

Batheaston Parish Council

**Minutes of the Meeting of the Batheaston Parish Council held
In The Rhymes Pavilion on Tuesday 26th January 2010 at 7-15 pm**

Present :- Cllrs D Robins (Chairman), P Blanking, A Creed, R Clist, S Fremantle, M Johns, K Hawkins,
V Trenchard, V Pecchia, A Wright and M Townley (Clerk)

Apologies : Cllrs D Lavington, J Beresford-Smith, L Brass(?), K Eardley(?), M Willard(?)

In attendance Mr Tim Harris (B&NES)

C-330 Address by Mr Harris – Anti-Social Behaviour Team

Mr Harris leads a 3-man B&NES team based in the Bath Police station. This Team works with many agencies and tackles a wide range of problems in Bath and rural villages. They deal with many causes of anti-social behaviour with the final threat of an ASBO. These court orders do work and are not a "badge-of-honour".

If problems are reported to the Police a 'log-in' number should be recorded and the ASB team can follow up instead of using police resources.

Has yet to visit our Youth Club but has initiated Youth PACT meetings in the past.

Tim was invited to meet with the Coffee Morning at some future date.

Telephone (01225) 842460, Mobile 07530 263105, email harris@bathnes.gov.uk

Mr Harris answered many queries and was thanked for his explanations and time.

C-331 Minutes of Meeting held 15th December 2009

Proposed K Hawkins } RESOLVED - That the Minutes be formally approved as presented.
Seconded A Wright } (Unanimously)

C-332 Matters Arising from the above Minutes

(a) Still waiting for the new School Hall planning application. Building works were due to start in March this year.

C-333 Receipt of Standing Committee Reports

Planning & Environment - 5th January 2010

(a) A re-submitted application to develop the garage area at Eagle House was approved by the PEC.

(b) Core Strategy – comments issued in due time. Analysis of all comments in progress by B&NES.

(c) The draft Waste Strategy" DPD for the West-of-England (the former Avon area) received.

There are no proposals for disposal facilities this side of Keynsham

Proposed M Johns } RESOLVED - That the Report be accepted as presented.

Seconded P Blanking } (Unanimously)

General Purposes – 19th January 2010

(d) Last week's GPC meeting made a very full analysis of Precept requirements for next year

Precept at £40,000 will realise = Reserves @ £48130 (2010) then £47760 (2011) and £57000(2012)

Proposed A Wright } RESOLVED - That the Precept be set at £40,00 for 2010/2011.

Seconded M Johns } (Unanimously)

(This resolution cancels the need for the Precept meeting set for 8th February 2010)

C-334 Presentation of Unaudited Accounts

(a) NOVEMBER/DECEMBER 2009 (All figures reviewed by the GPC)

Year-to-Date indicates an increase of £1813 in Income and a reduction of £5642 in Expenditure.

Explanations added to summaries when the outlook exceed Budget by 25%

Proposed M Johns } RESOLVED - That the Report be accepted as presented.

Seconded V Trenchard } (Unanimously)

(b) Special Payments for December 2009 / January 2010

BLA Play Area Equipment £600, Thursday Club £200

Proposed P Blanking } RESOLVED - That the Special Payments be approved

Seconded R Clist } (Unanimously)

C-335 Park & Ride Application

(a) Public meeting set for Wednesday 27th January, in the Batheaston Methodist Hall, to explain the latest legal actions, pursuing both the Secretary of State and B&NES.

(b) A full report on the Steering Groups actions sent to the Bath Chronicle. The Chronicle will attend the above meeting.

(c) DL is a director of the new Limited Company pursuing the legalities and this Parish Council should adopt the following:-

The Parish Council noted the incorporation of a company – VeraCityBath Ltd – whose objectives included "to enhance and protect the World Heritage City of Bath and its surroundings". That company had issued proceedings against the Secretary of State for Communities and Local Government, and was considering a further claim against the B&NES Council. The Parish Council notes the appointment of its Chairman, Cllr Lavington, as a director.

It noted that, in matters relating to the activities of VeraCityBath Ltd. Any councillors who were directors of members of that company would be subject to the provisions of Standing Order 30 of the Parish Council's Standing Orders.

Proposed D Robins } RESOLVED – 1 That the Parish Council supports VeraCityBath Ltd. and
Seconded S Fremantle } (Unanimously) it's current aims.

2. The Parish Council supports the appointment of
Cllr David Lavington as a director of VeraCityBath Ltd.

