

**Batheaston Parish Council**

**Minutes of the Meeting of the Village Centre Committee held  
in The Rhymes Pavilion on Tuesday 21<sup>st</sup> February 2011 at 7-15 pm**

**Present :-** Cllrs J Beresford-Smith, P Blanking, K Hawkins, D Robins, V Pecchia, V Trenchard, and M Townley (Clerk)  
**Apologies :** Cllrs. K Eardley, D Lavington

**In attendance:** Cllr S Fremantle,

**V-001 Election of Chairman**

Proposed K Hawkins } RESOLVED – That, as there were no other nominations, Cllr V Pecchia  
Seconded P Blanking } (unanimously) be elected to serve for the rest of this term – to May 2011

**V-002 Election of Vice-Chairman**

Proposed V Pecchia } RESOLVED – That, as there were no other nominations, Cllr J  
Seconded V Trenchard } (unanimously) Beresford-Smith be elected to serve for the rest of this  
term – to May 2011

**V-003 Election of Scribe**

(a) The clerk will be the scribe – except when Meetings are called for a Monday

**V-004 Establishment of Aims & Objectives**

- (a) The draft “Terms of Reference” will be amended:-  
3.4 To add “when time permits”  
4.4 Additional paragraph...”The VCC will determine the Terms of Reference for any Working Group it  
establishes”.
- (b) The above amended draft will be entered in the Standing Orders as Appendix G. **MT**

**V-005 Establish Programme**

- (a) Proposals set out in the ‘Vision Plan’ will be investigated and a potential programme for investigation will be  
established in the next 10 days. **VP**
- (b) The above programme might include:- (1) Footbridge over the Avon; (2) energy saving projects eg solar  
Panels on the toilet block (3) Fiveways Traffic Arrangement etc.
- (c) The above programme will be issued to all Committee members for their separate investigations /  
assessments prior to the next meeting. **ALL**

**V-006 Meetings Timetable**

- (a) The Committee agreed to meet on Tuesday evenings.
- (b) If the timetable clashes with an existing Committee/Council meeting then the committee agreed to meet  
earlier at 6.00pm
- (c) A proposed timetable will be established by the Clerk for review and agreement at the next meeting. **MT**

**V-007 Any Other Business**

- (a) The agreed Budget for next year includes £500 for this Committee
- (b) A meeting with B&NES Planners needed – to establish policy considerations. **VP/DR**
- (c) A meeting was held with the Village Hall Trustees, and council chairmen, this afternoon. Preliminary  
drawings issued for discussion at Tuesday’s PEC Meeting.

**V-007 Press Release**

Nothing at this time. But a release after the next meeting’s deliberations likely.

**V-008 Date of next Meeting :-**

**Tuesday 15<sup>th</sup> March 2011 at 7-15 pm in The Rhymes Pavilion  
(Cllr SF will scribe)**

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