

Batheaston Parish Council

**Minutes of the Meeting of the Batheaston Parish Council held
in The Rhymes Pavilion on Tuesday 11th APRIL 2017 at 7-15 pm**

Present :- Cllrs G Riley (Chair), E Adams, P Bennett, P Burcombe, S Cast, S Frayling, D Greener, S Hagen, J Jeffrey, C McCarthy, R Mimmack and M Townley (Clerk)

Attending:- Cllr M Veal and Mr P Fear

C-310 Public Participation

(a) Wished to speak when the Riverside Project was discussed.

C-311 Apologies for Absence

Cllrs P Corley, N Clutterbuck, D Redding, A Millar

C-312 Declarations of Interest

Cllrs P Burcombe, J Jeffrey and R Mimmack will not vote when the BLA situation is discussed.

C-313 Minutes of Meeting held 14th MARCH 2017

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

C-314 Matters Arising from the above Meeting

- (a) Original 'Scenic Map' recovered – for re-working. MT
 (b) The 2x CCTV units will be installed when the CAT has been approved by the BPC.

C-315 Receipt of Standing Committee Reports

(a) Highways (HFL) – Cllr Susan Hagen

- i Gateway Signs 3 x new signs. Will be delivered this week B&NES will install.
- ii Penthouse Steps. B&NES has delayed Steps repairs until April
- iii Estate Parking. Site visit held with B&NES and CURO and needs identified. Maps of these proposals already issued to all members. A further map showing proposed yellow line changes to be sent. CMcC
- iv Electricity Sub-station painted...
- v New Litter bin installed near to Fat Friar.
- vi All potholes identified to B&NES are being repaired.
- vii Land beside the Car Sales Outlet has been cleared. Understand a Planning application is to be processed.
- viii Land by Car Sales now cleared – purpose still unknown.

(b) General Strategies – Cllr Emma Adams

- ix A re-draft of the Legal papers for the Car Park CAT is promised – this year.
- x CURO continue to be urged to advise on the proposed Pods on the Garages site.
- xii Speakers for the Annual Village Meeting (27th April) are being pursued.
- xiii It was noted and agreed that the Minute G-744 (a) & (b) reflected only some general comments made at the GSC meeting and did not reflect BPC policy which remains to fully support the proposals oorf the Batheaston New Village Hall Trustees which are the subject of current planning application 15/05152/FUL

(c) Planning applications – Cllr Cathy McCarthy

- xiii Listing issued of all application Recommendations – and B&NES Decisions – completed since 7th February.
- xiv The PAC is deciding Recommendations in an average 9.1 days.
- xv There are no Applications pending so the Meeting set for Tuesday 18th April is cancelled.

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

C-316 Presentation of Unaudited Accounts for MARTCH 2017

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

	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	MAR	
Income	27382	572	580	572	1328	610	23382	572	572	1260	572	572	£5050 More than Budget
Expenditure	4735	4128	3396	3021	2751	4024	12361	2767	6461	5920	2689	3795	£10594 Less than Budget

(b) Special Payments

Int. Auditor £200, Ext Auditor £300

(c) Audit 2016-17

Total Income £63937; Total Expenditures £64944. Reserves now at £48948 (vs £49956)

Proposed	R Mimmack	}	RESOLVED - (Unanimously)	That the March Accounts, Special Payments and Audit Data are approved as presented.
Seconded	D Greener			

C-317 Parish Councillor Vacancies

(a) Still pursuing – vacancy already advertised in the "Local Look", and to be raised at the 27th April Meeting.

C-318 Committees Composition/ Restructuring

- (a) The draft proposals issued to all Councillors and there were no adverse comments. Received.
 (b) The GSC on 4th April (G-741) recommended adoption.

Proposed	D Greener	}	RESOLVED - (Unanimously)	That the Committees be reworded and Working Parties procedures adopted.
Seconded	E Adams			

Standing Orders were suspended to allow P Fear's participation.

C-319 Riverside Project

(a) No further progress. A revised set of Legal papers is being urged.

- (b) B&NES has issued a "Water Spaces Study" (WSS) and a copy to be obtained. MT
- (c) The WSS focuses on many features including all the Bath's waterfronts up to the canal sides.
- (d) Our proposals for the Riverside Project are very much of interest, which – together with the Bathscape Project – should attract Heritage and other Grants monies.
- (e) Comments on the WSS are invited from 6th April to 22nd May.
- (f) This Meeting proposes a Presentation Session - together with our sister Parish Councils. GR
Standing Orders were resumed – with Thanks for PF's input.

C-320 Neighbourhood Plan Progress

- (a) The B&NES New Local Plan Meeting on 24th April (in the Guild Hall) will be attended. PC/DG
- (b) The WP to progress a "Statements" Declaration on Wednesday 19th April at DG's home at 4-00pm. PB/PC/DG

C-321 BLA – BPC Transition

- (a) The BLA Chair's proposals issued to all Members – proposing the Lease be cancelled as of 1st May 2017. In accordance with the Memorandum of Agreement prepared by BLA and circulated to all Councillors, but excluding Condition 6."

Proposed	C McCarthy	}	RESOLVED -	That the BLA/BPC Lease be cancelled on 1 st May, with the BLA continuing as a separate entity.
Seconded	D Greener	}	(Unanimously)	

- (b) The Greenwich Leisure Ltd (GLL) company is interested in developing available play facilities. Jason Curtis (GLL) to be contacted.

C-322 Park & Ride Activity

- (a) The B&NES Cabinet on 25th January approved site B.
- (b) Highways England (HE) will not approve a slip-road off the Bypass. and so advised B&NES.
- (c) The B&NES Scrutiny Panel met in February to consider the 25th January Decision BUT was not advised of the HE rejection.

C-323 Handyperson Vacancy

- (a) Advertisements posted and only 2 x inquiries received to date.

C-324 Annual Village Meeting - 27th April

- (a) Agenda agreed – Slides for discussion on the BPC progress last year and Accounts outlook for last year; Refreshments, update on the Replacement Village Hall, update on Twinning Programme and Discussion on future BPC Projects.
- (b) Poster prepared and now confirmed for issue. MT

C-325 Timetable 2017 - 2018

- (a) Timetable revised to show the new Committee titles and adopted for the Year commencing 1st May 2017.

C-326 Councillors – Representations & Concerns

- (a) B&NES has confirmed that the Capital Expenditure Budget has the monies from redesigning Stambridge Roundabout.
- (b) Action required at the Eden Park/Barnfield roundabout to raise the "Button" to stop vehicles driving straight through.
- (c) The signage at the bottom of Bannerdown Road's new Pavement need urgent correction.
- (d) Vandalism on the new Trees planted by the Brook – with uprooting, throwing into the Brook....
- (e) All residents of Eagle House have been asked to leave.
- (f) B&NES has announced a Weeds Spraying programme in the Village starting 20th April. Possible affect on bees to be investigated. PB
- (g) There is a "Visit Bath" programme and this Village is mentioned.

C-327 Chairman's Report

- (a) Improvements to The Rhymes Pavilion should be considered. New entrance to be pursued by the PAC.

C-328 Clerk's Report

- (a) Nothing at this time.

C-329 Communications

- (a) The Website is now in action.
- (b) Minutes for Council Meetings held between November 2016 and now are not posted. Will be corrected. MT
- (c) A "Villagers Information System" will be considered when the Webmaster has some programming time

C-330 Date of next Meeting :-

Tuesday 9th MAY 2017 at 7-15 pm in The Rhymes Pavilion (AGM)

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