

**Batheaston Parish Council**

**Minutes of the Meeting of the Batheaston Parish Council held in  
The Rhymes Pavilion on Tuesday 13<sup>th</sup> FEBRUARY 2018 at 7-15 pm**

**Present :-** Cllrs G Riley (Chair), E Adams, P Bennett, P Burcombe, N Clutterbuck, P Corley, D Craig, D Greener, S Hagen, J Jeffery, C McCarthy, D Redding and M Townley (Clerk)

**Attending:-** Mrs C Edmore James, Mrs S Veal, Mrs N O'Hanlon, Mr P Fear

**C-474 Public Participation - Sarah Veal**

Spoke on behalf of the Jack & Jill Toddler Group (Details to be emailed....)

**C-475 Public Participation – Peter Fear**

A working party – including the Cotswold Wardens - will start Wednesday 14<sup>th</sup> February to clear the Limestone Walk. (Old river footpath BA 2/5).

On completion Cheryl Hannan (B&NES) will visit to agree a maintenance programme.

**C-476 Apologies for Absence**

Cllrs S Cast, R Mimmack

**C-477 Declarations of Interest**

(a) None raised.

**C-478 Minutes of the Meeting held 23<sup>rd</sup> JANUARY 2018**

Consideration – and Matters Arising – deferred until the next Meeting.

**C-479 Receipt of Standing Committee Reports**

Strategic Planning – E Adams

(a) Nothing to add to the published Minutes dated 16<sup>th</sup> January 2018

Highways, Environment & Lighting – S Hagen

(b) Bannerdown Road. - B&NES had agreed to resite the “flasher” unit further up the road, but no monies to complete.

(c) Stambridge relayout. The B&NES officers have found too many areas of 'conflict' with the suggested re-layout so cannot continue. A further meeting required to discuss.

(d) High Street. Copies of a resident’s complaint about “speeding” issued for discussion.

Trials with a borrowed “Speed Gun” to be offered.

(e) First Bus. Meeting this Thursday at the Bath bus Station to review closing the Estate service of the No 3 Bus.

(f) Planters. Additional units being pursued, might accept “free” units at high visibility sites.

(g) Pavement Sweeper. Order placed for the replacement “Billy Goat”\_

(h) Penthouse Hill Steps Maintenance proposals for the garden area still to be arranged.

Planning & Recreation – D Redding

(j) “The Copse”. The developers at last week’s PRC Meeting agreed to meet with residents to add more required studies. Also Wessex Water and B&NES are still investigating the ‘drainage effects of building 5 x dwellings on this site.

(k) G & D Car Park. A camera-controlled parking system was reviewed.

This area might have a significant ‘covenant’ – to be researched.

(l) Climbing Frame. Still researching for a new unit for the Play Area.

(m) Bathford Nurseries. A procedure for advising ‘major’ developments being prepared.

Proposed	S Hagen	}	RESOLVED -	That the above Reports are accepted as presented
Seconded	P Burcombe	}	(Unanimously)	

PBe

DR

**C-480 Presentation of Unaudited Accounts**

(a) January 2017 *Verified by our Internal Auditor Cllr Adams*

	APR	MAY	JUN	JULY	AUG	SEPT	OCT	NOV	DEC	JAN	
Income	29661	32	50	0	0	794	22655	0	513	<b>1455</b>	£2905 more than Budget
Expenditure	903	2466	5107	4088	3211	3857	3780	4475	4183	<b>3254</b>	£25844 less than Budget

(b) Special Payments

“Billy goat” £2100; Pavilion Gutters £1050; Printing Questionnaires £380; Secret Garden plants £150; NP Raffle £100

Proposed	P Corley	}	RESOLVED -	That the January Accounts and Special Payments are approved as presented.
Seconded	J Jeffery	}	(Unanimously)	

**C-481 Neighbourhood Plan Progress**

(a) Questionnaires printed and issued to all Households yesterday.

‘Spares’ are proposed for neighbours e.g. Bathford’s Morris Lane residents.

(b) Questionnaires are to be completed by 5<sup>th</sup> March and the analysis should be completed in 2 weeks time.

(c) The ‘desk-top’ Landscape Assessment almost completed and the “field work” commences this Friday 15<sup>th</sup> February.

Will take 2/3 weeks to report back. Residents to be informed (BREDAC etc.) of this field survey.

(d) Report-back to all residents set for the keynote topic at the Annual village Meeting on Thursday 26<sup>th</sup> April.

(e) Mr Tim Davies is to photograph all dwellings.

9f) Councillors invited to advise Cllr Corley if there are any proposals on the “Character of this Village”.

ALL

**C-482 Riverside Programme Progress**

(a) The Outdoor Gym Equipment ordered – for installation in april.

(b) The Batheaston Garden Group is being very supportive and already planning a “maste-rplan” for planting/maintenance in the Secret Garden.

(c) The ‘wild’ area at the rear of the Gardens is to be de-weeded, an a plot for wild flowers is proposed.

(d) B&NES are progressing clearing ivy/de-rooting/maintaining all the Listed Walls – as agreed in the CAT transfer.

(e) Details can be viewed on bpcriverside.blogspot.co.uk

(f) The 3<sup>rd</sup> Fete Party set for 2<sup>nd</sup> June and photos of previous parties needed for the above blogspot.

(g) Quotations to improve the Toilet Block are proving difficult and more clearances/tidying required.

**C-483 Social Media Policy**

- (a) NALC has issued Guidelines and this Meeting discussed whether to amend our Standing Orders.
- (b) The PRC is to consider proposals on Planning issued as guidance. **DR**
- (c) Any references offered to other outlets - other than our website - should refer to Parish Council Minutes as the 'source'.
- (d) How to include in Standing Orders (if any) to be reviewed at the next BPC Meeting.

**C-484 Councillors Concerns & Representations**

- (a) Development at "Northam" has NOT had any Planning approvals.
- (b) Cllr Cast is still pursuing improvements to the Footpath by the School.
- (c) The BPC has still to settle whether the Car Park Cycle Bridge should carry a specific name.

**C-485 Chairman's Report**

- (a) Nothing at this time.

**C-486 Clerks Report**

- (a) The next B&NES/ALCA Liaison Meeting is set for Wednesday 21<sup>st</sup> February. EA and MT to attend.
- (b) The Hawkers Yard development CIL payment received and banked.

**C-487 Communications**

- (a) Website. Now running but much additional development required.  
Meeting next Tuesday set at the Website Developers.
- (b) Much information was gleaned from the Welcome Pack produced in 2007. Updating required and councillors requested to volunteer updates.
- (c) This Meeting agreed that Councillors details on the website should carry photographs.  
Please forward 'best' shots to NC. **ALL**

**C-488 Date of next Meeting :-**

**Tuesday 13<sup>th</sup> MARCH 2018 at 7-15 pm in The Rhymes Pavilion (Precept)**

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