

Batheaston Parish Council

**Minutes of the Meeting of the Batheaston Parish Council held in
The Rhymes Pavilion on Tuesday 10th July 2012 at 7-15 pm**

Present :- Cllrs V Pecchia (Chair), J Beresford-Smith, L Brass, K Eardley, P Fear, S Fremantle, D Gledhill, K Hawkins, D Lavington, G Riley, D Robins, M Tabb, V Trenchard
Apologies : Cllrs P Blanking, P Burcombe, S Cast, J Heffer, M Johns and M Townley (Clerk)
In attendance: None

C-607 Declarations of Interest

None declared.

C-608 Minutes of Meeting held 22nd May 2012

Proposed K Hawkins } RESOLVED – That the Minutes be formally approved as presented.
Seconded M Tabb } (Unanimously)

C-609 Matters Arising from the above Minutes

(a) None mentioned.

C-610 Chairman's Report – V Pecchia

- (a) River Crossing
Planning Application 12/02415/REG03 received 4th July 2012.
This Meeting discussed the proposals and agreed in principle, subject to PEC's consideration. **PEC**
Points raised at this Meeting sent separately to DR
- (b) Cluster Meeting 25 July 2012
Agenda Items dispatched - as copied to all Councillors.
- (c) Liaison Meeting 20 June 2012
Notes issued to all Councillors.

C-611 Village Centre Committee Report – K Hawkins.

- (a) Pavement at Shops
B&NES officers are still investigating and promise a Report in September.
- (b) Update on Jubilee Events
Monies are still being received, outstanding Debts/invoices being pursued.
No follow-up news on the Balloon Glow incident.

C-612 Planning & Environment Committee Report – D Robins

- (a) Status of Decisions to Planners
B&NES has agreed with the PEC recommendations and promise follow-ups with their Wiltshire counterparts.
- (b) Colerne Storage
Wiltshire has ignored the HGV routes outside their boundaries and DR has written *condemning this lack of concern*.
- (c) LDF Considerations
There are NO Gypsy/Traveller sites proposed in this area.

C-613 Highways Committee Report – V Pecchia

- (a) Highways Matters
The Governments' "Neighbourhood Plans" has provided monies for various improvements.
A survey of Industrial Use is proposed to determine number of trips by HGVs in this area.
- (b) Lighting Matters
Order for midnight switching units placed 4th July 2012
- (c) Bus Routes
A consultation exercise initiated by B&NES on supported Routes.
Details of Faresavers 1228 service to be determined. **MT**
- (d) Hedge Overgrowths
Problems with overgrowths noted at Bannerdown road / Morris Lane / Car Park.
To be corrected by our Handymen. **MJ**
- (e) Footpath BA 2/19
Footpath near Farmhouse needs clearance. M Hunt to complete. **MT**

C-614 General Purposes Committee Report – S Fremantle

- (a) Accounts - All Accounts cleared by the Internal Auditor - Cllr J Heffer - and figures relate to Budget
- | | <u>Income</u> | <u>Expenditure</u> |
|-------|---|--|
| April | £1934 savings | £3022 savings |
| May | £1850 savings | £1233 loss |
| June | £1500 savings | £ 123 loss |
| | <i>B&NES £1310 processed too late for March</i> | Half-yearly payments to BLA and Youth Club @ £1650 |
| | <i>Footpaths Clearing – paid full annual amount</i> | Annual payment for Insurance @ £1944 |
- (b) Special Payment Recommendations
Mazars External auditors @ £480
- (c) Code-of-Conduct Proposals
Renewal of all declarations is pending release of documents from V Hitchman (B&NES) to sign (again).
The interim Code-of-conduct issued by SF was adopted at this meeting
- (d) Meetings Timetable
Revision dated 4th July is now accepted.
- (e) Audit 2011-12 Status

All accounts audited by local Auditor, signed and released to Mazars – the external auditors.
Batheaston has also been selected for a more detailed audit of 5% of all Councils.
The required extra papers prepared and issued.

Proposed	V Pecchia	}	RESOLVED –	That the Accounts and special Payments be approved
Seconded	K Hawkins	}	(Unanimously)	as presented.

C-615 BLA Report

(a) Nothing to report at this time.

C-616 Report from all Councillors – representations and issues

- (a) The revised email address system is being prepared on the website.
- (b) The use of “Twitter / Facebook” technology is to be considered to cover BPC business.
A working party is to consider strategy and system requirements.
- (c) Missing rail at Penthouse steps has been reported – latest email dated 4th July sent to K Packer.
- (d) Loose stones at High Bannerdown island. B&NES Highways to correct.
- (e) Litterbin still missing at Bannerdown Common parking area.

PF

PF/DG

C-617 Clerks Report

- (a) Cluster Meeting Agenda items advised to Sue Hill (B&NES) before the 10th July deadline.
Meeting set for Wednesday 25th July and attendance recommended.
- (b) Mechanisms to switch off our Street Lights now ordered.
- (c) The next Bulletin should be issued in the Summer.
- (d) Jubilee Accounts are still being finalised but a refund back to the BPC looks probable.

C-618 Press Release

Nothing at this time

C-619 Date of next Meeting: -

Proposed Tuesday 21st August 2012 at 7.15 pm in The Rhymes Pavilion (to be confirmed)

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