

Batheaston Parish Council

A Meeting of Batheaston Parish Council is to be held
at 7:15pm on Tuesday 12th May 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 817-1258-1739

Agenda and Notice of Meeting

1. **To elect** the Chairman
2. **To receive** the Declaration of Acceptance from the Chairman
3. **To elect** the Vice Chairman
4. **Public Participation** regarding matters on this agenda.
5. **To receive** apologies for absence.
6. **To receive** any declarations of interest from councillors.
7. **To approve** the minutes of the meeting of Council held on 21st April 2020 (A)
8. **To approve** the minutes of the extraordinary meeting of Council held on 5th May 2020 (A)

9. **Planning**

- 9.1. **To review** the following planning application from Bath and North East Somerset Council:

Application Type: Full Application

Site Location: 10 Eagle Park Batheaston Bath BA1 7HS

Description of Proposal: Construction of rear extension and side extension including internal alterations. Widening of driveway and ground works to improve access to garden

Name of Applicant: Mrs and Mr Laura and David Hobbs Wall

Reference Number: 20/01533/FUL Case Officer: Danielle Milsom

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

Application Number: 20/00199/LBA

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 and removal of pergola.

Name of Applicant: Mr & Mrs Laville

Case Officer: Caroline Waldron

Decision: CONSENT

Application Number: 20/00676/FUL

Application Type: Full Application

Site Location: 6 West View Road Batheaston Bath BA1 7PN

Description of Proposal: Erection of a single storey rear extension
Name of Applicant: Kelly Parfitt
Case Officer: Danielle Milsom
Decision : PERMIT

Application Number: 20/00867/FUL
Application Type: Full Application
Site Location: 14 Eagle Park Batheaston Bath BA1 7HS
Description of Proposal: Provision of raised decked patio.
Name of Applicant: Mr & Mrs Smart
Case Officer: Isabel Daone
Decision : PERMIT

10. Finance Committee

- 10.1. To receive** a report from the Finance Committee, following its meeting on 28th April 2020. (Cllr Gregory, A)
- 10.2. To receive** an update on the process for applying for borrowing approval for town/parish councils from the Secretary of State of the Department for Communities and Local Government. (Cllr Vandesteen)
- 10.3. To request** that the Finance Committee prepare an application for borrowing approval of a public works loan as approved in the budget for approval at next Full Council. (Cllr Vandesteen)

11. Batheaston Youth Club

- 11.1. To approve** the grant of £9,500 in 2019/20 to the Youth Club. (Cllr Gregory)

12. Community empowerment fund

- 12.1. To consider** how the Parish Council might respond to the opportunity of investment provided by Bath and North East Somerset's "Ward Councillor Empowerment Fund".

13. Batheaston New Village Hall

- 13.1. To resolve** to support the project of the Batheaston New Village Hall (BNVH) as proposed by the trustees and seeks to support its successful delivery. Batheaston is a thriving multi-generational community and the BNVH will add a valuable facility to that community.
- 13.2. To resolve** to provide all reasonable support via its corresponding working group to supporting the BNVH trustees in funding applications.

14. Play Area Repairs

- 14.1. To approve** the expenditure of £200 for materials to repair and maintain the play area. (Clerk)

15. Business Systems and Website

- 15.1. To receive** a report with recommendation for a new web site, and **to accept the recommendation** to purchase a new web site. (Councillor Jeffreyes)

15.2. To receive a report with recommendation on BPC business system software options, and **to accept the recommendation** to purchase a new BPC business software system. (Councillor Jeffryes)

16. Clerk's Report

16.1. To note a report from Clerk. (Clerk, A)

16.2. To approve the extension of delegation of powers to the Clerk for as long as the "lockdown" continues.

17. Chairman's Report

Upcoming Meetings: -

Parish Council Meeting, 7:15pm on Tuesday 16th June 2020 (online)

These are open meetings.

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

Signed: -  Parish Clerk Date issued: 6th May 2020