

Batheaston Parish Council

**Minutes of the Meeting of the Batheaston Parish Council held in
The Rhymes Pavilion on Tuesday 8th NOVEMBER 2016 at 7-15 pm**

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

Attending: Cllr M Veal and Mr T Davies

Cllr Frayling Chaired the beginning of this Meeting

C-230 Public Participation – Mr Tim Davies

Updated all Councillors on the progressing of the BNVH Hall application.

Cllr Mimmack assumed the Chair for the remainder of this Meeting

C-231 Apologies for Absence

Cllrs. G Riley, D Redding(?)

C-232 Declarations of Interest

None raised

C-233 Minutes of Meeting held 11th OCTOBER 2016

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

C-234 Matters Arising from the above Meeting

(a) Nothing raised.

C-235 Receipt of Standing Committee Reports

(a) Highways (HFL) – Cllr Susanne Hagen

- i Reducing the height of the High Street Speed Table is now set to begin 14/15th November.
- ii Quotations progressing for an electronic (waterproofed) Data Display Board - £1650 to £2200
- iii Meeting with B&NES engineers 9th November at 10-30am – to discuss alterations to the Stambridge Roundabout
- iv New “Gateway Signs” researched and the 'Farrington Gurney' model preferred. A firm quotation will be pursued for the next HFL Meeting. SH
- v Provision of Christmas Trees – with solar lights – programmed to be complete by 24th/25th November.
- vi Speeding on Morris Lane has been referred to B&NES and Police. Bathford PC has promised to also investigate. Residents might consider a Speed Gun trial – as in Bathampton.
- vii A Parish Council has trained its staff to complete minor pot-hole repairs. B&NES has declined to permit.
- viii B&NES has advised that investigation progressing into converting all Street Lights to LED functioning MV will propose that all Batheaston's 16 x Lights be included in this programme. MV

(b) General Strategies – Cllr Emma Adams

- ix 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
- x The re-opened Toilet has had 149 users in the past 4 weeks.

(c) Planning applications – Cllr Steve Frayling

- xi Meeting with Planning managers - to discuss Planning problems - set for 25th November at 11-00am at Lewis House, Bath

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

C-236 Presentation of Unaudited Accounts for September 2016

(a) October Accounts – to be verified by Cllr E Adams.

	April	May	June	July	Aug	Sept	OCT	
Income	27382	572	580	572	1328	610	23382	£45114 More than Budget
Expenditure	4735	4128	3396	3021	2751	4024	12361	£6390 Less than Budget

(b) Special Payments

Riverside Lawn Works £1000

Cotswold ANOB might have grants/expertise to assist in the Lawn Works. CMcC

Proposed	C Bond	}	RESOLVED -	That the October Accounts, and Special Payments, are approved as presented.
Seconded	D Gledhill	}	(Unanimously)	

C-237 Park & Ride Update

(a) Still pending B&NES Cabinet decision.

C-238 Garages Regeneration Scheme

- (a) CURO has granted significant monies to pursue the “Pods” proposal and are researching 2 x Suppliers.
- (b) CURO has promised full consultations when their deliberations are more ceertain.

C-239 Parish Councillor Vacancies

- (a) Nominations have been invited and there have been none received to date. The present Council is urged to seek possible candidates. ALL
- (b) DG has been successful in engaging 2 x potential candidates and their details will soon be available.

C-240 Village Hall

(a) Application 16/04872/FUL was considered last week by the PAC - plus other Councillors present - and this “alternative” Application was rejected. PAC Minute issued and posted.

C-241 BT Phone Boxes.

- (a) BT has advised that the 3 x Open-Type units in the Village are to be fully decommissioned and removed. If the village wishes them retained BT must be advised by 28th November.

J O'Rourke (B&NES) has offered to consolidate all responses.

- (b) This Meeting suggested removing all 3 x New-style units and replace with a traditional "Red" Phone box. Investigations will be completed for the next GSC Meeting on 22nd November.

CMcC

C-242 Precept Proposals 2017 – 18

- (a) All Enhancement proposals should be considered by the 3 x Committees
- (b) If the Pavilion entrance is to be improved the disabled Ramp must be maintained.
- (c) Widening of the Footpath by the School proposed – to enable cycling.

C-243 Councillors – Representations & Concerns

- (a) Spate of burglaries in Northend is worrying. MV asked for details of all reported events.
- (b) A Bannerdown Road resident has complained about the new Pavement at the bottom.

CMcC

C-244 Chairman's Report

- (a) A contact has offered professional advice on the proposed "Scenic Map" and the Clerk's effort provided. **GR**
- (b) With regret Carole Bond and David Gledhill are leaving the Village at the end of November and offered their resignations at this Meeting
- (c) David & Carole explained that it had been a privilege to serve, with such full support and genuine 'graft' and 'effort' to promote this Village. They thanked all Councillors for their help and support.
- (d) Martin echoed all Councillors feelings by thanking David and Carole for all their efforts – and for the Communications and Twinning assistance – they have both been ambassadors for this Community.

C-245 Clerk's Report

- (a) "Local Look" Submissions due 10th November – for both December and January editions.
- (b) All the papers/cards for the Post Office Account now available and NC will try to deposit the toilet takings.
- (c) A reminder that the Clerk is away from very early this Thursday until Friday 18th November.
- (d) Councillors requested to check that the Salt Bins in their areas are fully charged.

ALL

C-246 Communications

Nothing at this time

C-247 Date of next Meeting :-

Tuesday 13th DECEMBER 2015 at 7-15 pm in The Rhymes Pavilion

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