

**Batheaston Parish Council**

**Minutes of the Meeting of the Batheaston Parish Council held in  
The Rhymes Pavilion on Tuesday 6<sup>th</sup> August 2013 at 7-15 pm**

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

**Apologies:** Cllrs S Cast, D Gledhill, D Lavington, B Martin, V Trenchard

**Attending:** S Back, W Beese, P Giles, R Mimmack, Mrs P Mimmack,

**C-727 Public Participation**

None raised.

**C-728 Declarations of Interest**

P Burcombe is a Committee member of both the Youth Club and the BLA.

**C-729 Minutes of Meeting held 25<sup>th</sup> June 2013**

Proposed L Brass } RESOLVED – That the Minutes be formally approved as presented.  
Seconded J Heffer } (Unanimously)

**C-730 Matters Arising from the above Minutes**

- (a) Notes issued of Meeting with Wiltshire CEO about HGV traffic on Bannerdown Road.  
Another meeting planned when all possible routes to Colerne have been surveyed.
- (b) Notes issued of the meeting with Colerne and neighbouring Villages re: Place-making.  
Another meeting planned for September.
- (c) Meeting with BLA/BPC deferred.  
(BLA propose a meeting on Tuesday 13<sup>th</sup> August at 7.15pm in The Rhymes Pavilion)
- (d) District Councillors have "award" monies. Cllr Ward to subscribe to BREDAC?  
Cllrs Batt and Veal to support Projector to enable paperless meetings?

**GW  
GB/MV**

**C-731 Report from General Purpose Committee (Cllr Fremantle)**

- (a) Nothing to add the Minutes dated 18<sup>th</sup> June 2013.

**C-732 Report from Highways, Footpaths & Lighting Committee (Cllr Heffer)**

- (b) Very substantial Survey completed by PF/NT of the Estate/Cath. Way.  
To be circulate to all Councillors for comments – in 7 days please.  
Then issue any revisions to B&NES for on-site meetings.

**ALL  
MT**

**C-733 Report from Planning & Environment Committee (Cllr Brass)**

- (c) Nothing to add the Minutes dated 30<sup>th</sup> July 2013.

**C-734 Report from Village Centre Committee (Cllr Hawkins)**

- (d) Nothing to add the Minutes dated 23<sup>rd</sup> July 2013.

**C-735 Presentation of Unaudited Accounts for June & July 2013 (Clerk)**

- (a) Accounts - All June 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>Income</u>	£1804	£ 269	<b>£213</b>	<b>£3679</b>	Savings to budget
<u>Expenses</u>	£3891	£3999	<b>£884</b>	<b>£7386</b>	Less than budget

- (b) Special Payment Recommendations

None

- (c) National Pay Awards

This Meeting agreed to accept the pay awards for Handymen, Warden, Toilets locking and Gardener.

Proposed L Brass } RESOLVED – The Accounts for June and July and Pay Awards are  
Seconded K Hawkins } (Unanimously) approved.

**C-736 New Neighbourhood Plan**

- (a) Notes of the initiating Meeting held Wednesday 17<sup>th</sup> July issued to all Councillors at this Meeting.
- (b) A Meeting with Don Foster MP and his department representatives set for Saturday 21<sup>st</sup> September.
- (c) B&NES has proposed an explanatory Meeting on 28<sup>th</sup> September, when requirements will be explained.
- (d) The Chairman gave the power-point presentation – as offered to the B&NES CEO Dr Jo Farrar, separately, to her Deputy Louise Fradd and separately, to B&NES Planning representatives.
- (e) The presentation generated a number of queries:-
  - (1) The Neighbourhood/Placemaking Steering Team will comprise of Parish Councillors, it will be responsible for determining and making recommendations to Council. This team will engage with all relevant organisations, businesses and endeavour to involve as fully as possible with all Parishioners. The team will engage as appropriate, with willing representatives in the Village in undertaking identified tasks in the progress of this programme ;
  - (2) The extent of using the Meadows for recreational activity will assessed in due course.
- (f) Notes used in the presentation to be issued to all Councillors. }
- (g) The listing of all questions used in the Vision Plan to be issued to all Councillors. }
- (h) A copy of the Professional Appraisal for the Vision Plan requested to all Councillors }
- (i) The Meeting unanimously agreed to pursue the Place-making programme for this Village and fully engage with B&NES Planning officers to that end. It would then sympathetically progress to Neighbourhood Plan." }

**VP**

**C-737 Chairman's Report**

- (a) A resident has requested a TPO for a tree planted by the suffragettes.  
The PEC approved this proposal, and advice from the Batheaston society will be sought. **MT**
- (b) A development of the old Jewson site in Bathampton is proposed with a consultation meeting set for Wednesday 14<sup>th</sup> August in the Bathampton Village Hall from 4.00 to 7.00pm

**C-738 Clerks Report**

- (a) A reminder that the service for Keith Butterworth is at 1.00pm in St Johns church.
- (b) The B&NES Chairman's Awards invites nominations before 13<sup>th</sup> December 2013 for :-  
(1) Volunteer of the Year; (2) Volunteer Leader of the Year; (3) Volunteer Team or Organisation of the Year and (4) Good Neighbour of the Year.

**C-739 Press Release**

Nothing at this time

**C-740 Date of next Meeting: -**

**Proposed Tuesday 17<sup>th</sup> September 2013 at 7.15 pm in The Rhymes Pavilion**

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