

Batheaston Parish Council

Minutes of the Meeting of the Batheaston Parish Council held in The Rhymes Pavilion on Tuesday 14th June 2016 at 7-15 pm

Present : Cllrs G Riley(Chair), E Adams, C Bond, P Burcombe, N Clutterbuck, P Corley, S Frayling, D Gledhill,
C McCarthy, R Mimmack & M Townley (Clerk)

Attending: None

C-152 Public Participation

None

C-153 Apologies for Absence

Cllrs S Hagen, V Drew(?), D Redding

C-154 Declarations of Interest

None declared

C-155 Minutes of Meeting held 31st May 2016

Proposed	E Adams	}	RESOLVED -	That the Minutes are approved as presented.
Seconded	P Corley			

C-156 Matters arising from the above Minutes

- (a) This PC's approval of the Bathford's Withy Grove proposal sent to Peter Martin.
- (b) Toilet Block Noticeboard repair. The Police are interviewing the vandals - as a Community Regulation Order.
- (c) More Dog-Fouling notices being posted - plus DG's very good posters.
- (d) Repairs to the diagonal Footpath on the Estate are in progress.

C-157 Planning Applications

(a) *Applications - Site visits completed by Cllr S Frayling*

16/02315/FUL Mr R Geldard 50 Catherine Way Batheaston BA1 7NY	Erection of single storey side extension	Support Satisfies policies D2 and D4.
16/02728/FUL Mr P Bryant Waterworks house Chilcombe bottom Batheaston BA1 8EL	Erection of new timber framed storage building with car port – following demolition of existing store	Support

(b) B&NES Decisions

16/01932/FUL Prospect Villa, 11a Seven Acres Lane – Refurbishment of Bothy = OK 8th June (As Recommendation)
16/01824/AR Bath Car Sales – Display of 8 x Various Signs = Split Decision 10th June (As Recommendation)

C-158 Presentation of Unaudited Accounts for May 2016

(a) May Accounts – *verified by our internal auditor Cllr Emma Adams*

	April	May	
Income	27882	572	£4579 more than budget
Expenditure	4735	4128	£1980 Less than budget

(b) Special Payments

High Street Plants purchased by Cllr Hagen £548

Proposed	G Riley	}	RESOLVED -	The May Accounts, and Special Payment, be approved as presented
Seconded	R Mimmack			

The above Special Payment was only inserted when the Invoices were counted on Wednesday 15th June, so this addition was agreed by GR and RM

(c) Audit Progress

External Auditors- Grant Thornton – still deliberating.

C-159 Receipt of Standing Committee Reports

(a) Highways – C McCarthy

- 1 Many potholes have been identified to B&NES for urgent action
- 2 Our Handymen are having to mow verges where CURO and B&NES cannot agree to complete.
- 3 The Limestone Link Footpath is to be inspected by B&NES to advise corrective action.
- 4 Recent car theft advised to Police and Bredac.
- 5 A fallen tree is blocking a Bannerdown footpath and B&NES asked to remove.
- 6 A water-quality kit received and St Catherines Brook will be tested next week.
- 7 A "Festival of Nature" in progress until 25th June
- 8 Drains in Steway Lane blocked – to be cleared by B&NES (and possible new drain cover?)
- 9 Two more Hanging Baskets provided at the White Lion – who will effect the watering.

(b) General Strategies – N Clutterbuck

- 10 The licence approved for the Toilet Block Asset Transfer but legal papers still awaited.
- 11 New Toilet Door ordered 19th May and details resolved. Installation set for 1st August
- 12 Draft legal papers for the Riverside Asset Transfer still in progress by B&NES
- 13 Standing Orders already amended on Councillor's attendance.
Further adjustments to be progressed reflecting the Standing Committee reorganisation.

C-160 CURO Garage Block Regeneration

- (a) Last week's special meeting with CURO's Sarah Morley clarified queries for the proposals to provide rentable homes in this area.
- (b) Cllrs Redding, Mimmack and Clutterbuck had offered alternative layouts – to bring the Multi-Sports Court and Skateboard Park together with the Play Area releasing the existing sites for an improved configuration.
- (c) This Meeting approved the principle of this logic and, after discussion, it was decided that the whole Parish Council would be involved with any decision making processes.
- (d) Also after detailed discussion, that a letter with a new plan for this project detailing our requirements, be sent to Sarah Morley at CURO. **GR/RM/NC**

Copy of (d) letter attached - as sent on Wednesday 15th June 2016

C-161 Councillors Concerns and Representations

- (a) The garden area beside the Penthouse Steps has been neglected by B&NES.
Tim Bailey to be asked to review.

CMcC

C-162 Chairman's Report

- (a) Nothing to add.

C-163 Clerk's Report

- (a) Letters concerning the A46/A36 Link Road issued to all Councillors
- (b) NALC Star Awards – needs input by 1st July 2016.
- (c) Meetings Timetable in chart form available, and A3 copies issued to members present.
- (d) The Annual Review of the Bath Preservation Trust received and passed to S Hagen.

C-164 Communications

- (a) The Broadband "Dongle" will be working for the next BPC Meeting.
- (b) Problems with our new Website are being resolved.

C-165 Date of Next Meeting

Proposed for Tuesday 5th JULY 2016 at 7.15pm (To be confirmed)

Chairman.....

Date.....