A Meeting of Batheaston Parish Council is to be held
at 7:15pm on Tuesday 27th April 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 is 885 4775 3687

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 extraordinary meeting of Council held on 9th March 2021 (Clerk, A).
   4.2. **To approve** the minutes of the meeting of Council held on 23rd March 2021 (Clerk, A).
   4.3. **To approve** the minutes of the extraordinary meeting of Council held on 30th March 2021 (Clerk, A).

VILLAGE MATTERS

5. **Playground Working Group (Cllr Lea, A)**
   5.1. **To review** a progress report from Cllr Lea
   5.2. **To consider** nominees for the Working Group following the resignation of Cllr May.
   5.3. **To approve** acceptance of the Grant of £27,000 from Enovert.
   5.4. **To approve** the proposal to host a host a ‘Meet and Greet’ at the Playground, on Saturday, 26th June, in co-operation with Grow Batheaston, which will be open to all Batheaston residents. (Cllr Pavlou)
   5.5. **To approve** a proposal for The Playground Working Group to start a GoFundMe (or similar) page to help raise community funds for the playground project. (Cllr Pavlou)
6. Grow Batheaston Liaison (Cllr Pavlou)

   6.1. To receive a report on discussions in a meeting of 7th April and subsequently.

7. Riverside Working Group (Cllr James)

   7.1. To receive a progress report.

   7.2. To note proposals from the “Forest of the Imagination" to host an event in the Secret Garden on 2nd July 2021.

   7.3. To agree to a pontoon being placed on the Riverside. (Cllr Lea)

   7.4. To agree the terms of provision of this by a third party. (Cllr Lea)

   7.5. To agree to work with supplier(s) to fund and deliver this pontoon. (Cllr Lea)

8. Parking

   8.1. To receive a progress report.

   8.2. To approve a nomination to lead the working group.

9. Highways (Cllr McCarthy)

   9.1. To receive an update from Ward Cllr Sarah Warren Road safety at Morris Lane, Stambridge junction, and Bannerdown Road (Ward Cllr Warren, A)

   9.2. To approve purchase of hanging baskets and plants for the 6 large green planters and 2 in the Riverside.

   9.3. To receive an update on the impact of closure of the Cleveland Bridge

10. Communications and Engagement

   10.1. To receive a progress report

   10.2. To nominate a replacement for Cllr May to lead the Working Group.

FINANCE MATTERS

11. Budget 2021/22

   11.1. To approve the draft budget on the recommendation from Finance Committee. (Cllrs Greener, Pavlou)

12. Finance Committee

   12.1. To receive a report from the Cllr Greener from the Finance Committee Meeting of 20/4/21. (Cllr Greener)

13. Annual Governance and Accountability Return (AGAR)

   13.1. To receive an update from the Clerk regarding preparations for the Audit Visit, and the submission of the AGAR (Clerk)
14. Planning Applications

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

14.1.1. Application Reference: 21/01241/FUL
   Site Location: 7 Warleigh Drive BA1 7PT
   Description of Proposal: Erection of single storey annexe ancillary to existing dwelling, and render front elevations of existing dwelling

14.1.2. Application Reference: 21/01437/FUL
   Site Location: Northam Bannardown Road BA1 7PJ
   Description of Proposal: Erection of new rear balcony and modifications to ground floor openings at rear

14.1.3. Application Reference: 21/01579/LBA
   Site Location: White Lion 229 London Road East BA1 7NB
   Description of Proposal: External alterations to for i) removal of the previous tenant's signage which is the hanging sign and the fascia board covering over the original plat band (essential part of the listed description) ii) Reinstatement of the parapet painted sign with the title of the new tenant's business name 'Gather' iii) Reinstatement of the gable elevation (east elevation) sign with a painted 'Gather' etc i). Addition of entrance sign to the lintel of the south elevation.

14.1.4. Application Reference: 21/01596/VAR
   Site Location: Church Hall School Lane BA1 7EP
   Description of Proposal: Variation of conditions 13 (Materials and details) and 17 (Plans List) of application 19/00405/FUL (Erection of one and a half storey village hall following demolition of existing Church Hall)

14.1.5. Application Reference: 21/01063/FUL
   Address: Fosseway, Fosse Lane, BA1 7JS
   Proposal: Erection of a new triple garage

14.1.6. Application Reference: 21/01418/FUL
   Address: 29 Elmhurst Estate, BA1 7NU
   Proposal: Works to create loft conversion with dormer, erection of 2no summer house, and erection of elevated decking following removal of top half of existing shed.

14.1.7. Application Reference: 21/01695/FUL
   Address: 4 Kyre Gardens, BA1 7RE
   Proposal: Erection of single space garage for car storage

   Address: 1-2 Fairhaven Cottages, Northend, BA1 8ES
   Proposal: Erection of a rear extension, side porch as well as internal alterations following demolition of existing conservatory (Resubmission).
14.1.9. Application Reference: 21/01711/TCA
Address: 276 High Street, BA1 7RA
Proposal: T1 Cherry-Fell. T2 Pear-Fell.

14.1.10. Application Reference: 21/01893/FUL
Address: 115 Catherine Way, BA1 7NZ
Proposal: Alterations to existing dwelling and proposed new dwelling.

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

14.2.1. Application Number: 20/04959/FUL
Site Location: 56 Morris Lane BA1 7PS
Description of Proposal: Erection of a two storey side extension, replacing single storey garage, and internal alterations.
Decision: PERMIT

14.2.2. Application Number: 21/00411/FUL
Site Location: Eagle Farm House, Northend
Description of Proposal: Erection of a small timber barn for domestic storage
Decision: REFUSE

14.2.3. Application Number: 21/00557/FUL
Site Location: 270 High Street BA1 7RA
Description of Proposal: Change of use from ancillary residential accommodation to an independent dwelling, and erection of single storey extension (part retrospective)
Decision: PERMIT

14.2.4. Application Number: 21/00761/FUL
Site Location: 7 Eagle Road BA1 7HL
Description of Proposal: Erection of garden room.
Decision: PERMIT

14.2.5. To note that these decisions accord with the Council’s recommendations.

14.3. **To note** the following enforcement action issued by Bath and North East Somerset Council:

14.3.1. Site Location: Parcel 4481, Ramscombe Lane, Batheaston
Regarding: Without planning permission the erection of two detached buildings.

14.4. **To note** the following decisions with respect to appeals of decisions:

14.4.1. Application Reference: 19/05507/FUL
Address: Old House, Northend, BA1 8ES
Proposal: Erection of a parking area gate mechanism, boundary pier and replacement walling. (Retrospective)
Appeal dismissed
14.4.2. Application Reference: 19/05508/LBA
Address: Old House, Northend, BA1 8ES
Proposal: External alterations for the erection of a parking area gate mechanism, boundary pier and replacement walling. (Regularisation)
Appeal dismissed

14.5. To note that an appeal has been filed with respect to the following Planning Application:

14.5.1. Application Reference: 20/04544/VAR
Address: Brook Lodge, 199 London Road East, BA1 7NB
Proposal: Variation of condition 5 (plans list) of application 20/02625/LBA (Internal and external alterations for the erection of a single storey rear extension following demolition of existing attached lean-to structure).

15. Clerks Report

15.1. To receive a report from the Clerk.

15.2. To note the impact of changes to the meeting schedule, and the cancellation of meetings in May and early June, and the operation of the delegated responsibility for this period.

15.3. To agree the draft agenda for the Annual Parish Council Meeting to be held on 4th May 2021.

16. Chairman’s report.

16.1. To receive an oral report from the Chairman.

Upcoming Meetings: -
Annual Parish Council Meeting, 7:15pm on Tuesday 4th May 2021
Parish Council Meeting, 7:15pm on Tuesday 23rd June 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: 22nd April 2021