

## **Batheaston Parish Council**

**A Meeting of Batheaston Parish Council is to be held at 7:15pm on Tuesday 10<sup>th</sup> 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 23<sup>rd</sup> 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 23<sup>rd</sup> 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 26<sup>th</sup> 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 23<sup>rd</sup> September**

**Next full council meeting will be on Tuesday 8<sup>th</sup> 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: 5<sup>th</sup> September, 2019