Batheaston Parish Council

Minutes of the Meeting of the Batheaston Parish Council held in
The Rhymes Pavilion on Tuesday 13th FEBRUARY 2018 at 7-15 pm

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

Attending: Mrs C Edmore James, Mrs S Veal, Mrs N O’Hanlon, Mr P Fear

C-474 Public Participation - Sarah Veal
Spoke on behalf of the Jack & Jill Toddler Group (Details to be emailed…)

C-475 Public Participation – Peter Fear
A working party – including the Cotswold Wardens - will start Wednesday 14th February to clear the Limestone Walk. (Old river footpath BA 2/5).

On completion Cheryl Hannan (B&NES) will visit to agree a maintenance programme.

C-476 Apologies for Absence
Cllrs S Cast, R Mimmack

C-477 Declarations of Interest
(a) None raised.

C-478 Minutes of the Meeting held 23rd JANUARY 2018
Consideration – and Matters Arising – deferred until the next Meeting.

C-479 Receipt of Standing Committee Reports

Strategic Planning – E Adams
(a) Nothing to add to the published Minutes dated 16th January 2018
(b) Bannerdown Road. B&NES had agreed to re-site the “flashing” unit further up the road, but no monies to complete. B&NES have been asked to advise.
(c) Stambrook re-layout. The B&NES officers have found too many areas of conflict with the suggested re-layout so cannot continue. A further meeting required to discuss.
(d) High Street. Copies of a resident’s complaint about “speeding” issued for discussion. Trials with a borrowed “Speed Gun” to be offered.
(e) First Bus. Meeting this Thursday at the Bath bus Station to review closing the Estate service of the No 3 Bus.
(f) Planters. Additional units being pursued, might accept “free” units at high visibility sites.
(g) Pavement Sweeper. Order placed for the replacement “Billy Goat”
(h) Penthouse Hill Steps. Maintenance proposals for the garden area still to be arranged.

Planning & Recreation – D Redding
(i) “The Copse”. The developers at last week’s PRC Meeting agreed to meet with residents to add more required studies. Also Wessex Water and B&NES are still investigating the drainage effects of building 5 x dwellings on this site.
(j) G & D Car Park. A camera-controlled parking system was reviewed.
(k) This area might have a significant covenant – to be researched.
(l) Climbing Frame. Still researching for a new unit for the Play Area.
(m) Bathford Nurseries. A procedure for advising ‘major’ developments being prepared.

Proposed
S Hagen
P Burcombe

Seconded
S Hagen
P Burcombe

RESOLVED (Unanimously)
That the above Reports are accepted as presented

C-480 Presentation of Unaudited Accounts
(a) January 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>
<th>AUG</th>
<th>SEP</th>
<th>OCT</th>
<th>NOV</th>
<th>DEC</th>
<th>JAN</th>
</tr>
</thead>
<tbody>
<tr>
<td>Income</td>
<td>29661</td>
<td>32</td>
<td>50</td>
<td>0</td>
<td>0</td>
<td>794</td>
<td>22665</td>
<td>0</td>
<td>513</td>
<td>1455</td>
</tr>
<tr>
<td>Expenditure</td>
<td>903</td>
<td>2466</td>
<td>5107</td>
<td>4088</td>
<td>3211</td>
<td>3857</td>
<td>3789</td>
<td>4475</td>
<td>4183</td>
<td>3254</td>
</tr>
</tbody>
</table>

(b) Special Payments
Billy goat £2100; Pavillion Gutters £1050; Printing Questionnaires £380; Secret Garden plants £150; NP Raffle £100

Proposed
P Corley
J Jeffery

Seconded
P Corley
J Jeffery

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

C-481 Neighbourhood Plan Progress

(a) Questionnaires printed and issued to all Households yesterday.
‘s Spares’ are proposed for neighbours e.g. Bathford’s Morris Lane residents.
(b) Questionnaires are to be completed by 5th March and the analysis should be completed in 2 weeks time.
(c) The ‘desk-top’ Landscape Assessment almost completed and the field work commencess this Friday 15th February. Will take 2/3 weeks to report back. Residents to be informed (BREDAC etc.) of this field survey.
(d) Report-back to all residents set for the keynote topic at the Annual village Meeting on Thursday 26th April.
(e) Mr Tim Davies is to photograph all dwellings.
(f) Councillors invited to advise Cllr Corley if there are any proposals on the “Character of this Village”.

C-482 Riverside Programme Progress

(a) The Outdoor Gym Equipment ordered – for installation in april.
(b) The Batheaston Garden Group is being very supportive and already planning a “maste-plan” for planting/maintenance in the Secret Garden.
(c) The ‘wild’ area at the rear of the Gardens is to be de-weeded, an a plot for wild flowers is proposed.
(d) B&NES are progressing clearing ivy/de-rooting/maintaining all the Listed Walls – as agreed in the CAT transfer.
(e) Details can be viewed on bpcriverside.blogspot.co.uk
(f) The 3rd Fete Party set for 2nd June and photos of previous parties needed for the above blogspot.
(g) Quotations to improve the Toilet Block are proving difficult and more clearances/tidying required.
C-483 Social Media Policy
(a) NALC has issued Guidelines and this Meeting discussed whether to amend our Standing Orders.
(b) The PRC is to consider proposals on Planning issued as guidance. DR
(c) Any references offered to other outlets - other than our website - should refer to Parish Council Minutes as the ‘source’.
(d) How to include in Standing Orders (if any) to be reviewed at the next BPC Meeting.

C-484 Councillors Concerns & Representations
(a) Development at “Northam” has NOT had any Planning approvals.
(b) Cllr Cast is still pursuing improvements to the Footpath by the School.
(c) The BPC has still to settle whether the Car Park Cycle Bridge should carry a specific name.

C-485 Chairman’s Report
(a) Nothing at this time.

C-486 Clerks Report
(a) The next B&NES/ALCA Liaison Meeting is set for Wednesday 21st February. EA and MT to attend.
(b) The Hawkers Yard development CIL payment received and banked.

C-487 Communications
(a) Website. Now running but much additional development required. Meeting next Tuesday set at the Website Developers.
(b) Much information was gleaned from the Welcome Pack produced in 2007. Updating required and councillors requested to volunteer updates.
(c) This Meeting agreed that Councillors details on the website should carry photographs. Please forward ‘best’ shots to NC. ALL

C-488 Date of next Meeting :-

Tuesday 13th MARCH 2018 at 7-15 pm in The Rhymes Pavilion (Precept)

Chairman…………………………………………..Date………………………..