

Batheaston Parish Council

**Minutes of the Meeting of the Batheaston Parish Council held in
The Rhymes Pavilion on Tuesday 5th February 2012 at 7-15 pm**

Present :- Cllrs V Pecchia (Chair), P Blanking, P Burcombe, L Brass, S Cast, P Fear, S Fremantle, D Gledhill, K Hawkins, J Heffer, D Lavington, B Martin, M Tabb, V Trenchard and M Townley (Clerk)

Apologies: Cllrs J Beresford-Smith, K Eardley, M Johns, G Riley

Attending: None

C-668 Declarations of Interest

None declared.

C-669 Minutes of Meeting held 18th December 2012

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

C-670 Matters Arising from the above Minutes

- (a) The Christmas Bulletin was not produced for a number of reasons. Next Bulletin will be the annual Report to residents – to be distributed first week of April.
- (b) Jubilee monies are still being collected. 3 x advertisers and a local hostelry.
- (c) The CAB has received our donation and is to offer advertising material for the Website and BREDAC.

C-671 Unaudited Accounts Status

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

	<u>April</u>	<u>May</u>	<u>June</u>	<u>July</u>	<u>August</u>	<u>Sept</u>	<u>Oct</u>	<u>Nov</u>	<u>Dec</u>
<u>Income</u>	£1934	£1850	£1500	£1411	£ 590	£2284	£2195	£2107	£2898
<u>Expenditure</u>	£3022	£(1233)	£(123)	£(201)	£ 1670	£ (508)	£1310	£3248	£5343

(b) Special Payment Recommendations

Website maintenance £370, River Footpath repairs £200

(c) Treasury Bond

This meeting agreed to have another Treasury Bond with Barclays @ 1.2%,

Proposed D Lavington } RESOLVED – that The Accounts, Special Payment and Bond are
Seconded D Gledhill } (Unanimously) approved.

C-672 Resolution

(a) "The Batheaston Parish Council is granted Dispensation from the Pecuniary Disclosure Regulations when setting the Precept for 2013-14"

Proposed S Fremantle } RESOLVED – that The above Dispensation is granted.
Seconded K Hawkins } (Unanimously)

C-673 Precept for 2013 - 2014

(a) This Meeting accepted the GPC recommendations for: Pay increase £500, Pavement Contribution up to £10,000; River Crossing ceremony £500; Place Making £10,000 and High Street flower Tub £750.

(b) Donation amounts to the Youth Club shall not be automatic and release request with supporting information required. **DG**

(c) Donation amounts to the BLA shall not be automatic and advisory letter to the BLA proposed. **MT**

(d) The HFL to investigate Street Lighting savings.

(e) A Precept of £20,000 will leave Reserves at £49k down by £43k from April 2012 figures.

Proposed S Fremantle } RESOLVED – that The Precept for 2013-14 be set at £20,000
Seconded K Hawkins } 9 x "For" vs 2 x "Against"

C-674 Update on Neighbourhood Plan (Place-Making)

(a) Neighbourhood Plans are for Wards in an urban area, Place-Making Plans (PM) are for Parish Councils.

(b) Workshop attended by VP last Saturday 2nd February and the BPC's Application has been accepted and is being processed.

(c) B&NES is leading other Authorities and wish to develop in parallel with the B&NES Core Strategy.

(d) A timetable offered and will be issued separately to all Councillors. **VP**

(e) The PM programme will probably last for 3 years and Central Government Grants will be offered.

(f) A PM Team will be required in the next 2 months and the requirements will be raised at the Annual Village Meeting in late April and included in the Annual Report Bulletin.

A speaker, and B&NES planner, will be invited to address the Annual Village Meeting. **VP**

(g) A representative(s) from each Committee to be nominated to the Placemaking team. **Chairs**

C-675 Chairman's Report

(a) ALCA Meeting attended and agenda items for the B&NES/ALCA Liaison Meeting established.

(b) Presentation made at the above meeting by Martin Robinson (Dunkerton PC) on their "paperless" meetings trials. VP, and PF, to attend their meetings to learn more. **VP/PF**

(c) The above Agenda will request the same rights on planning application objections as granted to Ward councillors i.e. If a Parish Council "objects" the application cannot be delegated to the Officer.

(d) Ms Louise Bond will assume Glen Chipp's position in April.

(e) The new B&NES CEO – Dr Jo Farrar – will meet only with Chairmen only on Monday 18th February at 3.00pm. Dr Farrar has accepted our invitation to meet with the full Parish Council at a later date.

(f) A feedback on the proposed 3 x sites for a Park & Ride facility East of Bath will be presented in the next ¾ weeks.

- (g) Cllr R Symonds has indicated that monies for the Pavement at the Shops are in next year's B&NES Budget. The B&NES Major Projects Team is now handling the Bridge construction, and the grant monies are advised to have been ring fenced.

C-676 Clerks Report

- (a) Timetable diary for February issued – includes dates for Cluster and Liaison Meetings.
- (b) Response agreed to Freedom-of-Information request, (*Sent Wednesday 6th February*).
- (c) Agenda agreed for Cluster Meeting on Wednesday 27th February.
- (d) Annual Village Meeting set for Thursday 25th April in The Rhymes Pavilion.
- (e) Bulletin for Annual Report must be issued to all households in week commencing Monday 8th April. Distributors required?
- (f) All Chairmen to advise their Annual Reports to VP by Monday 18th March.

Chairs

C-677 Press Release

Nothing at this time

C-678 Date of next Meeting: -

Proposed Tuesday 26th March 2013 at 7.15 pm in The Rhymes Pavilion

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