

**Batheaston Parish Council**

**Minutes of the General Strategies Committee Meeting held  
in The Rhymes Pavilion on 23<sup>rd</sup> AUGUST 2016 at 7-15 pm**

**Present** : Cllrs E Adams,(Chair), P Burcombe, N Clutterbuck, Gledhill, R Mimmack, & M Townley (Clerk)  
**Attending:** Cllrs R Naish, C McCarthy and P Fear

**G-664 Presentation on “Neighbour Hood Plans” - Cllr Rosmary Naish**

Cllr Naish intended to provide a projected series of papers on the process that Clutton PC completed for their Neighbourhood Plan (NP). Regrettably lack of iprior nformation could not enable the 'projection' to succeed so Cllr Naish talked through all her papers.  
The use of Consultants and Experts was recommended – their fees paid by B&NES via Government Grants.  
Contrary to previous advice the Community Infrastructure Levy (CIL) provides 15% of a developers costs to the Parish Council - rising to 25% if a NP has been approved.  
Much interesting information and it is intended that this “projection” will be an Agenda item at the full Parish Council Meeting set for Tuesday 13<sup>th</sup> September.  
Cllr Naish was thanked for attending and providing much interesting data on the value of an NP

**G-665 Public Participation – Peter Fear**

Updated the Meeting on the progress of the Cycle Path improvements on the Meadows side of the River.  
With Grants and the help of many volunteers the area by Mill Lane now has Benches and a Footbridge over the brook offering a through way to Mill Lane and interesting “walks” routes.  
Many thanks to Cllrs Frayling and McCarthy for considerable assistance.  
Now working with the “Water Spaces Study” group to further extend the mown areas and, hopefully, lowering the speed limits on Mill Lane at this area.  
Peter was thanked for his attendance and contributions to this interesting development.

**G-666 Apologies**

Cllrs C Bond, S Hagen, D Redding(?), G Riley(?)

**G-667 Election of Chairman**

Proposed	N Clutterbuck	}	RESOLVED -	That Cllr Emma Adams be elected to serve for this year 2016 - 17
Seconded	R Mimmack	}		

**G-668 Election of Vice-Chairman**

Proposed	E Adams	}	RESOLVED -	That Cllr Pam Burcombe be elected to serve for this year
Seconded	D Gledhill	}		2016 - 17

**G-669 Declarations of Interest**

None declared

**G-670 Committee composition**

All attending members are entitled to vote at this Meeting

**G-671 Minutes of the Meeting held 28<sup>th</sup> JUNE 2016**

Proposed	D Gledhill	}	RESOLVED -	That the Minutes be accepted as a true record.
Seconded	P Burcombe	}		

**G-672 Matters Arising from above Minutes**

(a) Website glitches are being resolved.

**DG**

**G-673 Toilet Block Proposals**

(a) Licence. The legal papers for the Lease of the Toilet Block received and signed by the Proper Officer. Licence Papers signed and returned to Nick Marylon (B&NES) on 22<sup>nd</sup> August.

All signatures and dates completed and B&NES will provide a signed copy of these papers.

(b) Door. The Unisex Toilet Door has been ordered and should be delivered next week .

(c) Services. The existing Water and Electricity Suppliers will be “switched on” when the Door arrives for Installation.

**MT**

(d) Other. Materials eg Toilet Paper, soap etc. will be ordered and cleansing will continue with own Handymen as previously.

**G-674 Riverside Project**

(a) A Community Asset Transfer is being discussed with B&NES Property Services.

**NC**

(b) B&NES has accepted that the Gardens Walling needs extensive repairs, before the BPC can adopt, and these works will be completed during next year.

(c) Cllr Clutterbuck projected an interesting Analysis of possibilities fro the entire area, which included a Roofed Building area (similar to the unit in Alice Park), and specific areas for a variety of activities.  
This presentation will be an Agenda item for the full Parish Council Meeting set for 13<sup>th</sup> September.

(d) Meanwhile improvements to the 2 x Sub-stations is progressing and B&NES (Tim Bailey) is to consider treatment of the bramble/nettles areas - and improvements to the suggested Roofed Building area.

**CMcC**

(e) Any development in the Car Park will need the Youth Shelter to be resited.

- (f) The Youth of this village should be invited to propose a new position recognising that its present proximity to the Shops is a major attraction. **PB/DR**

**G-675 Neighbourhood Plan Proposals**

- (a) The projected Presentation by Cllr Naish is a proposed Agenda item for BPC's 13<sup>th</sup> September Meeting  
(b) Without an NP then CIL monies are set at 15%.  
With an NP the CIL monies increase to 25% - and CIL monies now available for single dwelling developments – not just for a development of 10+ properties.  
(c) The BPC needs to agree whether to continue with an NP – the Vision Plan, Think Tank, Place-making, Green Spaces etc exercises already completed - are all components providing documentation and proofs are offered to the NP Examiner.  
(d) An NP must have a Team comprising half Parish Councillors and half Residents.

**G-676 Any Other Business**

- (a) The new timetable for the PAC Meetings needs further consideration as there is a 'clash' next April. **SF**

**G-677 Communications**

- (a) Nothing at this time

**G-678 Date of Next Meeting**

**Proposed for Tuesday 27<sup>th</sup> SEPTEMBER in The Rhymes Pavilion 2016 at 7.15pm**

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