

Batheaston Parish Council

**Minutes of the Meeting of the Neighbourhood Plan Committee held
in The Rhymes Pavilion on Tuesday 10th June 2014 at 7-15pm**

Present:- Cllrs K Hawkins(Chair), J Beresford-Smith, P Blanking, P Burcombe, M Corbett, V Drew, P Fear, S Fremantle, V Pecchia, V Trenchard & M Townley (Clerk)
Apologies:- Cllrs S Cast, G Riley
In attendance:- None

N-083 Public Participation

None.

N-084 Election of Chairman

As there was no nomination Cllr Hawkins chaired – for this meeting only.

N-085 Election of Vice-Chairman

Pending election of Chairman.

N-086 Declarations of Interest

None declared.

N-087 Nomination of Voting Members

Referred back to full Council for selection. Only 7 Councillors may be authorised – for voting purposes.

N-088 Minutes of Meeting held 13th June 2014

Proposed J Beresford-Smith } RESOLVED - That the Minutes be formally approved as presented.
Seconded P Blanking } (Unanimously)

N-089 Matters Arising – Car Sales Outlet

- (a) Residents have advised that the owner and B&NES are in pre-Application talks for housing on the site.
- (b) The entire site is in the Green Belt, but recognised as “brown-field”, as per NPPF statutes.
- (c) A “106 Agreement” would be possible – as a condition - if development is approved.
- (d) The Clerk asked to contact the planning officer, and Dist. Councillors, as the Parish Council is a “statutory consultee”. **MT**

Matters Arising - Other

- (e) Bathford will not be completing a Place-Making exercise for the Bathford Nurseries on the A4.

N-090 Toilet Block & Post Office Outlook

- (a) B&NES is cancelling the BPC’s lease on the toilet block from Saturday 12th July. There will be no more “maintenance monies” after that date.
- (b) Cllr Fremantle had issued a paper illustrating that this block was the Core agreed by the majority of residents in the Vision Plan issued in 2009.
- (c) With the anticipate increase in traffic using the Bridge Crossing it would be prudent to utilise the “disabled Toilet” as a Uni-sex unit.
- (d) The BPC and B&NES are still trying to arrange an agreement on the Toilet Block’s future.
- (e) Useful to have drawings of the Block and area, and Cllr Pecchia will pursue. **VP**
(B&NES provided some drawings on Wednesday 11th June)
- (f) The Post Office unit in the Fat Friar is rumoured to be closed this October, and the Royal Mail has not made any announcements or proposals.
- (g) The Royal Mail desires any counter service with a retail outlet eg Farmers Market/Coffee Shop etc
- (h) A working party of VP, VD, PF, MC and JB-S will seek recommendations as the Block is ideally situated as a community asset.

N-091 Neighbourhood Plan Initiation

- (a) Notes of meeting on Wednesday 28th May with Ms Julie O’Rourke (B&NES) agreed as a true record.
- (b) This Meeting agreed not to cover the entire Village but a “Centre” of a half-circle around the major buildings/facilities eg Maudens to St Johns to School to Coalpit Road.....
- (c) Also agreed to only consider (1) Community Facilities (2) Green Spaces (3) Transport and Flooding.
- (d) Each of above topics need a “Chairman/Champion”.
- (e) Each Topic to generate their own questionnaires and timetables for meetings etc.
- (f) Cllr Fear proposes to man a stall at the village Fete on 21st June. To advertise the Plan and offer a simple questionnaire on “What do you like? / What do you not like? / What do wish to improve? Etc.
- (g) **All** Councillors are asked to consider what questions are needed – not just leave to a very few. **ALL**

N-092 Any Other Business

- (a) A “Residents Association” initiation Meeting is set for Wednesday 18th June from 6.30pm to 8.30pm in The Rhymes Pavilion

N-093 Press Release

- (a) Nothing at this time..

N-094 Date of next Meeting: -

Tuesday 8th July 2014 (to be confirmed)

Chairman.....Date.....