

Batheaston Parish Council

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

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

Apologies: Cllrs S Fremantle, V Pecchia, D Robins,

Non-attendance: Cllr V Drew, S Cast,

Attending: N Fixsen, G Hutton

C-871 Public Participation

Nothing at this time

C-872 Declarations of Interest

None declared.

C-873 Minutes of Meeting held 30th September 2014

Proposed	V Trenchard	}	RESOLVED –	That the Minutes be formally approved – with the name
Seconded	K Eardley	}	(Unanimously)	McCarthy substituted for “Holloway” - as presented.

C-874 Matters Arising from the above Minutes

- (a) Petition. A procedure for handling petitions is presently being considered by the GPC. Examples of 'best practice' are being sought and the B&NES model has been reviewed. Handling of this petition will be in accordance with any agreed procedure. **GPC**
- (b) Acknowledgement of receipt of the petition and the above minute will be made to Ms Adams, the lead petitioner. **MT**

C-875 Proposed Development at Colerne Airfield

- (a) An Application (14/09302/OUT) is being processed by Wiltshire Council to demolish 2 x hangars and construct up to 101 dwellings and 1000sqm of industrial units on the cleared site. An analysis of all the statements about the “satisfactory” road systems had been prepared by BPC from this Application. This analysis was made available for consideration at this Meeting.
- (b) The BPC met twice last year with Ms Jane Scott (Leader of Wiltshire Council) who confirmed that approach roads to Colerne were a problem through Marshfield, Ford, Box and Ditteridge so, with regrets, Bannerdown Road must remain the only acceptable route for HGV traffic.
- (c) This Meeting agreed that an improved route be provided to the North connecting with the A420. A 106 agreement and part of the new CIL levy should be invoked.
- (d) A draft letter advising B&NES senior officers/members of this Application has been prepared. **MT**

C-876 Receipt of Standing Committee Reports

- (a) General Purposes (M Townley)
- i Newsletter An October Newsletter issued via Mailchimp this week, and well received. 2x page version to be prepared for issue to Medical Centre, Post Office, Newsagent and Fat Friar. **MT**
- ii December Bulletin progress has stalled. The deadline for all contributions is next Monday 3rd November but very little received to date. This Meeting agreed that a Bulletin should be issued to all households before Christmas. Future Bulletins might comprise a combined issue of the past 3 x months Newsletters.
- iii Standing Orders are under revision. This Meeting agreed that the NALC Model Standing Orders be adopted as issued, plus the BPC's appendices, and any notes not relevant to the BPC may be ignored.
- (b) Highways, Footpaths & Lighting (J Heffer)
- iv Luminescent discs installed on the Bridge by Global Resins Ltd (free of charge). Very good addition and advised to B&NES Highways. Consider requesting additional discs along the cycle path?
- v B&NES is still promising that Skanska will start on the Pavement refurbishment right after the Kelston landslip repairs. Now due January/February 2015.
- vi Surveys of traffic on Bannerdown Road and parking along London Road East will be considered in the next HFL meeting along with a review of the impact of changes to the Car Park permitted parking times, the rollout of the extended 20mph zone and requested alterations to speed table along High St.
- vii A new comprehensive listing of ALL traffic concerns is being maintained and used by BPC and B&NES Highways Dept. A copy of this listing will be available on the Parish Council website.
- viii Cllr Tabb is pursuing Landscaping, seats etc along the new cycle path with Bathampton PC. *(Note - a meeting has been agreed for Thursday Nov 6th at 10.00am) .*
- (c) Planning & Environment (L Brass)
- ix Little Applications activity and, to date, the B&NES officers have agreed with all our recommendations.
- (d) Neighbourhood Plan (P Fear.)
- x The “Think Tank” responses has generated over 2000 comments. Volunteers will be asked to review and categorise the responses.
- xi A workshop will be held once the data has been categorised, this is planned for Tuesday 11th November.
- xii The Vision Plan recommendations will be compared to the Think Tank findings to confirm if they are still supported.

xiii A Village "Open Meeting" is being considered for Tuesday 16th December. Format to be agreed.
Proposed M Tabb } RESOLVED that – All the above Reports are accepted as presented.
Seconded P Blanking } (Unanimously)

C-877 Presentation of Unaudited Accounts

(a) **September 2014** All figures versus budget. The unaudited figures, verified by Cllr Heffer, indicate: -

Income = (£492) Savings Year-to-Date = £676
Expenditure = £4667 Reductions Year-to-Date = £17070

(b) **Special Payment Recommendations**

Pavilion Boiler £600 (pending sight of 3 x quotations), Pavilion Presentation facilities £575

Proposed J Heffer } RESOLVED – The Accounts, and Special Payments, are approved as
Seconded G Riley } presented.

C-878 Chairman's Report

(a) Nothing to report.

C-879 Clerk's Report

(a) Notes of the ALCA AGM issued.

(b) Notes of the B&NES/ALCA Meeting held 22nd October issued – with papers.

(c) Clerk to contact S Cast to confirm role as co-optee to BPC

(d) Clerk's email activity at an all time high

(e) The Chairman proposed a vote of thanks to the Clerk for his ongoing effort and efficiency and recent attendance and note taking at ALCA and B&NES meetings.

C-880 Date of next Meeting: -

Tuesday 9th December 2014 at 7.15pm in The Rhymes Pavilion (to be confirmed)

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