



**A Meeting of Batheaston Parish Council  
is to be held at 7:15pm on Tuesday 13<sup>th</sup> February 2024  
at the Rhymes Pavilion, Coalpit Road, BA1 7NW**

**AGENDA AND NOTICE OF MEETING**

**PROCEDURAL MATTERS**

1. **To receive** apologies for absence.
2. **To receive** any declarations of interest from Councillors.
3. **Public participation** regarding matters on the agenda.
4. **Minutes of Previous Meetings**
  - 4.1. **To approve** the minutes of the Meeting of Council held on 16<sup>th</sup> January 2024 (Clerk, A).
5. **To note** progress on actions from previous meetings (Clerk, A)

**COMMUNITY MATTERS**

6. **Highways, Transport and Planning Working Group**
  - 6.1. **To approve** a response to Bath and North East Somerset Council regarding their proposals for the Pelican crossing at the east end of London Road, at its junction with Fiveways. (A)
7. **Community and Communications Working Group**
8. **Working Group to Establish a Charity to Develop Sports and Recreation Facilities**
  - 8.1. **To note** the draft constitution to be submitted to the Charity Commission, following advice from a specialist solicitor. (A)
  - 8.2. **To nominate** three Councillors to join Cllr Bryant as the inaugural trustees of the Charity.
9. **Summer Party**
  - 9.1. **To receive** an update on progress.
  - 9.2. **To approve** the change of theme to "Climate Day".
10. **Rhymes Pavilion Working Group**
  - 10.1. **To receive** an update on progress.

## STANDING ITEMS AND REPORTS

### 11. Finance Operations

- 11.1. To note the transactions undertaken in January 2024 (for subsequent approval at Finance Committee) (Clerk, A)

### 12. Planning Applications

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

12.1.1. Reference Number: 24/00474/TPO  
Application Type: Tree Works subject to TPO  
Site Location: 11 Warleigh Drive Batheaston BA1 7PT  
Description of Proposal: Lime T1 - remove large leaning limb over garden and reduce canopy height by 6 m (2 m above historic cut locations), and sides by 2 m.

- 12.2. **To note** that the following decision which has been notified by Bath and North East Somerset Council since the last meeting:

12.2.1. Application Number: 23/04809/TPO Decision: CONSENT

12.2.2. Application Number: 23/03890/LBA Decision: CONSENT

12.2.3. Application Number: 23/03889/FUL Decision: PERMIT

12.2.4. Application Number: 23/03999/FUL Decision: PERMIT

12.2.5. Reference Number: 23/04000/LBA Decision: CONSENT

12.2.6. **To note** that for 12.2.1, 4 & 5, these accord with the view of the Parish Council, which were not to oppose; for 12.2.2 & 3, "Council expressed concerns about parking, welcomed additional housing stock in the village, albeit regretting the loss of commercial stock".

### 13. Clerk's Report

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

### 14. Chair's Report

- 14.1. **To receive** an oral report from the Chairman.

#### **Forthcoming Meetings:**

Council Meeting, 12<sup>th</sup> March 2024

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: 8<sup>th</sup> February 2024