

Batheaston Parish Council

**Minutes of the Strategic Planning Committee Meeting held  
in The Rhymes Pavilion on 27<sup>th</sup> FEBRUARY 2018 at 7-15 pm**

**Present** : Cllrs E Adams(Chair), P Burcombe, G Riley & M Townley (Clerk)

**Attending:** Cllr N Clutterbuck

**G-804 Public Participation**

- (a) None

**G-805 Apologies**

Cllrs P Bennett, S Cast, P Corley, C McCarthy,

**G-806 Declarations of Interest**

None declared

**G-807 Minutes of the Meeting held 16<sup>th</sup> JANUARY 2018**

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

**G808 Matters Arising from above Minutes**

- (a) Handyman's Garage. Inventory taken. Rental of this Garage due soon to CURO and this Meeting agreed to continue this rental at this time. (CURO advised on 28<sup>th</sup> February at £368-16)
- (b) Suffragette Tree. The BPC is legally unable to monetarily assist with pruning.  
The Chairman to confirm the verbal responses already offered. GR

**G-809 Riverside Update**

- (a) Repairs to the Listed Wall are progressing well with very co-operative B&NES contractors.
- (b) The Garden Group' Working Party set to commence 17<sup>th</sup> March from 9-00 am to 1-00pm.
- (c) By this date it is intended that all the sedge weeds would have been removed and wires installed on the South wall.
- (d) The 4 x items of Outdoor Gym equipment should be installed in April.
- (e) Parking Control.  
Meeting held in Keynsham on 26<sup>th</sup> February and proposals on how to restrict "over-parking" discussed.  
B&NES can continue their Warden patrols – at a cost –but no other contract can be implemented until the existing TRO is revoked. Revocation is estimated to take 4-6 months.
- (f) Toilet block renovations now re-costed at no more than £6000. Materials will be purchased by the BPC.
- (g) The CCTV units controls gear now re-sited but the cameras need adjustment. JJ
- (h) Many "Thanks" offered to the Council's small Management Team and the Garden Group.

**G-810 Neighbourhood Plan (NP) Proposals**

- (a) Grant monies at £6930 now confirmed. Another Grant request possible in April.  
(Recent CIL monies of £1600+ can be used to make up the shortfall.)
- (b) Questionnaires now posted to all Households and return date is 5<sup>th</sup> March 2018.  
BREDAC has been asked to advertise this 'deadline' and to be urged. PBu
- (c) The Analysing Company intend to offer a Report by Easter
- (d) The Landscape Assessment is in progress.

**G-811 Meetings Timetable 2018 - 19**

- (a) The Timetable needs to be agreed by the end of April.
- (b) A proposed Timetable already issued for comment – which shows NO Meetings in August.
- (c) This proposed timetable to be an Agenda item for the BPC Meeting on 13<sup>th</sup> March

**G-812 Annual Report & Village Meeting – 26<sup>th</sup> April 2018**

- (a) Report must be issued to the "Local Look" by Friday 9<sup>th</sup> March.  
Cllrs SH and DR to advise their input to Cllr GR. SH/DR
- (b) Poster wording agreed to advertise this Event.

**G-813 Website Progress**

- (a) The new Website now available and all Councillors invited to offer their critique on style/content etc.  
All comments to Cllr NC as soon as possible. ALL
- (b) Need separate sections on "Organisations" – "Businesses" – "Contacts" etc and being investigated.
- (c) Most of the data was culled from the previous Website and out-of-date.  
Updates being investigated e.g. would a volunteer re-write the "History of the Village"?
- (d) A procedure similar to BREDAC is desired and with the new Data Protection Act such a system is needed to be installed by May 2018. Cllr NC offers to initiate as required.  
Discussions with the BREDAC Administrator needed as soon as possible. PBu

**G-814 Any Other Business**

- (a) Tomorrow's B&NES /ALCA Liaison Meeting in Keynsham should be attended by EA and MT. EA/MT
- (b) The 'old' River Footpath has suffered bank slippage and now closed off.
- (c) Litter/refuse collections are causing problems.  
**ANY** problems please contact B&NES on **council\_connect@bathnes.gov.uk**
- (d) This Meeting agreed that any BPC records older than 7 years may be scrapped.

**G-815 Date of Next Meeting**

**Proposed for Tuesday 17<sup>th</sup> APRIL 2018 in The Rhymes Pavilion at 7.15pm**

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