

**Batheaston Parish Council**

**Notice of a Meeting of the Batheaston Parish Council is to be held  
in The Rhymes Pavilion on Tuesday 11<sup>th</sup> DECEMBER 2018 at 7.15pm**

**AGENDA**

- 1 Public Participation (If any)
- 2 Apologies for Absence
- 3 Co-option of Parish Councillor
- 4 Appointment of Clerk
- 5 Declaration of Interests
- 6 Minutes of the Meeting held 20<sup>th</sup> NOVEMBER 2018 - *To consider and approve the Minutes*
- 7 Standing Committee Reports
  - 7.1 Planning Applications Committee (PAC)
  - 7.2 Review & Policies Committee
  - 7.3 Human Resources Advisory Committee
- 8 Working Groups Reports
  - 8.1 Neighbourhood Plan Group
  - 8.2 Parking Group
  - 8.3 Play Area Group
  - 8.4 Riverside Group
  - 8.6 Christmas Decorations Group - Health & Safety Report.
  - 8.7 Suffragettes Memorial Group – More money is required to replace the glass @ £108
  - 8.8 Highways Group
- 9 Presentation of Unaudited Accounts for NOVEMBER 2018  
*To consider and approve the Accounts for NOVEMBER*
  - 9.1 November Accounts and Year to date.
  - 9.2 Expenditure proposals for 2018-2019
    - 9.2.1 Xmas Pourboires £250
    - 9.2.2 WG-Riverside: £6600 (Tree Works £1900, Remove Hedge £400, Plinths ££1150, Wall clearing £450, Lime Walk Pruning £500, Toilet Roof Safety £250)  
*Resolution: To approve Riverside expenditures – not in this year's budget but instead of Caloo equipment  
Resolution: To support the grant application of the accessible Path with £5000. This is to show we are investing in the plans when we request grants from other sources such as Enovert and Wessex Water*
    - 9.2.3 Riverside First Aid Kit £50. To be stored in the Toilet block for volunteer use.
    - 9.2.4 Volunteer Bouquets £200
    - 9.2.5 Garden Paths Planning application £137
    - 9.2.6 Clerk's Office removal £150
  - 9.3 Expenditure Requests needed by 1<sup>st</sup> December for Precept 2019-20
- 10 2<sup>nd</sup> Handyman - *To consider HRAG proposal – Resolution to advertise for 2<sup>nd</sup> Handyman*
- 11 Twinning – *Resolution to grant £1000 to the Batheaston/Oudon Twinning project to support our French guests in July 2019*
- 12 Village Hall Funding Request  
*Resolution for the BPC to borrow £100,000 for the Village Hall. Vote to accept an increase to Council Tax, after referendum of Village.*
- 13 Councillors Concerns & Representations  
*To receive updates and advice from Councillors*
- 14 Chairman's Report
- 15 Clerk's Report – *including cheque signings*
- 16 Communications
- 17 Date of Next Meeting  
Proposed Tuesday 22<sup>nd</sup> JANUARY 2019 in The Rhymes Pavilion at 7-15pm (Precept)

THIS IS AN OPEN MEETING.

Members of the public welcome to attend and may speak by invitation

Website = Batheaston.org