



**A Meeting of Batheaston Parish Council is to be held
at 7:15pm on Tuesday 18th October 2022
This meeting will be held at the Rhymes Pavilion, Coalpit Road, BA1 7NW**

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 27th September 2022 (Clerk, A).

VILLAGE MATTERS

5. Playground

- 5.1. To note** the recent annual inspection, undertaken by the "Play Inspections Company" (A), and that repair and replacement is in hand for the following items:
 - 5.1.1. replacing the bucket swing seat;
 - 5.1.2. repairing or replacing the broken fence;
 - 5.1.3. replacing the self-closing gate.
- 5.2. To approve** the replacement of the picnic table, at a cost of up to £800.
- 5.3. To receive** an update on the Park Party Event, and on the survey of residents. (Cllr Pavlou, A)

6. Rhymes Pavilion and Penny's Pantry

- 6.1. To receive** a review of options for continuation of Penny's Pantry (Clerk, A)
- 6.2. To approve** a review of options for the Rhymes Pavilion (Clerk, A)
- 6.3. To approve** a plan for the Council to take part in the "Warm Welcome" initiative.

7. Car Park

- 7.1. To note** progress on the installation of signage in the Car Park.

8. Christmas Events (Cllr McCarthy)

- 8.1. To receive** an update on the plans for a celebration centred around the switching on the Christmas lights.

9. Highways

- 9.1. To receive** an update on the following streetlights (Clerk):

9.1.1. The repair to the West View Road

9.1.2. Decommissioning the light on Northend, near Fairhaven Cottages

9.1.3. The repair the light on Vale View Terrace.

- 9.2. To receive** an update on the Suffragette Memorial to be installed in the phone box at Eagle Road (Cllr McCarthy)

- 9.3. To receive** an update on actions to address the problem of speeding on the High St and Northend. (Cllr McCarthy)

- 9.4. To receive** an update on the clearing and cleaning of the Batheaston Horse Trough on the High Street. (Cllr McCarthy)

- 9.5. To receive** an update on Bath and North East Somerset's Plans for the "East of Bath Express" (Ward Cllr Sarah Warren)

GOVERNANCE MATTERS

10. Audit Action Plan

- 10.1. To note** progress update (Clerk, A)

FINANCE MATTERS

11. Finance Update

- 11.1. To receive** a report from the Clerk. (Clerk, A)

11.1.1. **To approve** a report on the budget and the actual spend to-date (A)

11.1.2. **To note** the timetable for preparation of the budget and Precept for 2023/24 (A)

11.1.3. **To note** the renewal of insurance

11.1.4. **To approve** the purchase of the gazebo from Cllr Peachey, which has only been used for two Parish Council events, at £96.

11.1.5. **To approve** a sum of up to £550 for the Council's 4 areas of grass to be cut up to 2 more times this year.

- 11.2. To approve** the payments made in the past month. (Clerk, A)

STANDING ITEMS AND REPORTS

12. Planning Applications

12.1. To review the following planning applications from Bath and North East Somerset Council:

- 12.1.1. Reference Number: [22/03919/LBA](#)
Application Type: Listed Building Consent (Alts/exts)
Site Location: 276 High Street Batheaston BA1 7RA
Description of Proposal: Internal and external alterations for the replacement of four windows to the front of the property.
- 12.1.2. Reference Number: [22/03918/FUL](#)
Application Type: Full Application
Site Location: 276 High Street Batheaston BA1 7RA
Description of Proposal: Replacement of four windows to the front of the property.
- 12.1.3. Reference Number: [22/03755/TCA](#)
Application Type: Tree Works Notification in Con Area
Site Location: 153 High Street Batheaston BA1 7DW
Description of Proposal: Cherry T1 - crown lift by removal of branches under 5 inches diameter, to a height of 5 m. Bay T2 - reduce to a 3m high structure, cuts made will be 4 inch diameter maximum.
- 12.1.4. Reference Number: [22/03666/TCA](#)
Application Type: Tree Works Notification in Con Area
Site Location: 12 Northend Batheaston BA1 7EN
Description of Proposal: Mature Weeping Willow - re-pollard and branches will be cut back to same previously points, the regrowth is currently between 4 - 6 m long.
- 12.1.5. Reference Number: [22/04025/FUL](#)
Site Location: 3 Bannerdown Drive Batheaston BA1 7JW
Description of Proposal: Erection of single storey infill extension and garage conversion to studio with new cladding, windows, doors and internal alterations (Resubmission)

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

- 12.2.1. Application Number: 22/03233/VAR
Site Location: 276 High Street Batheaston BA1 7RA
Description of Proposal: Variation of condition 6 (Plans List) of application 19/02977/FUL (Erection of two storey detached annexe with garage and ancillary accommodation in rear garden).
Decision:- PERMIT
- 12.2.2. Application Number: 22/03104/FUL
Site Location: 113 Elmhurst Estate Batheaston BA1 7NR
Description of Proposal: Erection of front kitchen and porch extension.
decision :- PERMIT

- 12.2.3. Application Number: 22/02504/FUL
Site Location: Brook Lodge 199 London Road East Batheaston
Description of Proposal: Erection of a single storey extension with roof terrace; alterations to existing extension to provide new lower ground floor space by excavating beneath existing floor; creation of new paved garden terrace.
Decision :- PERMIT
- 12.2.4. Application Number: 22/02505/LBA
Application Type: Listed Building Consent (Alts/exts)
Site Location: Brook Lodge 199 London Road East Batheaston
Description of Proposal: Internal and external alterations for the erection of a single storey extension with roof terrace; alterations to existing extension to provide new lower ground floor space by excavating beneath existing floor; creation of new paved garden terrace.
Decision :- CONSENT
- 12.2.5. Application Number: 22/03149/FUL
Site Location: 21 Seven Acre Lane Batheaston BA1 7HH
Description of Proposal: Erection of single storey side and rear extension, and alterations to existing building decision :- PERMIT

12.3. To note that all of these decisions align with the recommendations of the Parish Council.

12.4. To consider the process for engaging with Bath And North East Somerset Council's Consultation on its Local Plan.

12.5. To resolve that the Clerk will provide a Terms of Reference for a Sub-committee to review Planning Applications for the next meeting.

13. Clerk's Report

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

13.1.1. **To approve** the proposed schedule for meetings in 2023.

14. Chairman's Report

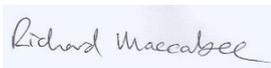
14.1. To receive an oral report from the Chairman.

Forthcoming Meetings:

HR Committee Meeting, 1st November 2022

Council Meeting, 15th November 2022

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: 13th October 2022