

Batheaston Parish Council

**Minutes of the Highways, Footpaths & Lighting Committee Meeting
held in The Rhymes Pavilion on Tuesday 25th APRIL 2016 at 7-15pm**

Present : Cllrs S Hagen(Chair), P Burcombe, P Corley ,S Frayling, C McCarthy, R Mimmack & M Townley (Clerk)
In Attendance : None

H-745 Public Participation
None

H-746 Apologies:
Cllr G Riley

H-747 Declarations of Interest
None recorded

H-748 Election of Chairman

Proposed	R Mimmack	}	RESOLVED -	That Cllr Susanne Hagen be elected to serve for year 2016 - 17
Seconded	P Burcombe			

H-749 Election of Vice-Chairman

Proposed	S Hagen	}	RESOLVED -	That Cllr Catherine McCarthy be elected to serve for year 2016 - 17
Seconded	S Frayling			

H-750 Committee Composition
All attendees are 'voting' members

H-751 Minutes of the Meeting held 25th APRIL 2016

Proposed	P Corley	}	RESOLVED -	That the Minutes are a true record.
Seconded	P Burcombe			

H-752 Matters Arising from the above Minutes

- (a) The proposed sites for new, free, Cycle Racks now agreed and B&NES developing installation programme. PB
- (b) Clearance of the Monks Path – Youth Club invited to complete (possibly Polling Day).
- (c) Installation of 'Anti-Dog Fouling' notices will continue – a marked improvement evident.
- (d) Water still coming out of a Manhole in School Lane and leaking service pipe outside No 1 Victoria Gardens.
To be (again) Re-re-reported to Wessex Water. MT
(Email sent at 14.40 on Wednesday 22nd June)
- (e) The Post Office is to close. Cllr Veal was to investigate and reminder will be emailed. RM/MT
- (f) The BLA is reviewing repairs to the Pavilion benches. DR

H-753 Park & Ride Proposals.

- (a) L Fradd and M Shields have confirmed that B&NES officers are still considering sites F and B – but investigations into smaller sites on the Box Road are still being investigated.
- (b) The B&NES Cabinet meet next week to discuss (only) the Governments Devolution proposals. The Cabinet will review the P & R proposals, possibly in September.
- (c) Amy Williams has prepared a video presentation - off Solsbury Hill

H-754 Street Furniture

- (a) 3 x Wood Planters delivered and being painted for installation next weekend. SF
Planting schemes to be investigated as perennial 'bushes' preferred as a central feature
- (b) A Riverside Development Scheme to be generated before pursuing extra benches etc.
- (c) B&NES has been asked for permission to hang Christmas Decorations off specific Street Lights. SH

H-755 Highways & Estate Concerns

- (a) Speed Table in High Street. K Packer has confirmed that the height reduction is programmed and survey engineer sighted on site.
Moving the Speed Button above Avondale Garage should be considered at the same time.
An installation date to be confirmed. MT
(Email reminder sent at 14.20 on 22nd June)
- (b) Repair requested to the speed table at the Methodist Hall.
- (c) Pothole in Fosse Lane has been reported but urgent action to be urged, again. CMcC
- (d) Replacement of the Litter bin at the Coalpit Road bus stop is being investigated by B&NES
- (e) Re-tarmacing of the diagonal path up from the Play Area to Catherine Way still to be completed.
- (f) Catherine Way footpath is to be cleared by the Cotswold Wardens.
- (g) The "30mph Flasher" unit by Barnfield Way might be better re-sited to above High Bannerdown. MT
(Email sent at 14.55 on 22nd June)

H-756 Bannerdown Road Pavement

- (a) B&NES Highways Design Team is progressing the 'faux' Pavement and finalised drawings promised in July..
- (b) Installation – on the North side – set for August

- H-757 Street Cleansing**
 (a) Some pavements are not being treated as requested.
 (b) An interview with the Handyman concerned will be arranged for next week. **GR/RM/MT**
- H-758 Village Enhancement Plan**
 (a) This Committee will be generating a Plan – to spend up to £5000 this year. Each member to review their areas and advise proposals to the Clerk and S. Hagen **ALL**
 (b) A map of the village to be annotated with known requirements. **MT**
 (c) Improvement of the entrance area to The Pavilion desired.
 (d) The BLA to consider planting trees nearer the Stream – behind the existin Leylandii. **DR**
- H-759 Any Other Business**
 (a) Grants to improve War Graves advised asnd to be investigated. **RM**
 (b) Water quality tested in the Stream and River Avon and Nitrate and Phosphate levels are, pleasingly, very low.
 (c) How to implement a 'Farmers Market to be reviewed. **ALL**
- H-760 Communications**
 (a) Nothing at this time
- H-761 Date of Next Meeting**

Tuesday 2nd AUGUST 2016 in The Rhymes Pavilion at 7.15pm (To be confirmed)

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