



**A Meeting of Batheaston Parish Council is to be held
at 7:30pm on Tuesday 26th January 2021**

**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: 881 0201 1609

AGENDA AND NOTICE OF MEETING

PROCEDURAL MATTERS

- 1. Public participation regarding matters on the agenda.**
 - 1.1. A representative of GrowBatheaston will give a presentation on the "Community Shop" initiative
 - 1.2. A representative of the Cotswolds Wardens to speak in support of their Grant Application.
- 2. To receive apologies for absence.**
 - 2.1. **To note** resignation of Cllr Matt Tovey
- 3. To receive any declarations of interest from Councillors.**
- 4. Minutes of previous meetings**
 - 4.1. **To approve** the minutes of the meeting of Council held on 17th November 2020 (Clerk, A).
 - 4.2. **To approve** the minutes of the Extraordinary Meeting of Council held on 1st December 2020 (Clerk, A).
 - 4.3. **To approve** the minutes of the Co-option meeting of Council held on 15th December 2020 (Clerk, A).
 - 4.4. **To approve** the minutes of the meeting of Council held on 15th December 2020 (Clerk, A).

VILLAGE MATTERS

5. Council Precept for 2021/22 (Cllr Vandesteen, A)

- 5.1. **To receive** a report setting out three options for the Precept as discussed by the Finance Committee
- 5.2. **To approve** the Council Precept for 2021/22, based on the options proposed by the Finance Committee:
 - 5.2.1. **Option 1 is a “no change” choice, £50,250**
 - 5.2.2. **Option 2 is a reduction of the precept to £46,700**
 - 5.2.3. **Option 3 is an increase of the precept of 5%, to £52,770**

6. Riverside Car Park

- 6.1. **To receive** a proposed Terms of Reference for a Working Group to progress the management of the Riverside Car Park (Cllr Jeffrey, A)
- 6.2. **To request** Cllr Jeffrey to establish a Working Group as described in the Terms of Reference, seeking volunteers for subsequent approval by Council.

COUNCIL MATTERS

7. Finance Committee (Cllr Vandesteen)

- 7.1. **To receive** a report from the Chair of the Finance Committee following its meeting of 12th January 2021
- 7.2. **To note** the draft minutes of the meeting of the Finance Committee following its meeting of 12th January 2021
- 7.3. **To receive** a report of monthly transactions October, November and December 2020, and bank reconciliation.
- 7.4. **To approve** the Grant to Cotswolds Wardens (Cllr McCarthy)

STANDING ITEMS AND REPORTS

8. Planning Applications

- 8.1. **To review the following planning application from Bath and North East Somerset Council:**
 - 8.1.1. Application Reference: [20/04604/LBA](#)
 - 8.1.2. Application Reference: [20/04703/VAR](#)
 - 8.1.3. Application Reference: [20/04834/TCA](#)
 - 8.1.4. Application Reference: [20/04858/FUL](#)
 - 8.1.5. Application Reference: [20/04959/FUL](#)

8.1.6. Application Reference: [21/00026/TCA](#)

8.1.7. Application Reference: [21/00089/AGRN](#)

8.1.8. Application Reference: [21/00090/AGRN](#)

8.1.9. Application Reference: [21/00110/FUL](#)

8.2. To note the following decisions on planning applications have been notified by Bath and North East Somerset Council:

8.2.1. 20/03136/VAR – REFUSE

8.2.2. 20/03618/FUL – PERMIT

8.2.3. 20/03657/FUL – PERMIT

8.2.4. 20/03658/LBA – CONSENT

8.2.5. 20/04023/FUL – Application Permitted

8.2.6. 20/04024/LBA – CONSENT

8.2.7. 20/04278/FUL – Decision: Permit

8.2.8. 20/04320/TCA – No Objection

8.2.9. 20/04321/FUL – PERMIT

8.2.10. 20/04506/VAR – Planning permission not required

8.2.11. 20/04544/VAR – REFUSE

9. Clerk's report.

9.1. To receive a report from the Clerk. (Clerk, A)

9.1.1. **To note** the discussions with GrowBatheaston relating to the "Community Shop" initiative.

9.1.2. **To note** the request that the Council support the Climate and Ecological Emergency Bill.

10. Chairman's report.

10.1. To receive an oral report from the Chairman.

Upcoming Meetings: -

Finance Committee Meeting, 7:15pm on Tuesday 9th February 2021

Parish Council Meeting, 7:15pm on Tuesday 23rd February 2021

Council meetings are open to the public, and members of the public are welcome to join and may speak by invitation

Signed: - 

Parish Clerk

Date issued: 21st January 2021