Batheaston Parish Council

A Meeting of Batheaston Parish Council is to be held at 7:15pm on Tuesday 10\textsuperscript{th} December, 2019 in the Rhymes Pavilion.

(A) Councillors, documents are attached.

**Agenda and Notice of Meeting**

1. **Public Participation** regarding matters on this agenda.
   
   1.1. **To receive** a presentation from Mr Glen Penhey, Director of H Mealing & Sons Ltd, relating to their planning application to build new offices at their premises in Northend.

2. **To receive** apologies for absence.

3. **To receive** any declarations of interest from councillors.

4. **To note** that during the period of the General Election Campaign, official purdah applies; **any** discussions, or even references to Party Politics, at the meeting is strictly forbidden.

5. **To approve** the minutes of the meeting held on 11\textsuperscript{th} November, 2019, provided with a set of suggested amendments (A)

6. **To resolve** to co-opt Hannah Hughes as a councillor and, if relevant, sign a declaration of acceptance of office. (A)

7. **To resolve** to co-opt Gisella Gruber as a Councillor and, if relevant, to sign a declaration of acceptance of office. (A)

8. **Planning**

   8.1. **To review the following planning applications from B\&NES:** -

   Application Type: Full Application  
   Site Location: Batheaston Methodist Church Northend Batheaston Bath Bath And North East Somerset BA1 7EN  
   Description of Proposal: Conversion of chapel and outbuildings into single dwelling with replacement extension and re-modelling of carpark entrance and pedestrian gateway  
   Name of Applicant: Mr & Mrs Stockton  
   Reference Number: 19/04889/FUL  
   Case Officer: Helen Ellison

   Application Type: Full Application  
   Site Location: 12 Victoria Gardens Batheaston Bath Bath And North East Somerset BA1 7RD  
   Description of Proposal: Erection of a two storey rear and side extension, to follow the demolition of existing rear extension. Provision of a hip-to-gable loft extension with rear dormer.  
   Name of Applicant: Ms Schlesinger  
   Reference Number: 19/04990/FUL  
   Case Officer: Thomas Boyle

   Application Type: Full Application  
   Site Location: Fosseway Fosse Lane Batheaston Bath Bath And North East Somerset BA1 7JS  
   Description of Proposal: Erection of single storey rear extension.  
   Name of Applicant: Mr & Mrs Mott  
   Reference Number: 19/05218/FUL  
   Case Officer: Isabel Daone

   8.2. **To note the following decisions by B\&NES:** -

   Application Type: Full Application  
   Site Location: 41 Northend Batheaston Bath BA1 7EG  
   Description of Proposal: Excavation of the existing courtyard and construction of a two storey glazed extension. Internal alterations and repairs to the existing building. Landscaping works and the construction of a new single storey home office.  
   Decision: PERMIT
Application Type: Listed Building Consent (Alts/exts)
Site Location: 41 Northend Batheaston Bath BA1 7EG
Description of Proposal: Excavation of the existing courtyard and construction of a two storey glazed extension. Internal alterations and repairs to the existing building. Landscaping works and the construction of a new single storey home office.
Decision: CONSENT

Application Type: Full Application
Site Location: 3 Damson Orchard Batheaston Bath Bath And North East Somerset BA1 7AF
Description of Proposal: Erection of a single storey extension to rear of property.
Decision: PERMIT

Application Type: Full Application
Site Location: 5 Barnfield Way Batheaston Bath Bath And North East Somerset BA1 7PW
Description of Proposal: Erection of a detached dwelling and detached garage with creation of new access off Bannerdown Road and associated works
Decision: REFUSE

9. **To note** that the Clerk will prepare November’s accounts and YTD for circulation to Councillors subsequently. (A)

10. **Working Groups**

10.1. **Precept**

10.1.1. **To receive** a report from the Precept Working Group

10.2. **Parking**

10.2.1. **To receive** an update from the Parking Working Group

10.3. **Riverside**

10.3.1. **To receive** an update.

10.4. **Christmas**

10.4.1. **To receive a report** on the Christmas lights.

10.5. **Highways**

10.6. **Communications**

10.6.1. **To receive** a presentation from the Communications Working Group

10.6.2. **To resolve** to adopt the Batheaston Residents Data Base (BREDAC)

10.6.3. **To resolve** to pay the annual BREDAC Licence fee of £100.

10.7. **To dissolve** working groups (if relevant).

11. **To note** that the Council is collaborating with other affected councils to address raised relating to the new streetlight maintenance contract, which is significantly more expensive than previously, and does not cover 3rd party damage or water ingress to streetlights.

12. **Clerk’s Report**

12.1. Hello!

12.2. Plans and priorities for the next month

12.3. **Finances**

12.3.1. Gaining access to the bank account

12.3.2. Paying outstanding invoices

12.3.3. Updating accounts
12.3.4. Providing a summary of the current budget for the purposes of setting the 2020/21 Precept.

12.4. Setting up Council Email accounts (@batheaston.org.uk) for Councillors

13. **Chairman’s Report**

**Upcoming Meetings:**

7:15pm on Tuesday 14th January 2020 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: 5th December, 2019