

Batheaston Parish Council

**Minutes of the General Purposes Committee Meeting held
in The Rhymes Pavilion on 18th June 2013 at 7-15 pm**

Present : Cllrs K Hawkins (Chair), K Eardley, D Gledhill & M Townley (Clerk)
Apologies: Cllrs J Beresford-Smith, S Fremantle, J Heffer, V Pecchia
In attendance None

G-356 **Declarations of Interest**

Cllr Eardley is a member of the Youth Club Committee.

G-357 **Election of Chairman**

Deferred and Cllr Hawkins took the Chair for this Meeting.

G-358 **Election of Vice-Chairman**

Deferred.

G-359 **Minutes of the Meeting held 14th May 2013**

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

G-360 **Matters Arising from the above Minutes.**

- (a) Still waiting decision from B&NES Electoral office re: using The Rhymes Pavilion as a Polling Station.
- (b) Waiting confirmation of proposed Meeting with Wiltshire/Colerne re: Bannerdown Road HGV Traffic
- (c) Cllr D Dixon was to ensure early consultation on the Bridge Crossing and the new Pavement.
No responses despite email/phone requests

G-361 **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** (Savings to budget)
Expenditure April = £ 891; **May = £3999** (Under budget)
- (b) Special Payments:
External auditors £400, Youth club £1000 (as budgeted)
- (c) Audit 2012-13
The unaffiliated Internal Auditor has cleared the Accounts and the Books have been advertised as available for any Village resident to inspect. Residents may have any copies at 10p per page.
The authorised papers will be signed off next Tuesday and issued to the External Auditors.
- (d) Jubilee Accounts.
Invoices (for 3rd time) sent to 2 outstanding Programme advertisers.
Proposed K Hawkins } RESOLVED That the Accounts for May, and the Special Payment, be
Seconded K Eardley } recommended to the full Parish Council.

G-362 **Standing Orders – Review of proposed Non-Pecuniary Register**

- (a) Waiting revised papers for discussion.

SF

G-363 **Toilet Block / Car Park Proposals**

- (a) To be discussed and papers received to date to be circulated to all Councillors.

MT

G-364 **Any Other Business**

- (a) B&NES has advised that 4 x Bus Stops are to be replaced. Proposals issued to all Councillors.
- (b) An additional Bus Stop for Colerne requested at the bottom of Bannerdown Road (at the new pavement) and B&NES Andy Strong is investigating.
- (c) Parking in the Village is such a problem that it is recommended that "Parking" is an agenda item on every Committee/Council Meeting.

G-365 **Press Release**

- (a) Nothing at this time.

G-366 **Date of Next Meeting**

Tuesday 30th July 2013 at 7-15pm in The Rhymes Pavilion (To be confirmed)

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