

Batheaston Parish Council

**Minutes of the General Purposes Committee Meeting held
in The Rhymes Pavilion on 19th March 2013 at 7-15 pm**

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

G-334 **Declarations of Interest**
None raised

G-335 **Minutes of the Meeting held 15th January 2013**
Proposed D Gledhill } RESOLVED – that the Minutes be accepted as presented.
Seconded V Pecchia }

G-336 **Election of Vice-Chairman**
Proposed D Gledhill } RESOLVED – that Cllr K Eardley be elected to serve for the remainder of this
Seconded V Pecchia } term 2012-13.

G-337 **Matters Arising from the above Minutes.**
(a) Still waiting B&NES review of polling stations. Another “chase-up” letter will be sent to the Electoral office with copies to Mr V Hitchman and the Ward Councillors. **MT**

G-338 **Accounts for January & February 2012 – Unaudited**
(a) *All Accounts cleared by the Internal Auditor - Cllr J Heffer - and figures relate to Budget*
Income April £1934, May £1850, June £1500, July £1411, Aug £590, Sept £2284, October £2195,
November = £2107 December £3254, January = **£2898**, February = **£2809** (All surplus)
Expenditure April £ 3022, May £(1233), June £(123), July £ (201) Aug £1670, Sept £(508), October £1310
November = **£3248**, December = **£5274**, January = **£5343** & February = **£4127**
(b) Special Payments:
Industrial Strimmer £320
(c) Treasury Bond
Barclays Treasury Bond for £45,000 raised 1st March for 9 months @ 1.2%. To yield £405 Interest in November.
(d) Jubilee Accounts.
Invoices sent to 3 outstanding Programme advertisers.
Proposed K Eardley } RESOLVED That the Accounts for January and February, and the Special
Seconded D Gledhill } Payment, be recommended to the full Parish Council.

G-339 **Bulletin No 31 – Annual Report**
(a) Finalised Bulletin should go to the Printers week commencing Monday 25th March. **VP**
Entries from P Fear and M Tabb to be pursued.
(b) Distribution should commence Week commencing Monday 1st April. **MT**
Some of existing distributors no longer able to cope. Quote from the “Local Look” to be pursued.
(c) Poster for the Report and website agreed at “Shaping the Future”, with a Place-Making speaker to highlight requirements for this Village’s “Plan”. **MT**
Meeting to be held in the RC Church Hall – if available. **MT**

G-340 **Meetings Timetable – May 2013 to May 2014**
Two amendments agreed – to be issued to all Councillors for consideration at next week’s BPC meeting. **MT**

G-341 **Youth Club Report**
(a) Useful Report gleaned by DG. There is still no declared financial support promised from B&NES Youth Services. **DG/VP**
(b) Invitation to the present B&NES Cabinet Member being actioned. **DG**
(c) An analysis of the attendance gender mix will be pursued. **DG**

G-342 **End-of-Year Updates**
(a) Risk assessment Policy
Reviewed and no changes are required.
(b) Inventory of Parish Council Property
Paper issued and being reviewed for accuracy. **ALL**
(c) Standing Orders
Existing SOs are to be “streamlined” and copy issued to all councillors for the BPC meeting on 21st May. **MT**

G-343 **Non-Pecuniary Interests Paper**
Paper issued for review and comments at the next GPC Meeting on 14th May. **ALL**

G-344 **Any Other Business**
(a) Nothing raised.

G-345 **Press Release**
(a) Nothing at this time.

Tuesday 14th May 2013 at 7-15pm in The Rhymes Pavilion (To be confirmed)

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