

**Batheaston Parish Council**

**Minutes of the Meeting of the Batheaston Parish Council held  
in The Rhymes Pavilion on Tuesday 14<sup>th</sup> December 2010 at 7-15 pm**

**Present :-** Cllrs D Lavington(Chairman), P Blanking, L Brass, A Creed, K Eardley, S Fremantle, K Hawkins,  
M Johns, D Robins, M Tabb, V Trenchard and M Townley (Clerk)

**Apologies :** Cllrs J Beresford-Smith, R Clist, J Heffer, V Pecchia(?)

**In attendance:** None

**C-440 Minutes of Meeting held 26<sup>th</sup> October 2010**

Proposed V Trenchard } RESOLVED - That the Minutes be formally approved as presented.  
Seconded A Creed } (Unanimously)

**C-441 Matters Arising from the above Minutes**

(a) Nothing raised

**C-442 Receipt of Standing Committee Reports**

Planning & Environment - 2<sup>nd</sup> November 2010

(a) Nothing progressed about the Northend Inn.

Proposed D Lavington } RESOLVED - That the Report be accepted as presented.  
Seconded A Creed } (Unanimously)

General Purposes –23<sup>rd</sup> November 2010

(b) This meeting approved the Terms-of-Reference fro the new Village Centre Committee.  
It was agreed that these Terms are reviewed in 6 months time

(c) The Clerk has now been “Data Security” approved and is feeding out to all Councillors (by email) the advice sent to all Neighbourhood Watch Scheme Co-ordinators.

(The Police cannot accept this information being disseminated by BREDAC.)

(d) Response received re: the “eviction” letter sent to B&NES about their renege on additional parking needs.  
A reply to that response to be drafted for MT’s signature. **KE**

(e) A meeting required with B&NES and the School early in the New Year. **MT**

(f) The present Webmaster still has not produced a Parish Council Website.

To be “removed-from-post” and a new Webmaster sought. **MT/SF**

Proposed K Hawkins } RESOLVED - That the Report be accepted as presented.  
Seconded L Brass } (Unanimously)

Highways, Footpaths & Lighting –30<sup>th</sup> November 2010

(h) It has been identified that the Colerne Storage facilities are now being used to process 1000 tonnes of carpet waste – EACH WEEK.

Details of the Environment Agency’s strictures on Licences to “process” & “transport” needed by DL. **KH**

(j) Cllr Gerrish has met with his Wilts Council (WC) counterpart and intends to seek non-use of Bannerdown road for Colerne Stores.

(k) Letting Agent has also been advised on the WC’s planning requirements on “long-term” storage.

(l) A separate BPC investigation of (k) to be initiated. **DR**

(m) Thanks expressed to our Handymen who have kept many pavements cleared.

Proposed L Brass } RESOLVED - That the Report be accepted as presented.  
Seconded V Trenchard } (Unanimously)

Planning & Environment - 7<sup>th</sup> December 2010

(n) A consultation meeting on the Core Strategy set for 21<sup>st</sup> December. DR will attend. **DR**

Proposed P Blanking } RESOLVED - That the Report be accepted as presented.  
Seconded V Trenchard } (Unanimously)

**C-443 Censure Resolution.**

(a) The Censure Resolution by Cllr Fremantle was withdrawn by him. See separate email issued to all Councillors.

**C-444 Presentation of Unaudited Accounts - all figures are versus Budget**

(a) October 2010

The unaudited figures reviewed by the GPC (and verified by our Internal Auditor) indicate: -

Income = An increase of £1052 (April £705; May £564; June £564; July £490; Aug £437; Sept £404)

Expenditure = A reduction of £20050 (April £1866; May £5711; June £8474; July £12356; Aug £14725;

Sept £20521)

Proposed K Hawkins } RESOLVED - That the Accounts be accepted as presented.  
Seconded P blanking } (Unanimously)

(b) December 2010/January 2011

CAB £1000; “Billy Goat” Annual Service £160; Pruning of Village Green Lime Tree £200.

Proposed K Eardley } RESOLVED - That the Special Payments are agreed.  
Seconded S Fremantle } (Unanimously)

**C-445 Meeting with Cllr Gerrish (with DL and VP which lasted 2 hours)**

- (a) The Footbridge over the River Avon considered to be the better alternative than a possible annual £40 repair cost for the existing footpath. Further B&NES investigations are promised.
- (b) B&NES asked to replace the 2 x missing Litter Bins – and not require BPC donations.
- (c) The BPC's request for a load of salt for our Handymen should also be possible.
- (d) CG appreciates the BPC's proposals for the Village Centre Committee - as indicated in the Vision Plan - and would like the Bath Preservation Society to be made aware of this, in addition to the potential River Avon footbridge.
- (e) As noted in C-442 (h), (J) and (I) Cllr CG wants to pursue his WC counterpart to resolve the HGV traffic on Bannerdown Road.

**C-446 Youth Club Centre**

- (a) A meeting held with Paula Bromley (B&NES Youth Services) – at the Youth Club – with all 3 x District Councillors but no perceived re-actions yet to the proposals.
- (b) A 'follow-up' meeting early in the New Year required – with Police to attend.
- (c) Legal advice sought from ALCA concerning the B&NES attempt to rescind their "redundancy" letters.
- (d) The Youth Club Management has asked for BPC assistance.  
To be determined at Precept meeting.

**C-447 Park & Ride Progress**

- (a) Next Group meeting set for Friday 17<sup>th</sup> December at 5.00pm

**C-448 BLA Report**

- (a) Nothing at this time

**C-449 Chairman's Report**

- (a) B&NES has offered publications for "Helping Aged" etc. Copies to be requested.
- (b) Bath Preservation Trust newsletter available with DL.
- (c) 'Somer Times' available with DL.
- (d) Various VPA documents recently presented. (Copies issued to all Councillors)

**MT**

**C-450 Clerks Report**

- (a) Nothing in addition to all papers already issued.  
But "thanks" from all the Staff for the Christmas pourboires.

**C-451 Press Release**

Nothing at this time. But HFL to offer data on the Bannerdown Road/Colerne Stores at next meeting

**C-452 Date of next Meeting: -**

**Tuesday 25<sup>th</sup> January 2010 at 7-15 pm in The Rhymes Pavilion**

**Chairman.....Date.....**