

Batheaston Parish Council

A Meeting of Batheaston Parish Council is to be held at 7:15pm on Tuesday 24th September 2019 in the Rhymes Pavilion.

This meeting **replaces** the meeting previously advertised on Monday 23rd September (working group review).

(A) Councillors, documents are attached.

Agenda and Notice of Meeting

1. **Public Participation** regarding matters on this agenda
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 10th September, 2019 (A)
5. **To formally agree our position** regarding the request for a grant from BNVH Trustees and **to delegate two councillors** to meet the BNVHT for communication of that position and a without prejudice discussion
6. **To resolve** that BPC recognises that it failed to honour its publicly declared timing of response to an urgent request of the BNVH trustees
7. **To resolve** that BPC recognises that due effort to honour this commitment was unduly frustrated
8. **Working Groups Review**
 - 8.1. To discuss the findings of the working group review report (A)
 - 8.2. To dissolve working groups
 - 8.3. To create working groups
 - 8.4. To allocate coordinators and members to working groups
 - 8.5. To write terms of reference for working groups
 - 8.6. To discuss communications strategy for working groups
9. **To resolve** to pay up to £2100 to renew our annual insurance policy after receiving three quotations.
10. Clerk's Report
11. Chairman's Report

Upcoming Meetings: -

7:15pm on Tuesday 8th October 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 September, 2019