Minutes of the Meeting held 24th July 2018

Attending: Cllrs R Mimmack (Act-Chair), E Adams, P Burcombe, N Clutterbuck, D Craig, D Greener, S Hagen, C McCarthy and M Townley (Clerk)

Proposed: E Adams
Seconded: S Hagen

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

Receipt of Standing Committee Reports

6.1 Strategic Planning SPC – (Derek Greener)

Concerned that siting of the Outdoor Gym Equipment now impinges on a “Disabled Parking” space.

Removing the kerb will cost some £1500, should there be a Risk assessment of keeping the kerb? Should an alternative site be sought? Are the protective Planters suitable?

This meeting agreed (6 x For vs 1 x Against) that the SPC reviews again with full analysis of revenue and capital costs, Risk and Access assessments

6.2 Planning & Recreation (PRC)

Nothing to add to the Minutes

6.3 Highways, Footpaths, Environment & Lighting (HFE) (Susanne Hagen)

A road accident occurred in the High Street and the HFE should consider (a) introduction of a ‘Speed Watch’ system (b) more 20mph repeater signs, (c) advice from the Police on ‘dummy’ mannequins?

Bathampton Parish wish to measure air quality at the Toll Bridge ahead of proposed introduction of Congestion Zone in central Bath. Hire of a Measuring Unit would cost £250 each for both Batheaston and Bathampton PCs.

Maps issued to all members of the Grass Verges and ownership. CURO have problems with their Grass Cutting contractor, and B&NES will cut 2 x annum.

There have now been 2 x falls into the river and the cased lifebelt units are inoperable. A simple Lifebelt on a rope costs around £193.

This Council is very grateful to the B&NES volunteers who worked on the Penthouse steps and painted the Maps issued to all members of the Grass Verges and ownership. CURO have problems with their Grass Cutting contractor, and B&NES will cut 2 x annum.

There have now been 2 x falls into the river and the cased lifebelt units are inoperable. A simple Lifebelt on a rope costs around £193.

6.4 Review & Policy Committee (RPC)

This Committee is now initiated and are considering more use of Working Groups (WGs).

The Clerk issued a listing of possible Working Groups – Councillors invited to suggest additional WGs’s and Cllr Clutterbuck will reissue his paper suggesting 2 Council meetings each month, as proposed 2/3 years ago.

A Human Resources Advisory Group (HRAG) has been established to deal with all Personnel matters. Currently comprising RM, DG, DC, EA.

RESOLVED - (Unanimously) That the above Reports are accepted.
Presentation of Unaudited Accounts

7.1 Accounts for JUNE and Year to date

<table>
<thead>
<tr>
<th></th>
<th>April</th>
<th>MAY</th>
<th>JUNE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Income</td>
<td>22640</td>
<td>7396</td>
<td>38</td>
</tr>
<tr>
<td>Expenditure</td>
<td>490</td>
<td>5412</td>
<td>3811</td>
</tr>
</tbody>
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£4957 saving to Budget

£12026 Saving to Budget

7.2 Audit 2017-18 Update

The new External Auditors need all papers remitted by email and the 11 x pages sent 2 weeks ago.

7.3 Considerations for Expenditure

- BPC Councillors Training @ £200
- HFE High Street Plants & compost @ £92
- SPC ‘Secret Garden’ Plants & Materials @ £1100
- PRC Play Area (Broadleaf Landscapes) @ £500; Pavilion Repairs (Broadleaf Landscapes) @ £600
- BPC Funding for Christmas decorations and Riverside Benches will follow usual procedures.

WG’s should consider Re-ling of the M/S Court, An Infants Play area in the Secret Garden, Riverside jetty improvements, developing a strategy for the riverside.

Considerations for Expenditure

<table>
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<tr>
<th>Proposed</th>
<th>Seconded</th>
<th>S Hagen</th>
<th>P Burcombe</th>
<th>RESOLVED -</th>
<th>(Unanimously)</th>
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That the June Accounts and all the above expenditures are approved.

8 Neighbourhood Plan Progress

- Will not be including the “Hedgerows analysis” in the final Report.
- The “Landscape Assessment” is being reworked – for inclusion in the final Report.
- An “open meeting” proposed – in St Johns Church - so all 90 volunteers can participate – the Working Groups proposals will be emphasised in this gathering. Dates to be finalised.

This Meeting agreed to exceed the 9.30pm finish time.

9 Riverside Progress Update

- The Garden Group’s (GG) Working Party met last Sunday for the 5th time, and sterling work continues.

10 Composition / Working Groups Composition

All Councillors invited to add to the Working Groups Listing (as 6.4.2) so that a fuller programme can be developed for the Meeting on 24th July.

11 Adoption of Draft Social Media Policy – RD 3rd February 2018

Cllr Clutterbuck to re-circulate his comments on the original proposals – for review at the 24th July Meeting.

13 Councillors concerns & Representations (for information only)

13.1 “Sink-hole” at the bottom of Fosse Lane needs urgent repairs.

13.2 Potholes developing in Northend with all the construction traffic accessing the Hawkers site development.

14 Chairman’s Report

- The Village Hall in School Lane is to be demolished during the Summer Holidays

15 Clerks Report

- Three cheques signed at this Meeting

16 Communications

No press release at this time.

17 Date of next Meeting:-

Tuesday 24th JULY 2018 at 7-00 pm in The Rhymes Pavilion (To be confirmed)

18 Councillors Code-of-Conduct

See separate Confidential Report