

**Batheaston Parish Council**

**Minutes of the Training Meeting of the Batheaston Parish Council  
held in The Rhymes Pavilion on Tuesday 19<sup>th</sup> May 2015 at 7-15 pm**

**Present :-** Cllrs G Riley (Chair), E Adams, P blanking, C Bond, P Burcombe, N Clutterbuck, L Cook, V Drew, S Frayling, D Gledhill, S Hagen, P Jenner, C McCarthy, R Mimmack, H Smallwood and M Townley (Clerk)

**In attendance:** None

**C-939 Public Participation**

The Clerk explained that any resident is entitled to attend, and will be invited to speak. Once the Meeting has started then dialogue from residents is not possible – unless requested by the Chairman.

**C-940 Apologies for Absence**

It is courtesy to advise if unable to attend. Prolonged, unexplained absences can lose Councillorship.

**C-941 Declaration of Interests**

If a committee member on other Organisations – which might be bidding for support – then such an interest must be Declared.

**C-942 Co-option of Councillors**

- (a) A Committee may recommend a co-optee but such a nomination must be ratified by the BPC.
- (b) A co-optee will be treated by the Clerk as a full “councillor” but no co-optee has any voting rights.
- (c) Until Committees have met and established their role it is not recommended that co-optees are nominated at this time.
- (d) Ex-Councillors P Fear and M Corbett are willing to be co-opted in the future, but not at this time.

**C-943 Adoption and Standing Orders.**

Proposed D Gledhill } RESOLVED – The recently reviewed SOs, including the Risk  
Seconded G Riley } (Unanimously) Assessment Policy, by the past GPC to be adopted.

- (a) The GPC is charged with reviewing these SO's to recognise recently issued NAL:C Model Standing Orders **GPC**
- (b) Treatment of Petitions. The GPC is charged with reviewing for BPC approval, before adding to the Standing Orders. **GPC**

**C-944 Composition and Membership of Committees**

GPC = EA, PBu, NC, DG; PJ, RM, GR  
 HFL = LC, SH, PJ, CMcC, HS, *SF Non-voting member*  
 PEC = EA, PBI, CB, LC, SF, RM, GR  
 NPC = PBI; CB, P Bu, SH, CMcC, RM, GR *VD & PJ non-voting members*

**C-945 Parish Council's Representations on Other Bodies**

Deferred until 19<sup>th</sup> May Meeting when Councillors have understood the needs of each Committee.

B'ton Leisure Association (BLA) LC, GR  
 Youth Club (YC) PBu, DG, RM  
 B'ton Neighbourhood Group (BNG) PBu  
 Bath Preservation Trust PJ, HS  
 Valley Parishes Alliance (VPA) Next meeting is 15<sup>th</sup> September and BPC to determine whether to continue participation.  
 ALCA GR, RM  
 BF PBI  
 Primary School GR to pursue a possible invitation from the Schools Governing Board. **GR**

**C-946 Bank Account**

Mandate papers will be “fast-tracked” by the Bank. } **MT**  
 NC and RM offered to be signatories and their paperwork to be processed. }

**C-947 Authorisation of Regularly Occurring Amounts**

- (a) The Clerk offered an explanation of how the Budget and monthly bank statements are treated.
- (b) The last BPC's Budget was determined in December 2014 and this BPC can determine alternative “spends”.

**C-948 Planning Applications**

15/01930/FUL Mr D Smith 6 Elmhurst Batheaston BA1 7NR	Erection of detached garage at the end of the garden	<b>Support</b> 1. Satisfies policies D2(f) and D4 (a) 2. If approved then similar applications from neighbours Nos 2 to 5 Elmhurst must be accepted. 3. This garage does not release a roadside parking space.
Ref 132431 Savills Agent Church Farm, Church Lane, Batheaston BA1 7EF	Addition of 2 x dishes to existing lattice tower, with minor ancillary development	<b>Support</b>

15/02262/TPO Mr J dickens 9 Bannerdown Close Batheaston BA1 7JN	Remove Horse chestnut tree due to disease. (Heartwood rot)	<b>Support</b>
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**C-949 Polling**

- (a) RM's written dissatisfaction with the Election Polling/Counting was agreed by this Meeting and the Chairman to complain to Vernon Hitchman the B&NES electoral Officer. **GR**  
The Government's "purdah" rules were badly constructed.
- (b) The church Memorial Wall will be constructed soon. The contractor requires a storage area for his "secure tools" lock-up.  
This Meeting agreed for the use of the village Green opposite – provided site is restored.
- (c) The GPC meets next week and the Clerk will arrange for hard copies of pertinent papers to be delivered this week. **MT**

**C-950 Date of next Meeting :-**

**Tuesday 20<sup>th</sup> July 2015 at 7-15 pm in The Rhymes Pavilion (To be confirmed)**

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