

Batheaston Parish Council

**A Meeting of Batheaston Parish Council is to be held
at 7:15pm on Tuesday 11th February, 2020 in the Rhymes Pavilion.**

(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 invite** Councillors who have joined in the past few months to join Working Groups.
- 5. To approve** the minutes of the meeting held on 14th January, 2020 (A)
- 6. To approve** the minutes of the extraordinary meeting to set the Precept held on 21st January, 2020 (A)
- 7. Planning**

7.1. To review the following planning applications from B&NES:

Application Type: Full Application

Site Location: Orchard Spring Church Lane Batheaston Bath BA1 7EF

Description of Proposal: Construction of two bedroom rural worker's cottage on farmland

Name of Applicant: Mr & Mrs Tayler

Reference Number: 20/00106/FUL Case Officer: Rae Mephram

Application Type: Full Application

Site Location: 278 High Street Batheaston Bath BA1 7RA

Description of Proposal: Erection of single storey rear extension to replace existing, minor alterations to rear internal stair and removal of pergola.

Name of Applicant: Mr & Mrs Laville

Reference Number: 20/00198/FUL Case Officer: Helen Ellison

Application Type: Listed Building Consent (Alts/exts)

Site Location: 278 High Street Batheaston Bath BA1 7RA

Description of Proposal: Internal and external work to facilitate the erection of single storey rear extension to replace existing, minor alterations to rear internal stair and removal of pergola.

Name of Applicant: Mr & Mrs Laville

Reference Number: 20/00199/LBA Case Officer: Helen Ellison

Application Type: Full Application

Site Location: Woodbine Gardens Bannerdown Road Batheaston Bath BA1 8EG

Description of Proposal: Erection of two storey side extension and retrofit of existing property

Name of Applicant: Mr A Thorne

Reference Number: 20/00220/FUL Case Officer: Anna Jotcham

7.2. To note the following decisions by B&NES:

Application Type: Full Application

Site Location: Batheaston Methodist Church Northend Batheaston Bath

Description of Proposal: Demolition of 1960s two storey extension and pre-school building and conversion of chapel (Use Class D1) and outbuildings into single dwelling (Use Class C3) together with replacement extension, re-modelling of carpark entrance and pedestrian gateway

Name of Applicant: Mr & Mrs Stockton

Application Number: 19/04889/FUL Case Officer: Helen Ellison

Decision: PERMIT

Application Type: Listed Building Consent (Alts/exts)

Site Location: Eagle House 71 Northend Batheaston Bath

Description of Proposal: Internal and external alterations for the proposed restoration and renovation works to include alterations to basement floor, reinstating blocked windows, stone cleaning, replacing basement staircase, reinstating railings and displaying Suffragette memorial, regrading garden and reinstating pennant flag path.

Name of Applicant: Eagle House Northend Ltd

Application Number: 19/05360/LBA Case Officer: Caroline Waldron

Decision: CONSENT

Application Type: Full Application

Site Location: Oakwood 26 High Bannerdown Batheaston Bath BA1 7JZ

Description of Proposal: Erection of detached double garage.

Name of Applicant: Mr Swash

Application Number: 19/05432/FUL Case Officer: Isabel Daone

Decision: PERMIT

Application Type: Listed Building Consent (Alts/exts)

Site Location: First Floor Flat 248 High Street Batheaston Bath

Description of Proposal: Internal and external alterations for the installation of a new boiler and associated new flue and additional waste water pipework.

Name of Applicant: Miss Bradley

Application Number: 19/05524/LBA Case Officer: Wendy Tomlinson

Decision: CONSENT

8. Accounts

8.1. To approve the Accounts November and December 2019, and January 2020, and YTD (A).

9. Maintenance of Trees

9.1. To approve funds to undertake the following (Catherine Gregory):

9.1.1. For Nick Cooper to trim Lime hedge (£150) and Prunus trees (£35), total £185.

9.1.2. For Wessex Rural Crafts to complete work identified in the tree report as requiring attention within 6 months (£2,100)

10. Precept

- 10.1.** To note that the Precept for 2020/21 was set at £50,400 in the meeting of 21/1/20
- 10.2.** To present the outline of the draft budget to deliver the identified priorities within the agreed Precept (Catherine Gregory).
- 10.3.** Noting that it has completed its task, to authorise Catherine Gregory as lead of the Precept Working Group, and the Clerk to:
- 10.3.1. establish a Finance Committee, as per the attached draft Terms of Reference, and to
- 10.3.2. seek expressions of interest from Councillors to be its members in the first instance. (Catherine Gregory / Clerk)
- 10.4.** To approve a review of Management Software for the Council to increase efficiency, improve management and reporting of Finances, and streamlining the administrative processes. (Andrew Jeffries)

11. Parking

- 11.1.** To approve the Smart Parking agreement subject to agreeing the contract with Smart Parking Ltd. (James Jeffrey).

12. Riverside

- 12.1.** To approve to progress the proposal to re-establish rowing on the river, initially siting a temporary store for boats in the Riverside Park. (Andrew Lea)
- 12.2.** To approve the use of the Secret Garden by the Revd Elizabeth Bennett, Associate Priest of Batheaston with St Catherine, for Good Friday celebrations, including placing a cross there for the duration of the Easter weekend (Andrew Lea)

13. Street Lights – Maintenance Contract

- 13.1.** To receive a report from the Clerk on the maintenance contract for streetlights, and to direct the Clerk in his discussions with fellow Clerks in discussion with BANES and Suppliers. (A)

14. Items to Note

- 14.1.** To note the request for the installation of a bench on the football pitch to commemorate the Former Goalkeeper of the Batheaston Football Team. (Paula Day)
- 14.2.** To receive an update on recent discussions with the Bathampton Meadows Alliance (Andrew Lea).
- 14.3.** To receive an update on the New Village Hall (Andrew Lea).
- 14.4.** To note that the Clerk will clarify that the survey of housing needs, undertaken by Worcester Research, on behalf of Nicholas Morley Architects, is not being undertaken under the auspices of the Council (Derek Greener)
- 14.5.** To note the Bath and North East Somerset Corporate Strategic Plan 2020-24 and its potential implications on Batheaston, for instance the proposal for a Clean Air Zone in Central Bath (Clerk)

15. Clerk's Report

15.1. Councillor Training

15.1.1. To approve the commissioning of training for Councillors and the Clerk, "Being a Good Councillor" and "Reviewing Planning Applications", either as a onsite courses exclusively for Batheaston Council, or by using open courses available from ALCA (and others). (Clerk)

15.2. Recent and Future Meetings

15.2.1. To note the summary of key outcomes of the inaugural BANES Clerk Networking Meeting (A)

15.2.2. To note the following planned meetings:

- Bathavon North Forum, 17/2/20
- Meeting the Parish Clerks of Bathampton and Bathford, 25/2/20
- BANES Parish Liaison Meeting, 18/3/20

15.3. Future Meetings

15.3.1. To note that the Village Meeting is scheduled for Tuesday 7th April 2020, and to agree actions required to arrange and publicise the meeting.

15.3.2. To note the proposed schedule for meetings from June to December 2020 (A)

16. Chairman's Report

Upcoming Meetings: -

7:15pm on Tuesday 10th March 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: 6th February 2020