

# Batheaston Parish Council

## **Minutes of the General Purposes Committee Meeting held in The Rhymes Pavilion on 22<sup>nd</sup> March 2011 at 7-15 pm**

**Present :** Cllrs. S Fremantle(Chair), J Beresford-Smith, K Hawkins, D Lavington, V Pecchia, D Robins  
& M Townley (Clerk)

**Apologies:** Cllr K Eardley,

**In attendance** None

### **G-183 Minutes of the Meeting held 18<sup>th</sup> January 2011**

Proposed K Hawkins } RESOLVED – that the Minutes be accepted as presented.  
Seconded J Beresford-smith }

### **G-184 Matters Arising from the above Minutes.**

- (a) The Village Hall architects should complete their designs in time for a presentation at the Annual village meeting on 3<sup>rd</sup> May – then participate in a pre-application meeting with the PEC on 4<sup>th</sup> May.
- (b) “Better Bus” meeting attended by KH but no useful information received.
- (c) The Website can be accessed via “batheaston.org/cms” and some tuning is being arranged.

### **G-185 Accounts for January & February 2011 – Unaudited**

(a) *January & February Accounts cleared by the Internal Auditor Cllr J Heffer and figures relate to Budget*

|                    |                      |                         |                       |
|--------------------|----------------------|-------------------------|-----------------------|
| Income in October  | = Increase of £1052  | Expenditure in October  | = Reduction of £20050 |
| Income in November | = Increase of £ 984  | Expenditure in November | = Reduction of £25210 |
| Income in December | = Increase of £ 922  | Expenditure in December | = Reduction of £28090 |
| Income in January  | = Increase of £ 740  | Expenditure in January  | = Reduction of £31058 |
| Income in February | = Increase of £ 1186 | Expenditure in February | = Reduction of £35220 |

Proposed D Lavington } RESOLVED - That the Accounts for January & February 2011 be  
Seconded D Robins } accepted as presented.

#### (b) Special Payments:

Half-Yearly payments of £1000 to Youth Club – if satisfactory outcome in G-187;  
£650 to BLA if problems can be resolved with Accounts and BLA budget;  
Annual Subscriptions to ALCA at £505, CPRE @ £29 and Parish Online @ £360.

### **G-186 Park & Ride Updates**

- (a) SF has sent a letter to The Chronicle highlighting the very negative and poor-value-for-money of the BTP.
- (b) The members of the new Transport Commission have been announced.
- (c) The next VCB Group meeting is being arranged. (*and met on 28 March*)

### **G-187 Youth Club Update**

- (a) The Youth Club closes this Thursday 24<sup>th</sup> March. Will reopen on 1<sup>st</sup> May – for 2 evenings only
- (b) Grants are still being sought by the Youth Club management.
- (c) Another meeting with Paula Bromley (B&NES) and our District Councillors needed and the YC management will be asked to arrange. (*Request issued by email at 9.00am on Wednesday 23<sup>rd</sup> March*)

### **G-188 Treasury Bond**

- (a) Still expecting a rise in the Bank rate .

### **G-189 May Elections & New Parish Council**

- (a) Nomination papers now received and being issued. Another 4 ‘blank’ papers requested and received.
- (b) Agreed that all the newly elected Parish Councillors receive a complete ‘fresh’ set of Folders and papers – including the Welcome Pack.
- (c) All Councillors invited to lobby any potential candidates – to contact the Clerk for the papers.

### **G-190 Any Other Business**

- (a) Proposed that when any additions to the electoral Roll are received that the nearest Parish Councillor be invited to visit to offer the Welcome Pack.
- (b) The BPC’s 3 x lights in upper Northend are being dealt with by the HFL.
- (c) A planning application received for a re-development on land at the bottom of Bannerdown road. Proposed ‘Access’ details to be passed to the HFL.

### **G-191 Press Release**

- (a) Nothing at this time.

### **G-192 Date of Next Meeting**

**Tuesday 10<sup>th</sup> May 2011 at 7-15pm in The Rhymes Pavilion**

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