

Batheaston Parish Council

**Minutes of the Strategic Planning Committee Meeting held
in The Rhymes Pavilion on 16th JANUARY 2018 at 7-15 pm**

Present : Cllrs E Adams(Chair), P Bennett, P Burcombe, P Corley, S Hagen & M Townley (Clerk)

Attending: Cllr N Clutterbuck, D Greener, R Mimmack & P Fear

G-793 Public Participation

(a) None

G-794 Apologies

Cllrs S Cast, C McCarthy, G Riley

G-795 Declarations of Interest

None declared

G-796 Minutes of the Meeting held 26th SEPTEMBER 2016

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

G-797 Matters Arising from above Minutes

(a) Handyman's Garage. A assessment of contents required

CMcC

G-798 Riverside Project – CAT Progress

- (a) All transfer papers signed by BPC, now waiting copy of the B&NES signed papers.
- (b) A schedule of 'works' prepared for the Toilet and data on local contractors desired.
- (c) The Garden Group meet this Wednesday for their AGM and assistance will be requested. Contact details?
- (d) Other volunteers to assist with Gardens maintenance to be identified
- (e) New parking arrangements to be pursued. HFE to investigate.
- (f) Outdoor Gym equipment being considered at £7/9000 – details presented
- (g) A Management Team for the Riverside and residents did volunteer to participate.

ALL
NC
ALL/PF
HFE

G-799 Neighbourhood Plan (NP) Proposals

- (a) Grant monies requested and decision still to be advised. To be urged.
- (b) Orders placed with the Analysing Company and for Landscape Analysis.
- (c) Fine-tuning of the proposed Questionnaire should be completed this week. To be issued to all Councillors for review at next week's BPC Meeting.
- (d) B&NES Ecologist has offered more data for inclusion in the NP. A possible 'Hedgerow Survey' is being considered.
- (e) The Analysing Company will advise on a possible "Raffle Reward" for a "winning" completed Questionnaire.

MT

G-800 Precept Proposals 2018 - 19

- (a) Papers considered which showed columns of all expenditures in past years, Forecast of this years Income and Expenditure and all Committee's "Wish List" for 2018 – 2019.
- (b) Various wishes of high expenditure were considered and a development at High Bannerdown must be realised by B&NES and these monies were not recommended.
- (c) Three quotations for 'Grass Cutting' in Batheaston had been pursued and B&NES will be asked to continue in specific areas – but not for 12-month contracts
- (d) This Council generated good schemes but has yet to complete all "desires" so – with confidence – this Meeting agreed that the Precept should remain set at **£45,000**

G-801 Website Progress

- (a) The new Website should be opened tomorrow Wednesday 17th January, and log-on details to be advised.
- (b) All data was inputted by a local resident and this Meeting agreed that his £187 costs should be reimbursed this week.
- (c) There is additional works required plus training.

EA

MT

G-802 Any Other Business

- (a) A legal requirement to register all Footpaths is necessary by 2026. B&NES maintains the Footpaths register.
- (b) A very active Group is pursuing Funds for the Village Hall Replacement.
- (c) A resident has queried a lack of response to more Tree Works in Eagle Park.
- (d) The next B&NES/ALCA Meeting advised for next Wednesday in Compton Martin.

MT

G-803 Date of Next Meeting

Proposed for Tuesday 27th FEBRUARY 2018 in The Rhymes Pavilion at 7.15pm (Pre-Precept)

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