

Batheaston Parish Council

**A Meeting of Batheaston Parish Council is to be held
at 7:15pm on Tuesday 21st April 2020**

**This meeting will be held online, using Zoom at zoom.us/join, or by dialling one of:
0203 481 5240, 0131 460 1196, 0203 051 2874, or 0203 481 5237.**

Meeting Id is 293 965 093

Please contact the Clerk for the Meeting Password

Agenda and Notice of Meeting

- 1. Public Participation** regarding matters on this agenda.
 - 1.1. Mr A. Mercer** in respect of Planning Application 20/01255/D6A.
- 2. To receive** apologies for absence.
- 3. To resolve** to co-opt Mr Andrew Lea as a Councillor.
- 4. To receive** any declarations of interest from councillors.
- 5. To approve** the minutes of the meeting held on 10th March 2020 (A)
- 6. Planning**
 - 6.1. To review** the following planning applications from Bath and North East Somerset Council:

Reference Number: 20/01255/D6A

Application Address: The Vine House, Bailbrook Lane, Lower Swainswick, Bath, BA1 7AB

Proposal: Discharge of S106 obligations - Schedule 1 and 2 attached to planning permission 10/01067/FUL.

Name of Applicant: Mr A Mercer

Case Officer: Trudy Gallagher

Reference Number: 20/01343/FUL

Application Type: Full Application

Site Location: 11 Bannerdown Close Batheaston Bath BA1 7JN

Description of Proposal: Erection of double garage.

Name of Applicant: Mr Ted McDonald

Case Officer: Thomas Boyle

Reference Number: 20/01381/LBA

Application Type: Listed Building Consent (Alts/exts)

Site Location: 278 High Street Batheaston Bath BA1 7RA

Description of Proposal: Internal alterations to replace existing kitchen floor with tiles on limecrete with underfloor heating.

Name of Applicant: Mr & Mrs Laville

Case Officer: Caroline Waldron

- 6.2. To note** the following decisions on planning applications have been notified by Bath and North East Somerset Council since the March Council Meeting:

Application Type: Full Application

Site Location: 6 Brookside Close Batheaston Bath BA1 7HW

Description of Proposal: 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. (Resubmission of 19/00040/FUL)

Name of Applicant: Mr Kevil Day

Application Number: 19/05290/FUL

Case Officer: Robert Warren

Decision: - PERMIT

Application Type: Full Application

Site Location: Orchard Spring Church Lane Batheaston Bath

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

Name of Applicant: Mr & Mrs Tayler

Application Number: 20/00106/FUL

Case Officer: Rae Mepham

Decision: - PERMIT

Application Type: Full Application

Site Location: 1 Eagle Park Batheaston Bath BA1 7HS

Description of Proposal: Erection of single storey garden room extension with covered area.

Name of Applicant: Mr Rivington

Application Number: 20/00611/FUL

Case Officer: Isabel Daone

Decision: - PERMIT

7. Governance Matters

- 7.1. To note** that Council recognises and regrets the absence of leadership at a time of Covid-19 emergency.
- 7.2. To note** that the Annual Meeting of the Council is scheduled for 12th May 2020, at which Councillors are elected to the posts of Chairman and Vice-Chairman. To facilitate the process and improvement in leadership, Councillors are requested to declare their interest in taking on these roles no later than 5th May 2020 and accompany their declaration with their plans on how to make the council work more effectively and efficiently.
- 7.3. To approve** the extension of delegation of powers to the Clerk for as long as the "lockdown" continues, with:
- 7.3.1. Greater detail on the scope and exercise of these powers (Clerk, A)
 - 7.3.2. Agreement of the continued informal support that Councillors have been giving to the Clerk. (Clerk)

8. Finance Committee

- 8.1. To note that** the Finance Committee will be meeting in the final week of April. All Councillors will be notified when the agenda is published. (Councillor Gregory)

9. Batheaston New Village Hall (BNVH)

- 9.1. To note an update** from the BNVH Working Group (Councillor Vandesteen)
- 9.2. To authorise** Councillor Vandesteen and the Clerk to continue confidential conversations with the BNVH Trustees, in accordance with the Council's expressed wishes and objectives.

10. Maintenance of Trees

- 10.1. To resolve** to pay £324 to Bathford Nursery for 18 x £18 summer hanging baskets - 12 for the pavement and 6 for the High Street. (Councillor McCarthy)
- 10.2. To resolve** to pay £20 for 4 x £5 each new hanging baskets as 4 were vandalised and damaged at Christmas. (Councillor McCarthy)

11. Items for decision and approval

- 11.1. To approve** the decision provisionally taken to commission Tom Ledbury to cut the grass in the Secret Garden for this summer, in place of Bath and North East Somerset Council. (Clerk)

12. Items to Note

- 12.1. To receive an update** on the evaluation of new Business Systems for the Council. (Councillor Jeffryes, A)
- 12.2. To receive an update** on the process for updating the council website (Councillor Jeffryes)

13. Clerk's Report

13.1. Coronavirus / Covid-19

- 13.1.1. **To note** activities undertaken over past month
- 13.1.2. **To note** a report on the changes to services as a result of the lockdown, including the possible redeployment of resources to other tasks. (A)
- 13.1.3. **To note** that the internal audit will be postponed by two months to Tuesday 23/6/20.

14. Chairman's Report

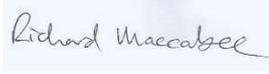
Upcoming Meetings: -

Parish Council Meeting, 7:15pm on Tuesday 12th May 2020 – venue TBC

Finance Committee, to be agreed in latter half of April

These are open meetings.

Members of the public are welcome to attend and may speak by invitation

Signed: - 

Parish Clerk

Date issued: 16th April 2020