

# A Meeting of Batheaston Parish Council is to be held at 7:15pm on Tuesday 14<sup>th</sup> January 2025 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 10<sup>th</sup> December 2024 (Clerk, A).

### **FINANCE REPORTS**

#### 5. Current Finance Position

- **5.1. To receive** an update from the Clerk and Responsible Finance Officer on finances.
- **5.2.** To receive an update from Cllr Pavlou, the Chair of the Finance Committee, on the process of development and approval of the budget and precept for 2025/26.

#### WORKING GROUPS

#### 6. Highways Transport and Planning Working Group

6.1. To receive a verbal report from Cllr McCarthy, Lead of the Working Group.

#### 7. Nature and Environment Working Group

7.1. To receive a verbal report from Cllr Lewis, Lead of the Working Group.

### 8. Communication and Community Working Group

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

### **PROJECT GROUPS**

### 9. Suffragette Memorial Project Group

**9.1.** To receive a report from Cllr McCarthy, leader of the project group, on the formal event to open the memorial on 14<sup>th</sup> December.

### 10. Elmhurst Growing Spaces

**10.1. To receive** an update on progress from the Clerk (Clerk, A)

# 11. Village Party – Summer 2025

**11.1. To approve** a draft terms of reference for a Project Group to oversee the planning and execution of a Village Party, to form part of the Wild Waters Festival (https://wildwatersfestival.com/). (Clerk, A)

# STANDING ITEMS AND REPORTS

# **12. Planning Applications**

- **12.1. To review** the following Planning Application notified by Bath and North East Somerset Council since the last meeting, and **to approve** a response:
  - 12.1.1. Reference Number: <u>24/04656/FUL</u> Site Location: 15 Barnfield Way Batheaston BA1 7PW Description of Proposal: Infill and raise the roof between two existing first-floor dormers on the north elevation to create one larger dormer.
- **12.2. To note** that no decisions have been notified by Bath and North East Somerset Council since the last meeting.

#### 13. Clerk's Report

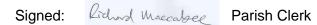
- **13.1. To receive** a report from the Clerk. (Clerk, A)
  - 13.1.1. **To note** a response on behalf of Council indicating opposition to both remote meetings and proxy voting to the current government consultation was submitted on 17<sup>th</sup> December 2024. (A)
  - 13.1.2. **To note** progress on the short-term refurbishment of the Rhymes Pavilion.

#### 14. Chair's Report

- **14.1. To receive** a verbal report from the Chairman.
- **14.2. To note** that, as resolved at the last meeting, Cllr Squire, as Chair of Council, wrote to B&NES to express dismay at the lack of enforcement action against the developments of Charmy Down Barns, which have continued in the absence of planning permission and contravention of planning regulations, and to urge them to take action urgently. (A)

**Forthcoming Meetings:** HR and Finance Committee Meetings – 21<sup>st</sup> January 2025 Parish Council Meeting 11<sup>th</sup> February 2025

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



Date issued: 9th January 2025