

Batheaston Parish Council

**Minutes of the Meeting of the Batheaston Parish Council held in
The Rhymes Pavilion on Tuesday 11th OCTOBER 2016 at 7-15 pm**

Present :- Cllrs G Riley (Chair), E Adams, P Burcombe, N Clutterbuck, P Corley, S Hagen, D Gledhill, C McCarthy, D Redding and M Townley (Clerk)

Attending: Mr W Beese

C-213 Public Participation

No comment.

C-214 Apologies for Absence

Cllrs C Bond, S Frayling, R Mimmack,

C-215 Declarations of Interest

None raised

C-216 Minutes of Meeting held 13th SEPTEMBER 2016

Proposed	E Adams	}	RESOLVED (Unanimously)	- That the Minutes be formally approved as presented.
Seconded	S Hagen			

C-217 Matters Arising from the above Meeting

- (a) Action to remove graffiti in progress
- (b) Quotations in progress for a "Street Map".

SH

C-218 Receipt of Standing Committee Reports

(a) Highways (HFL) – Cllr Susanne Hagen

- i The new Pavement at bottom of Bannerdown Road will start 17th October – for 3 weeks. Residents in all affected streets have NOT been informed and B&NES officer to be chased. SH
- ii Reducing the height of the High Street Speed Table is now set to begin 7th November for 2 days.
- iii "Big-Belly" Bins are only being trialled in Bath – and are not commensurate with recycling policies.
- iv Railings and new bike racks now painted.
- v Investigating Christmas Trees – with solar lights – for the High Street – costs at £450 + VAT
- vi Will investigate request to improve the Muddy Lane pathway – for cycling.
- vii A Parish council has trained its staff to complete minor pot-hole repairs. Will investigate.
- viii Resident has complained about speeding on Morris Lane, similar problems on Bannerdown Road
- ix There is no pathway to the canal at the Mill Lane bridge over the Bypass. Cooperation with Bathampton PC to remedy will be investigated. GR

(b) General Strategies – Cllr Emma Adams

- x Uni-sex Toilet opened last week – some teething problems evidenced and repairs arranged.
- xi B&NES is now advising that they do not intend to pursue a CAT for the Riverside (after 2+ years). Strong protests actioned and a meeting with Cllr Gerrish proposed. GR/NC
- xii A final 'push' on the proposed Neighbour Plan is proposed for future new Councillors.
- xiii All Committees are now pursuing their Precept proposals.

(c) Planning applications – Cllr Cathy McCarthy

- xiv The site-visits to all Planning Applicants has improved turnround to just over 7 days.

Proposed	G Riley	}	RESOLVED - (Unanimously)	That the above Reports are accepted as presented.
Seconded	D Gledhill			

C-219 Presentation of Unaudited Accounts for September 2016

(a) September Accounts – verified by Cllr E Adams.

	April	May	June	July	Aug	SEPT	
Income	27382	572	580	572	1328	610	£4919 More than Budget
Expenditure	4735	4128	3396	3021	2751	4024	£7008 Less than Budget

(b) Special Payments

Christmas Lights £500

(c) Audit 2015-16 Status

Auditor – Grant Thornton – Has cleared the Audit and "Notice of Conclusion" posted to website/noticeboards.

Proposed	S Hagen	}	RESOLVED - (Unanimously)	That the September Accounts, and Special Payments, are approved as presented.
Seconded	C McCarthy			

C-220 Park & Ride Update

- (a) Cllr Millar advises that the B&NES Council decision has been deferred until next year – but that site F is still the officers preferred choice.

C-221 Garages Regeneration Scheme

- (a) CURO has responded to our advice concerning the proposed regeneration of the Garages Block.
- (b) The CURO Board has approved a significant investment to pursue the above schemes. Reports might be available in November.
- (c) The BPC will have sight of all proposals – but any advice to residents will be effected by CURO

C-222 Parish Councillor Vacancies

- (a) The B&NES Electoral office was unable to advise whether 10 electors have requested an election. This advice was promised for 11th October.
- (b) Whether an Election of Co-option the BPC will have to seek nominations for replacement Councillors. The present Council is urged to seek possible candidates. ALL

C-223 Committees Composition

- (a) No changes proposed – pending new Councillors.

C-224 Liaison Meeting - 12th October 2016

(a) There are no volunteers to attend so this Council's apologies will be advised.

MT

C-225 Councillors – Representations & Concerns

(a) B&NES is actioning rotovation of part of the car park – so that grass seeding can be implemented this Autumn.

(b) B&NES to also pursue River Rescue facilities alongside the River Avon banks.

(c) The Gas substation has rotted and a replacement fibreglass casing is to be fitted by Western Power. Feedpipes are laid away from proposed grass seeding area.

(d) The Electics sub-staion to be cleared and painted by the BPC. Western Power are to advise where their cable feeds are located.

(e) Repairs to the River Footpath (Limestone Link) are being progressed by B&NES.

(f) Any damage to signs/railings etc to be reported to Council Connect

(g) A St Catherines resident has complained about speeding/porr roads etc and will be refered to the St Catherines Meeting. **GR/SH**

(h) The B&NES Pollution officers have advised that new metering standards has reduced 'danger' levels in the High Street. The "How and Why" to be queried. **EA**

(j) The Precept consideration is including – at this time – the "wish lists" generated last year. But they must all be queried as new requirements are being developed.

C-226 Chairman's Report

(a) "Red Phone Box" survey – before 28th November, for (a) Adoption, (b) Rejection or (c) Takeover.

The BT's requirements to be advertised on all BPC media - for comments before a decision at the next BPC meeting.

(b) Printing BPC data on our Handyman's jackets proposed at £20. Agreed.

(c) A contact has offered professional advice on the proposed "Scenic Map" and the Clerk's effort available. **GR**

C-227 Clerk's Report

(a) Precept Considerations – all Committees to prepare their submissions - if possible - before 22nd November.

(b) The ALCA AGM was attended last Saturday and the very interesting power point presentation by Jonathan Owen (NALC Chairman) is to be forwarded to all ALCA Councils.

(c) Identification Tags issued to 8 x Councillors.

(d) Another version of the "Scenic Map" presented.

C-228 Communications

Nothing at this time

C-229 Date of next Meeting :-

Tuesday 8th NOVEMBER 2015 at 7-15 pm in The Rhymes Pavilion

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