



Batheaston

Where *community* matters

**A Meeting of Batheaston Parish Council
is to be held at 7:15pm on Tuesday 18th March 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 11th February 2025 (Clerk, A).

FINANCE – BUDGET AND PRECEPT FOR 2025/26

5. Finance Operations Matters

- 5.1. **To receive** an update from the Clerk and Responsible Finance Officer on the financial position at the end of January (month 11), and forecast for the end of year. (Clerk, A)
- 5.2. **To note** the record of transactions for the year to the end of the February (Clerk, A)

6. Community Grants

- 6.1. **To receive** a grant application from Batheaston Youth Club for £10,000. (Clerk, A)
 - 6.1.1. **To note** the outcome of the discussions held by the Community and Communications Working Group with the trustees of the Youth Club.
 - 6.1.2. **To approve** the award of the grant.

6.2. To receive a grant application from Grow Batheaston for £2,500 as a contribution to its event as part of the Wild Water Festival, and its operating costs. (Clerk, A)

6.2.1. **To note** the support from B&NES Ward Councillors Kevin Guy and Sarah Warren.

6.2.2. **To approve** the award of the grant. (clerk, A)

6.3. To approve a grant application from Grow Batheaston for £800 to support the Annual Village Art Trail.

7. Restructuring of Staff Resources

7.1. To approve a recommendation from Cllr Pavlou, Chair of the Human Resources Committee, to increase staff resources for at least the first 6 months of next financial year with additional cost of approximately £7,000 (Clerk, A)

WORKING GROUPS

8. Highways Transport and Planning Working Group

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

9. Nature and Environment Working Group

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

10. Communication and Community Working Group

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

10.2. To receive a report from the Clerk summarising the options available to refurbish and update the Council's noticeboards (Clerk, A)

10.2.1. **To approve** a proposal to upgrade and reconfigure the Parish Council's inventory of Noticeboards up to a value of £7,500.

10.3. To approve a draft response to the survey from the West of England Rural Network who are seeking to provide more support to parishes. (Clerk, A)

PROJECT GROUPS

11. Elmhurst Growing Spaces

11.1. To approve a proposed approach to establishing a management arrangement for the Elmhurst Growing Spaces (Clerk, A)

12. Establishing a Charity

12.1. To note that the Charity Commission have confirmed registration of Batheaston Sports Foundation

12.1.1. The Clerk will work with Cllr Bryant and other Trustees to fully establish the Charity.

13. Summer “Wild Water” Party

13.1. To receive an update from Cllr Squire, Chair of the Project Group, on the progress in planning for the Party to be held on Sunday 8th June, as part of the Wild Water Festival.

STANDING ITEMS AND REPORTS

14. Planning Applications

14.1. To note that no Planning Applications have been notified by Bath and North East Somerset Council since the last meeting.

14.1.1. Reference Number: 25/00766/FUL
Site Location: Wayfield House Solsbury Lane BA1 7HB
Description of Proposal: Erection of a single storey side extension.

14.1.2. Reference Number: 25/00698/TCA
Application Type: Tree Works Notification in Con Area
Site Location: 153 High Street Batheaston BA1 7DW
Description of Proposal: Leylandii screen (T1-T4) - fell to near ground level.

14.1.3. Application Number: 24/04200/FUL
Site Location: 165 High Street Batheaston BA1 7DW
Description of Proposal: Erection of single storey timber outbuilding and decking for use as home office and holiday let with associated off-street parking space in Vale View garage court (retrospective).

14.2. To note that no decisions have been notified by Bath and North East Somerset Council since the last meeting.

15. Clerk’s Report

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

15.1.1. **To note** proposals for the Annual Village Meeting

16. Chair’s Report

16.1. To receive a verbal report from the Chairman.

Forthcoming Meetings:

Annual Village Meeting, 25th March 2025 (at the New Village Hall)

Parish Council Meeting, 22nd April 2025

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

Signed:

A handwritten signature in cursive script, appearing to read "Richard Maccafee", is written on a light blue rectangular background.

Parish Clerk

Date issued: 13th March 2025