



**A Meeting of Batheaston Parish Council is to be held
at 7:15pm on Tuesday 23rd February 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: 858 7966 9289

AGENDA AND NOTICE OF MEETING

PROCEDURAL MATTERS

- 1. Public participation regarding matters on the agenda.**
- 2. To receive** apologies for absence.
- 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 15th December 2020 (Clerk, A).
 - 4.2. To approve** the minutes of the meeting of Council held on 26th January 2021 (Clerk, A).

VILLAGE MATTERS

- 5. Riverside Area (Cllr Lea, A)**
 - 5.1. To approve** the Terms of Reference for a working group to consider all options to improve the riverside area.
- 6. Parking (Cllrs Jeffery, Peachey, A)**
 - 6.1. To approve** the Terms of Reference for a working group to consider parking.
 - 6.2. To nominate** a Councillor to lead this Working Group
- 7. Climate Emergency (Cllr Peachey, A)**
 - 7.1. To receive** a verbal report on ideas generated from an informal meeting concerning Climate Emergency and related matters on 16th February 2021.
 - 7.2. To resolve** to support the Climate and Ecological Emergency Bill (CEEbill).
- 8. Bath and North-East Somerset Council's Transport Delivery Action Plan (Cllr McCarthy, A)**
 - 8.1. To consider** a response to the Transport Delivery Action Plan.

9. Village Green

- 9.1. To note** a paper from Cllr Vandesteen on the Village Green Project (Cllr Vandesteen, A)
- 9.2. To approve** the Terms of Reference for a Working Group to address Village Green Spaces Environment improvements (Cllr Greener, A)
- 9.3. To resolve** to write to all 3rd parties involved acknowledging the leak of privileged, without prejudice information and setting out the actions and measures put in place to prevent re-occurrence and reconfirming its support for their initiative.

10. Collaboration with GrowBatheaston

- 10.1. To approve** the Terms of Reference for a working group to collaborate with GrowBatheaston. (Cllr Lea, A)
- 10.2. To consider** the proposal from GrowBatheaston. (A)
- 10.3. To nominate** a Councillor to liaise with GrowBatheaston regarding its Community Store initiative, to determine its feasibility.

11. Communications and Engagement (Cllr May)

- 11.1.** To receive a verbal report from Cllr May on behalf of the Communications and Engagement Group
- 11.2. To resolve** that all Councillors will contribute information and news, and support the full establishment of the Communications Channels.
- 11.3. To approve** Cllr May to oversee the development of a newsletter to be distributed to all households as soon as is practicable.

12. Budget Options (Cllr Vandesteen, A)

- 12.1. To determine** the strategic approach to be taken by the Finance Committee in developing the detailed budget for 2021/22.

13. Grants to Community Groups

- 13.1. To resolve** to award the Cotswold Wardens a donation of £500. (Cllr McCarthy, A)
- 13.2. To approve** the total grant payment to be given to the Youth Club for the current year (Cllr Vandesteen).

PROCEDURAL MATTERS

14. **To receive** a report from Finance Committee meeting of 9th February 2021 (Cllr Vandesteen, A)
15. **To resolve** to nominate an additional Councillor to join the Finance Committee (Cllr Lea)
16. **To elect** a Chairman for the Finance Committee.
17. **To approve** the 3-person panel for a hearing to hear Complaints against the Clerk (Cllr Squire)

STANDING ITEMS AND REPORTS

18. Planning Applications

18.1. To review the following planning application from Bath and North East Somerset Council:

18.1.1. Application Reference: [19/05512/FUL](#)

18.1.2. Application Reference: [20/03054/OUT](#)

18.1.3. Application Reference: [20/04703/VAR](#)

18.1.4. Application Reference: [21/00411/FUL](#)

18.1.5. Application Reference: [21/00412/LBA](#)

18.1.6. Application Reference: [21/00427/FUL](#)

18.1.7. Application Reference: [21/00489/TCA](#)

18.1.8. Application Reference: [21/00557/FUL](#)

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

18.2.1. Planning Application: [20/02112/FUL](#) - PERMIT

18.2.2. Planning Application: [20/04834/TCA](#) - No Objection

18.2.3. Planning Application: [21/00026/TCA](#) – No Objection

18.2.4. Planning Application: [21/00089/AGRN](#) –
Refuse (Prior Approval not Permitted Development)

18.2.5. Planning Application: [21/00090/AGRN](#) – No Prior Approval required

19. Clerk's report.

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

20. Chairman's report.

20.1. To receive an oral report from the Chairman.

21. Ward Councillors' Update.

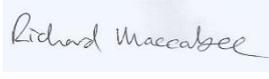
21.1. To receive an oral update from Cllrs Guy or Warren.

Upcoming Meetings: -

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

Parish Council Meeting, 7:15pm on Tuesday 23rd March 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: 18th February 2021