

Batheaston Parish Council

**Minutes of the Strategic Planning Committee Meeting held
in The Rhymes Pavilion on 27th JUNE 2017 at 7-15 pm**

Present : Cllrs E Adams(Chair), P Burcombe, S Cast , P Corley, D Greener, C McCarthy & M Townley (Clerk)

Attending: Cllrs P Bennett, D Craig

G-761 Public Participation

(a) None

G-762 Apologies

Cllrs N Clutterbuck, S Hagen,G Riley

G-763 Declarations of Interest

None declared

G-764 Minutes of the Meeting held 16th MAY 2016

Proposed	D Greener	}	RESOLVED -	That the Minutes be accepted as a true record.
Seconded	P Corley	}		

G-765 Matters Arising from above Minutes

- (a) Toilet Block Floor repairs to be progressed.
- (b) Handyman's Garage. A assessment of contents required

SF

G-766 Riverside Project – CAT Progress

- (a) B&NES has estimated that repairs to the Toilet Drains will cost £10,000. these repairs being urged by the Ward Councillors as there can be no CAT approval without a working set of drains.
- (b) A copy of a proposed 'Risk Assessment' issued to all members.
Although Annual Costs are estimated at over £7,000 this Meeting recommended adoption of the Risk Assessment.
- (c) If the CAT costs were added to the Precept then the £78p per week per "D" household would rise to 90p per week.
- (d) A Presentation and pictures of these proposals to the Public was set for 5th September 2017, but deferred until B&NES has resolved the finances for the Toilet drains..

G-767 Park & Ride Progress

- (a) Decision now imminent – before 7th July.
- (b) The Metro-Mayor is meeting re: "Transport" next week, but refers the decision to B&NES.
- (c) Public Meeting – with Cllr Warren – set for 11th July at 6-30 in St Swithins Church, Walcot
- (d) The A36/A46 Link road is NOT in the Bath Transport Strategy and Highways England are aware of the former Bath MP's aspirations.

G-768 Neighbourhood Plan (NP) Proposals

- (a) The working Party (WP) next meets on Wednesday 8th July at 9-30am in the uyouth club.
- (b) The draft Framework issued to all Councillors,, with needs for full Ecology Reports, Photos of all buildings etc.
- (c) Monies for a new Hard Drive to record all data approved for purchase.
- (d) Grant monies are available and request to be processed.
- (e) Residents to be asked – via BREDAC? - to advise what needs to be protected/embellished in the Village.
- (f) A drive-round recording of all buildings – and what views "out" and "within" - might be possible.
- (g) B&NES is promising an appointee soon.to replace Julie O'Rourke

**PC/MT
PC/MT
PC/DG
PB**

G-769 Website Progress

- (a) Order for new Website placed and urging officer – Katie - to make contact for start-up in August.
- (b) The BPC must determine what the Website should contain – by at least the 8th August BPC Meeting:-
History of the village, Maps, photos etc.
All Minutes and Notes – to be kept permanently on record.
All Agendas – only the latest to be retained
"Transparency" listing of all payments over £100 (required by Law)
Councillor data – including Register of Interests – again required by Law.
Businesses – appeal for any new Business to go on record
A BREDAC-style for advising news
Method of "social" inter-action
Calendar, Meetings timetable, Bookings procedure
Links to Churches, School, Buses
Neighbourhood Watch warnings
"Local Look" monthly Newsletters

G-770 Any Other Business

- (a) Should double yellow lines be extended -to 'clear' the new Highway Sign at the Car Sales?
- (b) New Highway Sign by The Mount needs verges clearance.
- (c) Profits for Party-in-the-Park realised £846 – to be distributed to local organisations.

**HFE
HFE**

G-771 Date of Next Meeting

Proposed for Tuesday 22nd AUGUST 2017 in The Rhymes Pavilion at 7.15pm

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