

Batheaston Parish Council

**Minutes of the Strategic Planning Committee Meeting held
in The Rhymes Pavilion on 16th MAY 2017 at 7-15 pm**

Present : Cllrs E Adams(Chair), P Burcombe, P Corley, D Greener, C McCarthy, G Riley & M Townley (Clerk)
Attending: Cllr N Clutterbuck

G-747 Public Participation

(a) None

G-732 Apologies

Cllrs S Cast(?) S Hagen,

G-733 Declarations of Interest

None declared

G-734 Election of Chairman

Proposed	G Riley	}	RESOLVED -	That Cllr Emma Adams be appointed to serve for the year 2017 - 18
Seconded	P BNurcombe	}		

G-735 Election of Vice-Chairman

Proposed	E Adams	}	RESOLVED -	That Cllr Pam Burcombe be appointed to serve for the year 2017 - 18
Seconded	P Corley	}		

G-736 Minutes of the Meeting held 21st FEBRUARY 2016

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

G-737 Matters Arising from above Minutes

- (a) Toilet Block Floor repairs to be progressed. SF
- (b) Monks Path: The Batheaston Society is committed to a "tidy-up" soon.
- (c) Annual Meeting. Held on 27th april and, despite low attendance, went well.
Next year the BPC intends to emulate the Bathampton's Annual Village Meeting refreshments protocol.
- (d) Handyman's Garage. A assessment of contents required

G-738 Riverside Project – CAT Progress

- (a) Draft papers received from B&NES and hard copies issued to all Councillors.
These papers need all Councillors to scrutinise and offer comments to the SPC.
- (b) A 'Risk Assessment' is required, now that the 'finalised' legal papers are available. NC/MT
- (c) A Presentation and pictures of these proposals to the Public set for 5th September 2017.
- (d) The BPC will require B&NES to complete Grass Mowing/Gardening for this year – as these works are already in the B&NES Budget.
- (f) The toilet remains closed whilst the blocked drain is corrected, with additional manholes.

G-739 Park & Ride Progress

- (a) J Rees-Mogg MP visited Batheaston last week and has been invited to meet again in Batheaston – with the new Metro-Mayor. Will advise the date when determined. EA
- (b) The sister Parish Councils are to consider issuing a joint planning application to install Playing Pitches – or a Park & Ride facility for up to 5 spaces?
- (c) B&NES are still targetting a P & R facility – by 2018?
- (d) The A46/A36 Link road is still being mooted, to include a P&R facility on the other side of the railway line.

G-740 Neighbourhood Plan (NP) Proposals

- (a) The working Party (WP) is to meet on Wednesday 17th May to establish a format, policies etc.
- (b) A Referendum is proposed – but not a questionnaire per se, but more a Statement of proposals and policies.
- (c) The successful clutton NP will be considered as a guideline
- (d) The B&NES NP Meeting was postponed until 31st May (as Julie O'Rourke has left B&NES)

G-741 Local Plan 2016- 2036

- (a) Comments advised on the second stage of the Core Strategy Spatial Study – to run up to 2036.
This advice is an initial 'offering' and there will be further opportunity to amend/add in the coming months as the programme outlook alters.
- (b) The BPC's previous offerings for Place-Making and Green spaces will be considered by B&NES

G-742 Any Other Business

- (a) All Councillors have volunteered to attend their preferred. Committees. Some Committees now consist of more than 7 attendees – but only 7 x may be permitted to vote (as per SOs). This Meeting agreed that at the start of each Committee Meeting if there are more that 7 x attendees then that Meeting will confirm who might not vote.
- (b) A Bathscape Meeting today jhoped that a Jetty off the Car Park might be funded by Sports England.
- (c) Once again the cutting-back of Verges has been lamentable. B&NES Highways to be contacted.
- (d) The B&NES/ALCA Meeting set for next Thursday 25th May.
At least 2 x Councillors are requested to attend and the Clerk will collect at "Gather" at 6-30pm.

G-743 Communications

- (a) Resident – Jim Morrison - is our new Webmaster. 'Enhancement' of the new website now being investigated.
- (b) There is a possibility that a BREDAC-style facility can be adopted using Google platforms.
- (c) A meeting arranged for this week to review progress.

EA

G-744 Date of Next Meeting

Proposed for Tuesday 27th JUNE 2017 in The Rhymes Pavilion at 7.15pm

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