

**Batheaston Parish Council**

**Minutes of the Meeting of the Batheaston Parish Council held  
in The Rhymes Pavilion on Tuesday 25<sup>th</sup> January 2011 at 7-15 pm**

**Present :-** Cllrs D Lavington(Chairman), J Beresford-Smith, P Blanking, A Creed, K Eardley, S Fremantle,  
V Pecchia, D Robins, M Tabb, V Trenchard and M Townley (Clerk)

**Apologies :** Cllrs L Brass, K Hawkins, J Heffer, M Johns

**In attendance:** None

**C-453 Minutes of Meeting held 14<sup>th</sup> December 2010**

Proposed K Eardley } RESOLVED - That the Minutes be formally approved as amended in  
Seconded P blanking } (Unanimously) C-442(j)... "which will enable discussions at executive level"

**C-454 Matters Arising from the above Minutes**

- (a) B&NES Matthew Smith has replied to the Ramblers Association re the River Avon Footpath, stating that the Batheaston PC has suggested an alternative solution to the existing footpath i.e. a Footbridge over the River Avon.  
A "Green Transport Scheme" has monies to improve Cycle-ways.

**C-455 Receipt of Standing Committee Reports**

Planning & Environment - 4<sup>th</sup> January 2011

- (a) Note that all B&NES Decisions are in accord with this Council's recommendations.  
(b) Still waiting a Wilts council reply to our query about manufacturing/processing at Colerne stores.  
(c) This Council's draft response to the B&NES Core Strategy proposals was considered, paragraph by paragraph, and comments added. Response needs to be cleared to B&NES by 3<sup>rd</sup> February. **DR**
- Proposed D Lavington } RESOLVED - That the Report, and suggestions for the Core Strategy  
Seconded J Beresford-Smith } (Unanimously) Response, be accepted as presented.

Highways, Footpaths & Lighting - 11<sup>th</sup> January 2011 (presented by DL)

- (d) "20mph Roundels" proposed in the High Street. Comments from the Batheaston Society suggested.  
(e) Meeting about the proposed Northend Parking held at the School last Thursday.  
Lessons learned about B&NES manipulations.  
(f) The Head Teacher wishes to address the Council and has been invited for the 8<sup>th</sup> February meeting.  
(g) The planning application for the proposed parking/access road will be considered next Tuesday by the PEC. If fully approved there is some time for the required £25000+ costs to be raised.  
(h) The meeting in (e) did suggest that B&NES helps with (1) Youth club; (2) River Avon bridge and (3) Colerne Storage. B&NES promised to follow-up these suggestions.  
(j) B&NES will soon order a complete replacement of the 9 x Car Park Lights for 7 x Sturdier units.
- Proposed D Robins } RESOLVED - That the Report be accepted as presented.  
Seconded K Eardley } (Unanimously)

General Purposes - 18<sup>th</sup> January 2011

- (k) The Annual Village Meeting has had to be postponed (by 5 days) to Tuesday 3<sup>rd</sup> May.  
(l) The first meeting of the new VCC set for 16<sup>th</sup> February.  
(m) The proposed "appraisal meeting for potential Councillors" cancelled for 10<sup>th</sup> February.
- Proposed D Lavington } RESOLVED - That the Report be accepted as presented.  
Seconded K Eardley } (Unanimously)

**C-456 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 £ 922 (April £705; May £564; June £564; July £490; Aug £437; Sept £404;  
Oct £1052; Nov £984; )  
Expenditure = A reduction of £28089 (April £1866; May £5711; June £8474; July £12356; Aug £14725;  
Sept £20521; Oct 20050; Nov £25207;)
- Proposed S Fremantle } RESOLVED - That the Accounts be accepted as presented.  
Seconded J Beresford-Smith } (Unanimously)
- (b) Special Payments - January/February 2011  
Nothing at this time
- (c) R Clist was our Internal auditor and a replacement is now needed. A simple checking that the Monthly Statement agrees with the Bank Statements is all that is required.

**C-457 Park & Ride Progress**

- (a) Next Group Meeting set for Friday 11<sup>th</sup> February at 9.00am in The Pavilion  
(b) B&NES continues to exercise "the whip" so District Councillors are not free to follow beliefs, but the whole BTP package will be reviewed again in the Autumn.

**C-458 Youth Club Centre**

- (a) Next Team meeting set for Friday 4<sup>th</sup> February at 11.00am in the Youth Club.  
(b) Cllrs Dewey and Veal have been lobbying and perhaps B&NES will find monies for one evening only.  
(c) A copy of the next 3 months "busy & comprehensive" programme issued at this meeting.  
(d) The Police declined to join the Youth Club meeting on 4<sup>th</sup> February.

**C-459** **BLA Report**  
(a) Nothing at this time

**C-460** **Chairman's Report**  
(a) The British Legion is appealing for the entire country to hold a fund-raising "Poppy Party" in June  
(b) A copy of the "Clerks & Councils Direct" magazine available with DL.

**C-461** **Clerks Report**  
(a) The next ALCA meeting set for this Wednesday 26<sup>th</sup> January in Salford, at 7.30pm.  
(b) ALCA has been completely re-organised and paper already issued to all Councillors  
(c) Papers on "Open Government" and "Greater control" issued to all Councillors.  
(d) Road re-surfacing works programmed on Bannerdown Road from 7<sup>th</sup> to 18<sup>th</sup> March – from 07.00 to 19.00 - four sections proposed from the South Glos boundary, including a section of London Road.  
(e) Cllr Margaret is booked for her operation on 7<sup>th</sup> February in the BRI. No ward advised yet. Her apologies for the Precept meeting accepted – this once.  
(f) *The funeral of Graham Richardson is set for next Thursday 3<sup>rd</sup> February at 2.00pm in St Johns Church.*

**C-462** **Press Release**  
Nothing at this time

**C-463** **Date of next Meeting: -**

**Tuesday 8<sup>th</sup> February 2010 at 7-15 pm in The Rhymes Pavilion (Precept only)**

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