



**A Meeting of Batheaston Parish Council
is to be held at 7:15pm on Tuesday 16th April 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 16th March 2024 (Clerk, A).
5. **To note** progress on actions from previous meetings (Clerk, A)

COMMUNITY MATTERS

6. **Consultation on the Bath and North East Somerset Local Plan**
 - 6.1. **To approve** a response to the consultation.
7. **Parish Council Logo**
 - 7.1. **To receive** a report on the work with children at the Primary School to develop a new logo for the Parish Council, and **to approve** the option to adopt.

WORKING GROUPS

8. **Highways, Transport and Planning Working Group**
 - 8.1. **To receive** a report from the Working Group, including the actions to provide a recommendation to B&NES regarding parking restrictions on Prospect Gardens.
 - 8.2. **To approve** the replacement of the streetlight on Fosse Lane at a cost of approx. £1,800 (the light is situated about 30m up Fosse Lane, at the entrance to the lane to garages)
 - 8.3. **To approve** funding of £320 for 16 hanging baskets, and £100 for the large planters.

9. Riverside Working Group

9.1. To receive an update on progress.

10. Summer Party

10.1. To receive an update on progress.

11. Rhymes Pavilion Working Group

11.1. To receive an update on progress, including the proposed survey of residents' views.

12. Suffragette Memorial

12.1. To receive a verbal update from Cllr McCarthy on the progress of the memorial

12.2. To approve a budget for the completion of the project.

GOVERNANCE MATTERS

13. Nature And Environment Working Group

13.1. To approve a draft Terms of Reference for a Working Group to cover all aspects of the natural environment in the Parish. (Clerk, A)

13.2. To nominate a Councillor to lead the Working Group.

STANDING ITEMS AND REPORTS

14. Finance Operations

14.1. To note the transactions undertaken in March 2024 (for subsequent approval at Finance Committee) (Clerk, A)

14.2. To note a short report on the financial position at the end of the financial year. (Clerk, A)

14.3. To note the process for preparation and submission of the Annual Governance and Accountability Return.

15. Planning Applications

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

- 15.1.1. Reference Number: 24/00999/TPO
Application Type: Tree Works subject to TPO
Site Location: 5 The Copse Batheaston BA1 7DJ
Description of Proposal: London Plane (T1) - Removal of 2 lowest limbs and lateral reduction on both garden and road side by up to 3.5m to alleviate overhang over pavement, road and garden.

15.1.2. Reference Number: 24/00957/FUL
Site Location: 51 High Bannerdown Batheaston BA1 7JZ
Description of Proposal: Reorganisation of the entrance area to the property; demolition of the garage; internal refurbishments within the existing house, and the erection of a two-storey side extension.

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

15.2.1. Application Number: 23/04772/FUL – Decision: PERMT

15.2.2. Application Number: 24/00474/TPO – Decision: CONSENT

15.3. To note that for the first of these applications, the Parish Council did not oppose, but expressed concerns about parking, risks associated with change of use, and visual impact. In the second, the Parish Council did not oppose.

16. Clerk's Report

16.1. To receive a report from the Clerk (Clerk, A), including these items:

16.1.1. **To note** the progress on remedying immediate problems in the Rhymes Pavilion with a view to allowing its use pending the outcome of the Working Group.

16.1.2. **To note** a draft report on the Elmhurst Growing Spaces, and **to approve** the terms of reference for a Working Group to develop a proposal for Council consideration.

16.1.3. **To approve** topics for the Parish Council to include on the agenda for the Annual Village Meeting.

17. Chair's Report

17.1. To receive an oral report from the Chairman.

Forthcoming Meetings:

Annual Parish Council Meeting, 14th May 2024

Council meetings are open to the public, and members of the public are welcome to join and may speak by invitation.

Note also the Annual Village Meeting, 21st May, at the New Village Hall.

Signed: -  Parish Clerk

Date issued: 11th April 2024