

Batheaston Parish Council

Minutes of the PEC Meeting extracted from the BPC Minutes held in The Rhymes Pavilion on Tuesday 30th AUGUST 2016 at 7-15 pm

Present: - Cllrs, S Frayling(Chair), E Adams, P Burcombe, P Corley, C McCarthy, R Mimmack, G Riley & M Townley (Clerk)
Attending:- None

P-072 Public Participation

None.

P-073 Apologies

Cllr C Bond,

P-074 Declarations of Interest

None declared.

P-075 Minutes of several Meetings

17 th May	Proposed Seconded	E Adams P Burcombe	} }	RESOLVED -	That the Minutes be approved as a true record
31 st May	Proposed Seconded	E Adams P Corley	} }	RESOLVED -	That the Minutes be approved as a true record
14 th June	Proposed Seconded	E Adams P Corley	} }	RESOLVED -	That the Minutes be approved as a true record
6 th July	Proposed Seconded	E Adams P Corley	} }	RESOLVED -	That the Minutes be approved as a true record
9 th August	Proposed Seconded	R Mimmack G Riley	} }	RESOLVED -	That the Minutes be approved as a true record

P-076 Matters arising from the above Minutes

- (a) P-058(d) – Established that the Committee did not wish for any houses on this site.
To be checked that Amended drawings are to be issued. **MT**
- (b) P-049 - Some signs not permitted at the Car Sales site – but still in evidence.
- Email sent last Wednesday that Enforcement should be urged
- Another sign (re: Costs) now erected – not permitted in original “split” approval.
- (c) All above approved Minutes to be posted to the Website

P-077 Parish Views on Received Application

Site visits completed by Cllrs Burcombe, Corley and Frayling

16/03943/FUL Mrs Breach Hartley Farm Cottage Batheaston	Erection of rear and side extensions	SUPPORT 1. This improvement is merited 2. Satisfies policies D2 and D4 3. Recommended that there is a condition that this group of dwellings remains for agricultural purposes only.
16/03143/LBA Mr R Mondim 225 London Road East Batheaston BA1 7NB	Internal and external alterations to bedrooms including insulation to front wall	SUPPORT

P-078 Recommendations issued 10 August 2016

16/03889/VAR 2 Warleigh Drive Batheaston BA1 7PT	Variation of conditions 2 and 4 for erection of rear extension and double garage.	Reject Proposed render finish not in keeping with composition Bath stone used on all buildings in this area.
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P-079 B&NES Decisions

16/03600/TCA 280a High Street	Tree works	Permitted - 16 th AUGUST 2016 (As PAC's recommendation)
16/03143/LBA Old house, Northend	Alterations to Basement	Permitted - 17 th AUGUST 2016 (As PAC's recommendation)

P-080 Enhancement Considerations

The HFL had developed a series of proposals for future improvements in the Village, and a separate Listing had been issued to all Councillors.

This Meeting agreed to pursue the following items:-

- (a) Rhymes Pavilion Entrance – An upgrade required
- (b) Sub-Stations in Car Park - Upgrades required and Cllr CmcC pursuing
- (c) Football Trees –
i Leylandii will need removal in the future, so replacement trees need planting now. **RM**
ii Detritus from Sports Court trees surgery needs removal.
This Meeting agreed to the estimated cost of £500 (shared equally with the BLA)
- (d) Land at Medical Centre – New Pathway along the Stream to be investigated.
- (e) Allotments – To be investigated

P-081 Meetings Timetable

- (a) This Meeting agreed to the proposed move to hold PAC Meetings on the first Tuesday of each Month.
- (b) There is a 'clash' with the GSC next April and it was agreed to meet on 18th April 2017

P-082 Accounts Programme

- (a) This Meeting agreed to pursue separated elements from the GSC/HFL contents.
Committee Members to advise any further items for consideration. **ALL**
- (b) The PAC will look after the above Enhancement projects plus the BLA, Youth club, Local Support & Toilets & Store
The BPC and members are NOT involved in the establishment and running of the new Film Club

P-083 Any Other Business

- (a) CURO Regeneration Programme
 - (i) Response received from Sarah Maylor (CURO), but nothing conclusive offered.
 - (ii) Mr James Edwardes (CURO) is requesting our solicitors Name so that he can complete a HoT agreement – before there has been any agreement or understanding!
 - (iii) RM's response to Mr Edwardes will be reviewed to include comments on Ms Maylor's email.
 - (iv) This RM Response be to issued to CURO with copies to CURO chief executive and Ward Councillors.
- (b) The site visits need identification tags – on lanyards – with photos if provided..
Sample to be prepared for consideration. **MT**

P-084 Communications

Nothing at this time

P-085 Date of next Meeting

Tuesday 4th OCTOBER 2016 at 7-15pm in The Rhymes Pavilion

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