

**Batheaston Parish Council**

**Minutes of the General Purposes Committee Meeting held  
in The Rhymes Pavilion on 10<sup>th</sup> September 2013 at 7-15 pm**

**Present :** Cllrs S Fremantle (Chair), D Gledhill, K Hawkins, V Pecchia & M Townley (Clerk)

**Apologies:** Cllrs J Beresford-Smith, K Eardley, J Heffer,

**In attendance** Cllrs S Cast, P Fear, M Tabb & Mr. R Mimmack

**G-380 Public Participation - BLA**

- (a) Mr Mimmack presented a very full statement of Income/Expenditure for the last year. Without the BPC Donation the degree of maintenance could not have been completed.
- (b) There are works required at the Multi-sports court – trees pollarding (£2000) and new mini-goalposts (£500).
- (c) Mr Mimmack will ensure that quotes will be obtained for those desired works and presented to the BPC before the end of December, so that consideration can be given in the Council's Precept deliberations. **RM**
- (d) Before any tree works are decided the B&NES arboriculturist to be asked to survey the M/S trees. **MT**

**G-381 Declarations of Interest**

None declared.

**G-382 Election of Vice-Chairman**

Deferred, as there was no nomination.

**G-383 Minutes of the Meeting held 30<sup>th</sup> July 2013**

Proposed D Gledhill } RESOLVED – that the Minutes be accepted as presented.  
Seconded K Hawkins }

**G-384 Matters Arising from the above Minutes.**

- (a) Still waiting decision from B&NES Electoral office re: using The Rhymes Pavilion as a Polling Station. A follow-up email, requesting progress, required. **MT**
- (b) A review by B&NES is sought for the Estate Parking Survey. Earliest date with Chris Major is 9.30am this Thursday but not acceptable. A date during any afternoon next week will be sought. **MT**

**G-385 Accounts for May 2013 – Unaudited**

- (a) *All Accounts cleared by the Internal Auditor - Cllr J Heffer - and figures relate to Budget*  
Income April = £1804; May = £ 269, June = £ 213, **July = £884, August = £823** (Savings to budget)  
Expenditure April = £ 891; May = £3999, June = £3679, **July = £7386, August = £10268** (Under budget)

(b) Special Payments:

Annual Insurance £2205; BLA Donation £1300, YC £1000

(c) Handymen

Job description and Time sheets, including the locations of work, required from MJ – so that the BPC can understand the roles. **MJ**

Proposed V Pecchia } RESOLVED That the Accounts for July & August, and the special Payments, be  
Seconded D Gledhill } recommended to the full Parish Council.

**G-386 Toilet Block / Car Park Proposals**

- (a) Lease of the toilet block suspended by B&NES from next June 2014.
- (b) Meeting with the Head of B&NES Property Services and Waste Management being arranged, through Cllr D Dixon, to discuss future of this area. **VP**

**G-387 Bulletin no 31**

- (a) The village needs to be informed via the Bulletin about the B&NES timetable and requirements for the Place-Making programme, particularly for Housing –The website and BREDAC provided insufficient coverage.
- (b) The Bulletin should be prepared for early October titled "Your Village – Our Future", and mention of the Bridge Crossing and new Pavement should be included. **VP/DG/PF**

**G-388 Northants NALC Motion**

- (a) NALC had proposed to eliminate local associations such as ALCA and be the sole source of advice and representation of all parish and town councils and this motion for the NALC AGM sought to defeat that idea.

**G-389 Any Other Business**

- (a) The drawings for a new planning application for variations for the Bridge Crossing were issued on 5<sup>th</sup> September – and withdrawn the same day. A waste of money as the variations did not affect the original planning approval. But the drawings are useful and will presented to the BPC, via laptop, at next week's Meeting. **VP**

**G-390 Press Release**

- (a) Nothing at this time.

**G-391 Date of Next Meeting**

**Tuesday 5<sup>th</sup> November 2013 at 7-15pm in The Rhymes Pavilion (To be confirmed)**

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

