

Batheaston Parish Council

Minutes of the General Purposes Committee Meeting held in The Rhymes Pavilion on 23rd November 2010 at 7-15 pm

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

G-157 Minutes of the Meeting held 12th October 2010

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

G-158 Matters Arising from the above Minutes.

(a) Nothing raised.

G-159 Accounts for June & July 2010 – Unaudited

(a) *October Account cleared by the Internal Auditor Cllr R Clist and figures relate to Budget*

Income in August	= Increase of £437	Expenditure in August	= Reduction of £14725
Income in September	= Increase of £404	Expenditure in September	= Reduction of £20522
Income in October	= Increase of £1052	Expenditure in October	= Reduction of £20050

Proposed K Hawkins } RESOLVED - That the Accounts for October 2010 be accepted as
Seconded K Eardley } presented.

(b) Special Payments:

1. Quotes for Tree pruning of the Jubilee Oak and Village Green Tree required. DL to advise ARBRES. DL
2. CAB donation @ £1000
3. Litter Bins @ £300 (pending HFL review)

G-160 Park & Ride Updates

- (a) B&NES Council on 16th November voted to pursue the BTP installation in its entirety – proposing to “find” the monies from local sources.
- (b) The P&R Group meets this Thursday to plan next stages:- to concentrate on the appalling costs/benefits ration and the WHS considerations

G-161 Youth Club Update

- (a) Notes of the 15th November meeting, with District Councillors, B&NES and Youth Club now approved for issue. (Emailed on Wednesday 24th November and hard copies soon to be issued)
- (b) The Bulletin No 26 records the progress to date and will appeal for more volunteers.

G-162 Christmas Bulletin No 26

- (a) The deadline of Monday 22nd November passed but data/updates promised this week. DL/SF
- (b) There is a lack of distributors.
The Churches are preparing their listing of all Church Services for this Christmas and propose to distribute – to all households – this next week.
Putting the Church Service card into our bulletins, then sharing the distribution is being considered. MT/OP
- (c) The next Bulletin No 27 is the Annual Report which must be distributed early April before the Annual Meeting with all residents on 28th April 2011. A report from each Chairman is required. DL/DR/SF/KH

G-163 New Village Hall

- (a) The Architects presentation to Councillors, in the Pavilion, not well attended but some 200 + residents attended the presentation in the Church Hall on the following 2 days.
- (b) The Architects promised to investigate the Toilet block Area – to add to the other 7 sites.
- (c) The new Architect’s Plan was for a 342sqm Hall at about £1500/sqm = £513,000 plus fees etc.
- (d) The Architects will review all comments to their proposals and return for update meetings on 13th/14th January 2011.

G-164 Village Centre Committee

- (a) Volunteers to this new Committee are :- DL – DR – KH – JB-S – KE – VP - VT
- (b) An Addendum to Standing Orders for the new Village Centre Committee was issued for comment. Copy attached to these Minutes – for review at the full BPC meeting on 14th December 2010. ALL
- (c) The first meeting of this new Committee will be early in the New Year and a timetable for meetings during 2011 should be established then.

G-165 Batheaston Vision Plan Updates

- (a) Extension of Neighbourhood Watch Scheme.
Updated data included in Bulletin No 26 - with an appeal for more co-ordinators.
The Clerk offered to be a conduit, liaising with the Police Officer in Bath.
If the Police accept this offer then advice of problems could be emailed to all Parish Councillors and BREDAC
- (b) Website. The Web Master still progressing.
Contact made and all problems resolved, but still website cannot be accessed. JB-S

G-166 Elections May 2011

- (a) The role of the Parish Council is briefly explained in the Bulletin no 26.

- (b) It was agreed that a gathering for potential new Parish councillors be held on Thursday 10th February 2011.
- (c) It was agreed that the best potential new Councillors will be drafted by word-of-mouth contact. **ALL**

G-167 Precept considerations 2011 - 2012

- (a) Youth Club = £8000 pa plus a Contingency of £10000
- (b) Website = £2000 pa
- (c) VCC = £ 500 pa
- (d) VPA = £ 200 pa
- (e) Parking = £15000 (only 2011)

G-168 Any Other Business

- (a) B&NES will **not** be pursuing the additional Parking behind the Methodist Hall.
A letter of protest to be sent.

MT/KE

G-169 Press Release

Nothing at this time.

G-170 Date of Next Meeting

Tuesday 18th January 2011 at 7-15pm in The Rhymes Pavilion

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