

Batheaston Parish Council

**Minutes of the General Purposes Committee Meeting held
in The Rhymes Pavilion on 30th July 2013 at 7-15 pm**

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

G-368 Declarations of Interest

Cllr Eardley is a member of the Youth Club Committee.

G-369 Election of Chairman

Proposed	K Hawkins	}	Resolved	That – Cllr S Fremantle be elected Chairman 'pro temps'.
Seconded	K Eardley	}	(Unanimously)	

G-370 Election of Vice-Chairman

Deferred, as there was no nomination.

G-371 Minutes of the Meeting held 18th June 2013

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

G-372 Matters Arising from the above Minutes.

(a) Still waiting decision from B&NES Electoral office re: using The Rhymes Pavilion as a Polling Station.

G-373 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** (Savings to budget)

Expenditure April = £ 891; May = £3999, **June = £3679** (Under budget)

(b) Special Payments:

None noted

(c) Audit 2012-13

The authorised papers issued to the External Auditors 27th June 2013 (deadline 30th June). No response to date.

(d) Jubilee Accounts.

Invoices (for 3rd time) sent to outstanding Programme advertiser.

Proposed	K Hawkins	}	RESOLVED	That the Accounts for June be recommended to the full Parish
Seconded	K Eardley	}		Council.

G-374 Toilet Block / Car Park Proposals

(a) Lease of the toilet block suspended by B&NES from next June 2014.

(b) This Meeting resolved that the Parish council would not recommend opening the toilets at Parish Council cost.

(c) Meeting with B&NES Property Services and Waste Management to be arranged to discuss future of this area. **VP**

G-375 National Pay Awards

(a) The National Awards at this time do not refer to the Clerk nor the Gardener.

(b) This Meeting agreed to recommend the National Settlement for the 2 x Handymen, the Warden and Toilet's Locksman. The pay increase is also recommended fro the Gardening sub-contractor.

G-376 Parking

(a) Kris Gardom (B&NES) has confirmed that the double yellow lines in School Lane are to be removed and that the proposed yellow line extensions in Northend and the Estate have been cancelled, as per this Council's rejections.

(b) Cllrs P Fear and N Treacy have just completed a very thorough survey, with recommendations, of the Estate – and have almost completed a similar exercise in Northend.

G-377 Any Other Business

(a) The recent repairs in Fosse Lane have failed and Council Connect to be advised.

(b) This Meeting agreed the Agenda for the BPC Meeting next Tuesday 6th August.
(Issued by email on Wednesday 31st July)

G-378 Press Release

(a) Nothing at this time.

G-379 Date of Next Meeting

Tuesday 10th September 2013 at 7-15pm in The Rhymes Pavilion (To be confirmed)

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