

**Batheaston Parish Council**

**Minutes of the Meeting of the Batheaston Parish Council held  
in The Rhymes Pavilion on Tuesday 24<sup>th</sup> JULY 2017 at 7-00 pm**

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

**Attending:** 7 x residents.

**1 Public Participation – Catherine Gregory**

Wished to confirm that her **written** estimates for Garden Group monies were sufficient for **donation grant**. This meeting agreed that assurance.

**2 Apologies for Absence**

Cllrs S Cast, D Craig, D Redding (all on vacation).

**3 Declarations of Interest**

None declared.

**4 Consideration of Nominees for the Parish council Vacancies.**

4.1 At the BPC Meeting on 10<sup>th</sup> July 2 x candidates had offered additional information and a 4<sup>th</sup> candidate offered a written statement.

4.2 This Meeting had 3 x remaining candidates to speak and the CV statement read out for the 4<sup>th</sup> **candidate**.

4.3 **Paula Day:** - Was born in Larkhall and moved to the Village in 1994. In 1999 took over the White Lion Inn. Has 3 x children – Batheaston/Bathampton/Cornwall. Can bring much to this Council being a good listener, keeps all confidences and knows what this village needs. Very active in charity work helping the Rugby Club, Dorothy House, Twinning, Running Club etc. All children away so has time to assist.

4.4 **Emily Wright:**- Lived in the village for 11 years but work is now Bath-based so now has time for the village and wants to make a difference. Partner was born in the Village but moved back here from London, now live on **the Elmhurst**, with the children in **Batheaston** Primary School. Can bring much of her training and work experience in the pharmaceutical business, operating with departments in B&NES, Thornbury and Somerset. Understands local government and understands the challenges. This Village needs “connectivity” and wishes to address the comments on Facebook etc. and bring people together.

4.5 **Patrick Vandesteen:** - Lived in the village since 1997, has had a varied **business** career, lectures at Bath University but his new job will allow more time to devote to this Village. ~~Like Paula~~ He wishes to be involved in projects dealing with a variety of issues and situations, wants to contribute, but has no personal agenda of what this Council requires.

4.6 **Emma Gray:** Suffered an accident on the way to the meeting and unable to attend

**5 Co-option of Parish councillors – to fill the 4 x Vacancies**

5.1	Proposed Seconded	R Mimmack S Hagen	} }	RESOLVED -	That Mr Jamie Luck be co-opted as Parish Councillor to serve for the remainder of 2018 - 19
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Mr Luck was not present and has to sign his “Declaration of Acceptance – in the presence of the Clerk – and also complete his “Registration of Interests”

5.2	Proposed Seconded	R Mimmack S Hagen	} }	RESOLVED -	That Mr Patrick Vandesteen be co-opted as Parish Councillor to serve for the remainder of 2018 - 19
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Mr Vandesteen signed his “Declaration of Office” and “Registration of Interest”, copies of which will be forwarded to the B&NES Electoral Officer.

5.3	Proposed Seconded	R Mimmack S Hagen	} }	RESOLVED -	That Ms Paula Day be co-opted as Parish Councillor to serve for the remainder of 2018 - 19
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Ms Day was not present and has to sign her “Declaration of Acceptance – in the presence of the Clerk – and also complete his “Registration of Interests”

5.4	Proposed Seconded	R Mimmack S Hagen	} }	RESOLVED -	That Ms Emily Wright be co-opted as Parish Councillor to serve for the remainder of 2018 - 19
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Ms Wright signed her “Declaration of Office” and “Registration of Interest”, copies of which will be forwarded to the B&NES Electoral Officer.

5.5 All successful candidates were invited to attend the ALCA training evening next Monday 30<sup>th</sup> July at 7-15pm in The Rhymes Pavilion.

5.6 ~~Letters of congratulation and Commiseration to be forwarded to all Candidates.~~

**[Note: The Chairman ruled the day after the meeting after taking advice from ALCA that the voting process had not complied with the relevant legislation and would have to be carried out again. A Special Council meeting was arranged for 30<sup>th</sup> July at 7.00 p.m. to re-run the process in the correct way. Letters of apology were sent to all the candidates]**

**6 Reconstitution of the Human Resources Advisory Group (HRAG) into a sub-committee of the Review & Policy Committee – with delegated decision making powers.**

A draft paper outlining this proposal had been issued to all Councillors

6.1	Proposed Seconded	R Mimmack S Hagen	} }	RESOLVED -	That the reconstitution was agreed.
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**7 Date of next Meeting:-**

**Tuesday 14<sup>th</sup> AUGUST 2018 at 7-00 pm in The Rhymes Pavilion (To be confirmed)**

**Chairman.....Date.....**