

Batheaston Parish Council

A Meeting of Batheaston Parish Council is to be held at 7:15pm on Tuesday 25th June, 2019 in the Rhymes Pavilion.

(A) = Councillors please see attached documents. Some documents are also linked (underlined).

Some attachments are delayed (...A) and will be with you as soon as possible.

Agenda and Notice of Meeting

1. Public Participation

2. **To receive** apologies for absence.
3. **To receive** any declarations of interest from councillors.
4. **To approve** the minutes of the meeting held on 11th June, 2019 (A)

5. Annual Audit

- 5.1. To review and approve standing orders, which are the rules by which council operates. (A)
- 5.2. To receive and note the internal auditor's report from Bridget Bowen. (A...)
- 5.3. To approve explanation of variances against the previous year. (A...)
- 5.4. To approve and sign the bank reconciliation as at 31st March, 2019. (A)
- 5.5. To approve and sign Sections 1 and 2 of the Annual Governance Statement (AGAR). (A...)
- 5.6. To note the period for the exercise of public rights as being from 27th June to 26th July.
6. To appoint a new noticeboard volunteer for Maunden's
7. To note that there will be three spare metal benches after Riverside project.

8. Working Groups Update

- 8.1. To appoint a new coordinator for the Riverside Working Group
- 8.2. **Play Area Working Group** (Co-ordinator Emily Wright)
 - 8.2.1. **To receive an update from** the play area working group

9. Planning

There are no planning applications to consider.

To note the following decisions by B&NES: -

Site Location: 278 High Street Batheaston Bath Bath And North East Somerset BA1 7RA
Description of Proposal: Internal and external alterations including creation of new rooflight, remove beam, install lining to walls, install insulation under floor and convert bedroom to a bathroom.
Application Number: 19/01389/LBA
B&NES granted consent.

Site Location: Gattrell Steway Lane Batheaston Bath Bath And North East Somerset
Description of Proposal: Erection of proposed home office following demolition of existing store and outbuilding.
Application Number: 19/01475/FUL
B&NES permitted.

10. **To resolve to set up** standing order to the Batheaston Youth Club from our new account (this has not transferred automatically). £500 monthly.

11. To resolve to pay £1,823.66 invoice from B&NES for grass cutting for 2019 for Riverside garden and car park and the play area.

12. Clerk's report

- 12.1. Banking Update
- 12.2. Progress with repairs.

13. Chairman's report

Upcoming Meetings: -

7:15pm on 9th and 23rd July in the Rhymes Pavilion TBC

These are open meetings.

Members of the public are welcome to attend and may speak by invitation

Signed: -  Parish Clerk

Date issued: 19th June, 2019