



**A Meeting of Batheaston Parish Council is to be held
at 7:15pm on Tuesday 15th November 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 18th October 2022 (Clerk, A).

VILLAGE MATTERS

- 5. Playground**
 - 5.1. To receive** a report from the Working Group, including:
 - 5.1.1.** a report on the results of a survey about the Playground of users and residents note (Cllr Lewis)
 - 5.2. To note** the intention that the next phase of work focuses on the provision of play equipment for Under-5's
 - 5.3. To approve** further investigation by the Clerk of options for seeking grants via a Charity.
- 6. Car Park**
 - 6.1. To note** that the 3-hour limit for parking will come into force as soon as the contractors are able to install the signs.
- 7. Christmas Events** (Cllr McCarthy)
 - 7.1. To receive** an update on the plans for a celebration centred around the switching on the Christmas lights.
- 8. Highways**
 - 8.1. To receive** an update on Highways from Cllr McCarthy.
 - 8.2. To approve** up to £3,000 to renew or replace the Council's noticeboards in the Parish.

GOVERNANCE MATTERS

9. Audit Action Plan

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

FINANCE MATTERS

10. Finance Update

- 10.1. **To receive** a report from the Clerk. (Clerk, A)
- 10.1.1. **To approve** a report on the budget and the actual spend to-date (A)
- 10.1.2. **To note** the timetable for preparation of the budget and Precept for 2023/24 (A)
- 10.2. **To approve** the payments made in the past month. (Clerk, A)
- 10.3. **To approve** a sum of £100 to be allocated to Christmas bonuses for staff.
- 10.4. **To note** the receipt of £154 for a CIL payment in respect of planning application 21/05496/FUL (274 High Street, Batheaston), and **to approve** a proposal that this be allocated to the Playground Project Reserve Account.

STANDING ITEMS AND REPORTS

11. Planning Applications

- 11.1. **To note** that there have been no planning applications in the Parish since the last meeting.
- 11.2. **To note** the following decisions on planning applications have been notified by Bath and North East Somerset Council:
- 11.2.1. Application Number: 22/01677/FUL
Site Location: Former Allotment Gardens Vale View Terrace
Batheaston Bath Bath And North East Somerset
Description of Proposal: Replacement of existing stables (housing for goats) and stores with new barn, and construction of new stables (for housing goats and horse) on land adjacent to Vale View Lodge.
Decision: PERMIT
- 11.3. **To note** that this decision aligns with the recommendation of the Parish Council.
- 11.4. **To consider** Cotswolds National Landscape Management Plan Consultation and to make any comments on behalf of the Parish (A)
- 11.5. **To consider** the proposals for a new Lidl store on the Bath Rugby Training Ground on London Road, and to make any preliminary comments. (A)

12. Clerk's Report

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

12.2. **To approve** the proposed schedule for meetings in 2023. (A)

12.3. **To delegate** to a Councillor to work with the Clerk on a Community Resilience Plan for the Parish (A)

13. Chairman's Report

13.1. **To receive** an oral report from the Chairman.

Forthcoming Meetings:

Council Meeting, 13th December 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: 10th November 2022