees are generating their “Wish List” - for compilation by 31st December.
(b) Agreed that the Precept will include a second Handyperson.
(c) Parking on the Estate needs grass-creting – to be provided from CIL monies.
(d) Power Points for the Christmas Lights should be included in the Precept at £600.
(e) Precept proposals will be reviewed by the SPC on 16th January for Precept setting by the BPC on 23rd January 2018.
B&NES requires our Precept advice by 2nd February 2018.

C-438  Councillors Concerns & Representations
(a) Wiltshire Planners have advised an application to develop Colerne Airfield with 80 new homes and NO roads
(b) Liaison required with the Colerne PC on this BPC's response.
(c) Cllr Cast has offered to be this Council's liaison with the Primary School and awaiting response.

C-439  Chairman’s Report
(a) Nothing at this time except Best Wishes for Christmas and the New Year

C-440  Clerks Report
(a) The Boundary Commission appears to have accepted this Council's proposals to adopt the area from the Toll Bridge Road up to the Bypass – to include all of Bailbrook Lane.
  The wording by RM will be forwarded to the Commission to accept this proposal.

C-441  Communications
(a) Website. EA and MT liaised today to further the development. The proposed format was not acceptable and a new Layout will be advised within the week.

C-442  Date of next Meeting :-

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

Chairman………………………………………………………Date…………………………