Batheaston Parish Council

A Meeting of Batheaston Parish Council is to be held at 7:15pm on Tuesday 10th September in the Rhymes Pavilion.

(A) = Councillors please see attached documents.

Agenda and Notice of Meeting

1. Election of new chairman and signature of acceptance of office.
2. Election of new vice chairman (if necessary) and signature of acceptance of office.
3. Public Participation
   3.1. Short statement by Bathampton Meadows Alliance (BMA) Working Group (A)
   3.2. Other public participation
4. To receive apologies for absence.
5. To receive any declarations of interest from councillors.
6. To approve the minutes of the meeting held on 23rd July, 2019 (A)
7. To receive a verbal report from Bathavon North Forum from Andrew Lea.
8. Working Groups Update
   8.1. To receive the working group review document from Patrick Vandesteen (A)
   8.2. To resolve to set up a Communications WG and to appoint a coordinator.
   8.3. To discuss our planned working group review session on Monday 23rd September.
   8.4. Highways Working Group
     8.4.1. To resolve to pay up to £200 to repair and re-install the noticeboard damaged by arson.
   8.5. Play Area Working Group
     8.5.1. To appoint a pro-tem co-ordinator to the play area working group.
     8.5.2. To receive an update on repairs
   8.6. Riverside
     8.6.1. To approve payment of invoice for £34,793 + VAT to AJ Rich for Accessible Pathways work. (A)
     8.6.2. To agree text for the display board (A).
     8.6.3. To agree a September Saturday afternoon for the Accessible Pathways opening celebration.
9. Planning
   To review the following planning applications from B&NES.

5 Barnfield Way Batheaston Bath Bath And North East Somerset BA1 7PW
Erection of 1no 4 bed property
Name of Applicant: Mr Kevin Hawkins
Reference Number: 19/03481/FUL Case Officer: Thomas Boyle
(B&NES will accept our response after the deadline)

10 High Bannerdown Batheaston Bath Bath And North East Somerset BA1 7JY
Erection of single storey extension following demolition of existing conservatory
Name of Applicant: Mr & Mrs Greener
Reference Number: 19/03797/FUL Case Officer: Anna Jotcham
Office to Residential PD Notification
Pending Consideration (Awaiting BPC input)

**Barn, Bailbrook Lane, Lower Swainswick, Bath,**
Proposal: Prior approval request for a change of use from office (Use Class B1a) to dwelling (Use Class C3).
Agent Name: No Agent
Case Officer Name: Rae Mepham
Reference Number: 19/03218/ODCOU

(A)

**To note the following decisions by B&NES:**

- **Upton Grey**, 13 High Bannerdown, Batheaston, Bath, BA1 7JY
  Demolition of side garage and front porch, construction of two storey side extension, new front porch, alterations to rear single storey extension, terrace modifications, internal modifications, windows and rainwater goods replacement
  Application reference: 19/02484/FUL
  Application Permitted

- **203 London Road East Batheaston Bath Bath And North East Somerset BA1 7NB**
  External alterations to replace existing artificial slates to main mansard roof and rear lean to roof with natural Spanish slates. Replace existing painted timber casement window to second floor bedroom, to include new slimline double glazing.
  Name of Applicant: Mr & Mrs Maxwell
  Application Number: 19/02768/LBA Case Officer: Wendy Tomlinson
  CONSENT

- **17 The Batch, Batheaston, Bath, Bath And North East Somerset, BA1 7DR**
  Replacing non original windows and doors, replace and relocate boiler vent/flue, replace back door canopy and roof terrace.
  Application reference: 19/02135/FUL received on 14/05/2019
  Application Permitted

- **6 Brookside Close Batheaston Bath Bath And North East Somerset BA1 7HW**
  Erection of extension to north elevation to facilitate annexe ancillary to main dwelling. Installation of extended balcony to the south elevation. Construction of retaining wall to form a raised terrace and installation of a garden store.
  Application Number: 19/00040/FUL
  WITHDRAWN

- **Tree Works Notification in Con Area**
  **Cherry Tree Cottage 46 Northend Batheaston Bath Bath And North East Somerset**
  Goat willow (T1) - fell
  Application Number: 19/03460/TCA Case Officer: Jane Brewer
  No Objection

- **276 High Street Batheaston Bath Bath And North East Somerset BA1 7RA**
  Description of Proposal: Erection of two storey detached annexe with garage and ancillary accommodation in rear garden
  Application Number: 19/02977/FUL Case Officer: Rae Mepham
  PERMIT

10. **To note** that bank reconciliations have been checked by a councillor.

11. **To approve the accounts for July and August.** Receipts, payments and YTD figures attached (A x 2)

12. **To resolve to pay the following:**

   12.1. £70 Invoice 1228 Chris Raithby Wasp Nest Treatment Play Area
   12.2. Up to £50 to resolve problem with the light fitting in the public toilet centre room.
12.3. Up to £50 to fit a lock to the CCTV cupboard door at Riverside (GDPR).
12.4. Up to £3,000 for any tree work deemed urgent by Tree Maintenance Ltd Report (not yet received). Quotations will be sought.
12.5. Standard hours wages on 26th September as calculated by payroll company.

13. To Consider Awarding Grants to:
13.1. To receive a proposal (presented by BNVH Trustees) to conduct a referendum of the residents of Batheaston concerning BPC taking out a Public Works Loan in order to grant funds to BNVH, and to Resolve to agree to apply for the loan if the result of that referendum is in favour. The loan will be part of the Precept payable over 25 years at a fixed rate of interest via the Public Works Loan Board. (Clerk was asked to insert this agenda item with this wording)
13.2. Friends of Batheaston School are seeking £2,000 towards a £10,000 project to AstroTurf part of the school playground for school and community group use. (A)
13.3. Friends of Bathampton Meadows Riverside are seeking £600 to pay Avon Wildlife Trust to provide a series of local training sessions on Environmental / Wildlife topics. (A)

14. Clerk’s Report
14.1. Tree survey
14.2. Strimming Rhymes field – each strim will be £58.00 + VAT extra – one requested
14.3. Hogweed and Japanese knot weed
14.4. Repairs at Riverside
14.5. Handover electricity issues
14.6. Historic documents and GDPR
14.7. Website update
14.8. Audit update

15. To discuss update from CURO

16. Chairperson’s report

Upcoming Meetings:

Our next meeting will be a working group review on Monday 23rd September

Next full council meeting will be on Tuesday 8th October.

Members of the public are welcome and may speak in the public participation at the start of the meeting.

Signed: Parish Clerk                      Date issued: 5th September, 2019