

Batheaston Parish Council

**Minutes of the Meeting of the Batheaston Parish Council held in
The Rhymes Pavilion on Tuesday 28th January 2014 at 7-15 pm**

Present :- Cllrs V Pecchia (Chair), J Beresford-Smith, P Blanking, L Brass, P Burcombe, K Eardley, P Fear,
S Fremantle, K Hawkins, G Riley, M Tabb, V Trenchard & M Townley (Clerk)

Apologies: Cllrs S Cast, J Heffer, M Johns, D Robins, N Treacy,

Attending: R Mimmack

C-786 Public Participation – R Mimmack

Here to listen only and respond to any queries..

C-787 Declarations of Interest

P Burcombe is member of Youth Club and BLA Committees. K Eardley member of Youth Club Committee

C-788 Minutes of Meeting held 9th December 2013

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

C-789 Matters Arising from the above Minutes

(a) Nothing raised as all noted actions are completed.

C-790 Presentation of Unaudited Accounts for December 2013 (Clerk)

(a) Accounts - All September Accounts cleared by the Internal Auditor - Cllr J Heffer - and figures relate to Budget

	<u>April</u>	<u>May</u>	<u>Jun</u>	<u>Jul</u>	<u>Aug</u>	<u>Sep</u>	<u>Oct</u>	<u>Nov</u>	<u>Dec £</u>
Income	1804	269	213	884	823	493	1125	1741	1686
Expenses	3891	3999	884	7386	10268	8976	9891	1213	15176

Additional to budget
Less than budget
1

(b) Special Payment Recommendations

Youth Club £3000

Proposed G Riley } RESOLVED – The Accounts for December, and Special
Seconded P Fear } (Unanimously) Payment, are approved as presented.

(c) The potential award from Cllr G Ward be allocated to resurfacing Footpath no BA 2/49

C-791 Place-Making Programme

(a) All Place-Making toolkits and character Assessments now issued to B&NES – in their timescale.

(b) B&NES has requested that the entire set of papers be posted to our Website. **VP/PF**

(c) Undertaking a Neighbour Hood Plan was considered by the GPC, following an Analysis prepared by SF – and the recommendation is for the Parish council to proceed, with appropriate monies set up in the new Precept.

C-792 Precept for 2014 - 2015

A non-fatal accident to the Courier adjourned this Meeting.

C-793 Date of next Meeting: -

**Proposed Tuesday 4th February 2014 at 7.15 pm in The Rhymes Pavilion
(Prior to PEC Meeting)**

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