

Batheaston Parish Council

**Minutes of the Highways, Footpaths & Lighting Committee Meeting
held in The Rhymes Pavilion on Tuesday 26th January 2016 at 7-15pm**

Present : Cllrs S Hagen(Chair), P Burcombe, S Frayling, C McCarthy, R Mimmack, G Riley & M Townley (Clerk)
In Attendance : Mr W Beese

H-700 Public Participation - Mr W Beese

1. In keeping with the Batheaston' Society's maintenance of this Village's historical heritage The Stocks have been renovated and Trees are soon to be planted and...
2. An ancient "harrow" (found in a hedge) has been renovated and will displayed in The Poundand...
3. Renovation works are requested on the Monks Path .

Mr Beese was thanked for this progress and a Working Party will investigate the Monks Path

SH/RM/CMcC

H-701 Apologies:

Cllr L Cook(?)

H-702 Declarations of Interest

None recorded

H-703 Minutes of the Meeting held 15th December 2015

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|----------|------------|---|------------|--------------------------------------|
| Proposed | P Burcombe | } | RESOLVED - | That the Minutes were a true record. |
| Seconded | S Frayling | } | | |

H-704 Minutes of the Meeting 27th October 2015

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| Proposed | C McCarthy | } | RESOLVED - | That the Minutes were a true record. |
| Seconded | P Burcombe | } | | |

H-705 Matters Arising from the above Minutes

- (a) B&NES will NOT alter the Loading Bay restrictions at "Gather" until a new TRO is approved!
- (b) Purchase of a Mower is budgetted for next year. Meanwhile Bathampton's unit is to be borrowed for use on the Cycle Path in February.
- (c) B&NES ceased their mechanical sweeping of Streets some 2 years ago – but will sweep "on request".
- (d) B&NES is preparing a Report on "All Parishes Cleansing" - for the ALCA Meeting on 27th February. **MT**

H-706 Park & Ride Proposals.

- (a) A meeting proposed for 1st February in Bailbrook Lodge is not a Parish Council's initiative
- (b) B&NES has offered a meeting with Parish councils and officers and this meeting will offer: Monday 8th February at 6.00pm with back-up of Thursday 11th February at 11,00am. These meetings may be held in The Rhymes Pavilion. (Dates advised to B&NES early Wednesday morning)
- (c) A joint meeting the Bathampton and Bathford PCs will be urged for week commencing 1st February. **MT**

H-707 Pavement at Shops

- (a) G Bottin (B&NES) is progressing a letter to all affected Shops and residents about the renovation programme – to start on Monday 15th February – for 3/5 weeks..
- (b) A3 Maps of the works to be posted in the Fat Friar and A4 copies in all noticeboards. **SH**
- (c) B&NES has agreed to install our Street furniture post- holes and GB to advise source. **SH**

H-708 Street Furniture at Shops

- (a) RM has determined a source of (redundant) Posts and Brackets from B&NES Parks Department. This Meeting offered warm thanks and RM will seek as many as possible – for storage in Garage at this time. **RM**
- (b) A dislodged Tub at the Bath gateway might be corrected by own handymen. **CMcC**
- (c) New Tubs are desired and Coombes Fencing might provide – with their advertisement? **SH**
- (d) B&NES is offering 'free' Bike Racks – this meeting agreed to site new racks at (1) Village Hall, (2) "Gather" Coffee Shop and (3) White Lion. **SH**

H-709 Highways & Estate Concerns

- (a) CURO has removed Estate rubbish and Bannerdown Road potholes filled-in.
- (b) Fly tipping of bikes, tyres etc – and any graffiti - should be reported to Council Connect for removal. (Council_Connect@bathnes.gov.uk)
- (c) Catherine Way needs attention and the Probation Service might be able to assist, particularly for de-weeding.
- (d) B&NES has ceased mechanical sweeping – parked cars did not help – so a BREDAC newsletter to be issued asking for residents to take some pride in their Village and:-
 - a) Clear the gutter at their 'parked' car;
 - b) Tackle dog-fouling (*Child recently slipped and was injured*);
 - c) Initiate a "Clean for the Queen" Days in April (*CmcC is preparing such a notice*)
- (e) To celebrate the Queen's 90th Birthday a Party-in-the-Park to be pursued. **GR/PC/SF/SH/CMcC**

H-710 Bannerdown Road Pavement

- (a) Meeting on-site last week with B&NES (S Cox & S Chiffers) confirmed that monies have been requested in B&NES next year's capital budget.
- (b) There will be no further progress until April when budget details are advised.

(c) It was noted that an effective “rumble strip” costs between £700 to£1000.

H-711 Street Cleansing

- (a) The Village has now been divided into two separate sections.
- (b) This Meeting agreed the details of new Time-sheets and revised copies will be issued for confirmation. **MT**
- (c) A new procedure for monitoring these time-sheets to be developed.
- (d) This Committee needs to develop a specification for each Handyman. **HFL**

H-712 Any Other Business

- (a) The new Post Office now has to pay two Business Rates, affecting viability.
- (b) Supplies of “Nomix” weedkiller, and an additional dispensing tank, required. **MT**
- (c) A complete renovation of the Toilet block has been costeed at £36k.
Costs can be reduced to £12000 – to create a Uni-sex Touilet in the existing disabled Unit..
This Meeting agreed to approach the 3 x Ward Councillors to help fund the £8k shortfall. **NC**

H-713 Press Release

Nothing at this time.

H-714 Date of Next Meeting

Tuesday 22nd March 2016 at 7-15pm in The Rhymes Pavilion

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