

A Meeting of Batheaston Parish Council is to be held at 7:15pm on Tuesday 15th October 2024 at the Rhymes Pavilion, Coalpit Road, BA1 7NW

AGENDA AND NOTICE OF MEETING

PROCEDURAL MATTERS

- **1. To receive** apologies for absence.
- **2. To receive** any declarations of interest from Councillors.
- 3. Public participation regarding matters on the agenda.
- 4. Minutes of Previous Meetings
 - **4.1. To approve** the minutes of the Meeting of Council held on 10th September 2024 (Clerk, A).
- **5. To note** progress on actions from previous meetings (Clerk, A)

FINANCE REPORTS

- 6. Finance Position at the end of the Half-Year
 - **6.1. To approve** a report from the Clerk and Responsible Finance Officer, setting out the status of the Council's finances at the end of the first half of 2024/25. (Clerk, A)

WORKING GROUPS

- 7. Highways Transport and Planning Working Group
 - **7.1. To receive** a verbal report from Cllr McCarthy, Lead of the Working Group.
 - **7.2. To approve** the funding of the 14 winter hanging baskets at a cost of up to £250 (excl VAT)
 - **7.3. To approve** funding to set up and take down the Christmas Lights at a cost of up to up to £500, and of up to £200 for refreshments and other expenses for a residents' gathering for turning the lights on.
- 8. Nature and Environment Working Group
 - **8.1.** To receive a verbal report from Cllr Lewis, Lead of the Working Group.

9. Communication and Community Working Group

9.1. To receive a verbal report from Cllr Skelton, Lead of the Working Group.

PROJECT GROUPS

- 10. Suffragette Memorial Project Group (Cllr McCarthy, A)
 - **10.1.** To receive a verbal update from Cllr McCarthy on the progress of the group.

11. Rhymes Pavilion

11.1. To receive an update on the progress of the current refurbishment works. (Clerk, A)

STANDING ITEMS AND REPORTS

12. Planning Applications

- **12.1. To note** that the following decisions have been notified by Bath and North East Somerset Council since the last meeting:
 - 12.1.1. Application Number: 24/03387/TCA Decision: No Objection
 - 12.1.2. Application Number: 24/02699/CLEU Decision: LAWFUL
- **12.2. To note** that the Parish Council had not had a meeting at which it could comment on the first. It had opposed the granting of a certificate of lawfulness for the second.

13. Clerk's Report

13.1. To receive a report from the Clerk. (Clerk, A)

14. Chair's Report

14.1. To receive a verbal report from the Chairman.

Forthcoming Meetings:

HR and Finance Committee Meetings – TBC November 2024 Parish Council Meeting 15th November 2024

Council meetings are open to the public, and members of the public are welcome to join and may speak by invitation.

Signed: - Parish Clerk Date issued: 10th October 2024