

Batheaston Parish Council

**Minutes of the Highways, Footpaths & Lighting Committee Meeting
held in The Rhymes Pavilion on Tuesday 21st JUNE 2016 at 7-15pm**

Present : Cllrs S Hagen(Chair), P Burcombe, P Corley, S Frayling, C McCarthy, R Mimmack & M Townley (Clerk)
In Attendance : None

H-745 Public Participation
None

H-746 Apologies:
Cllr G Riley

H-747 Declarations of Interest
None recorded

H-748 Election of Chairman

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|----------|------------|---|------------|--|
| Proposed | R Mimmack | } | RESOLVED - | That Cllr Susanne Hagen be elected to serve for year 2016 - 17 |
| Seconded | P Burcombe | } | | |

H-749 Election of Vice-Chairman

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|----------|------------|---|------------|---|
| Proposed | S Hagen | } | RESOLVED - | That Cllr Catherine McCarthy be elected to serve for year 2016 - 17 |
| Seconded | S Frayling | } | | |

H-750 Committee Composition

All attendees are 'voting' members for this Meeting.

H-751 Minutes of the Meeting held 25th APRIL 2016

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| Proposed | P Corley | } | RESOLVED - | That the Minutes are a true record. |
| Seconded | P Burcombe | } | | |

H-752 Matters Arising from the above Minutes

- (a) The proposed sites for new, free, Cycle Racks now agreed and B&NES developing installation programme. **PB**
- (b) Clearance of the Monks Path – Youth Club invited to complete (possibly Polling Day).
- (c) Installation of 'Anti-Dog Fouling' notices will continue – a marked improvement evident.
- (d) Water still coming out of a Manhole in School Lane and leaking service pipe outside No 1 Victoria Gardens.
To be (again) Re-re-reported to Wessex Water. **MT**
(Email sent at 14.40 on Wednesday 22nd June)
- (e) The Post Office is to close. Cllr Veal was to investigate and reminder will be emailed. **RM/MT**
- (f) The BLA is reviewing repairs to the Pavilion benches. **DR**

H-753 Park & Ride Proposals.

- (a) L Fradd and M Shields have confirmed that B&NES officers are still considering sites F and B – but investigations into smaller sites on the Box Road are being investigated.
- (b) The B&NES Cabinet meet next week to discuss the Governments Devolution proposals (only). The Cabinet will review the P & R proposals, possibly in September.
- (c) Amy Williams has prepared a video presentation - off Solsbury Hill

H-754 Street Furniture

- (a) 3 x Wood Planters delivered and being painted for installation next weekend. **SF**
Planting schemes to be investigated as perennial 'bushes' preferred as a central feature
- (b) A Riverside Development Scheme to be generated before pursuing extra benches etc.
- (c) B&NES has been asked for permission to hang Christmas Decorations off specific Street Lights. **SH**

H-755 Highways & Estate Concerns

- (a) Speed Table in High Street. K Packer has confirmed that the height reduction is programmed and survey engineer seen on site. **MT**
An installation date to be confirmed.
Moving the Speed Button above Avondale Garage should be considered at the same time.
(Email reminder sent at 14.20 on 22nd June)
- (b) Repair requested to the speed table at the Methodist Hall.
- (c) Pothole in Fosse Lane has been reported but urgent action to be urged, again. **CMcC**
- (d) Replacement of the Litter bin at the Coalpit Road bus stop Is being investigated by B&NES
- (e) Re-tarmacing of the diagonal path up from the Play Area to Catherine Way still to be completed.
- (f) Catherine Way footpath is to be cleared by the Cotswold Wardens.
- (g) The "30mph Flasher" unit by Barnfield Way might be better re-sited to above High Bannerdown. **MT**
(Email sent at 14.55 on 22nd June)

H-756 Bannerdown Road Pavement

- (a) B&NES Highways Design Team is progressing the 'faux' Pavement and finalised drawings promised in July..
- (b) Installation of the above pavement – on the North side – set for August

- H-757 Street Cleansing**
 (a) Some pavements are not being treated as requested.
 (b) An interview with the Handyman concerned will be arranged for next week. **GR/RM/MT**
- H-758 Village Enhancement Plan**
 (a) This Committee will be generating a Plan – to spend up to £5000 this year. Each member to review their areas and advise proposals to the Clerk and S. Hagen **ALL**
 (b) A map of the village to be annotated with known requirements. **MT**
(Completed and issued to all HFL members)
 (c) Improvement of the entrance area to The Pavilion desired.
 (d) The BLA to consider planting trees nearer the Stream – behind the existin Leylandii. **DR**
- H-759 Any Other Business**
 (a) Grants to improve War Graves advised and to be investigated. **RM**
 (b) Water quality tested in the Stream and River Avon and Nitrate and Phosphate levels are, pleasingly, very low.
 (c) How to implement a 'Farmers Market to be reviewed. **ALL**
- H-760 Communications**
 (a) Nothing at this time
- H-761 Date of Next Meeting**

Tuesday 2nd AUGUST 2016 in The Rhymes Pavilion at 7.15pm (To be confirmed)

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