

Batheaston Parish Council

**Minutes of the Strategic Planning Committee Meeting held
in The Rhymes Pavilion on 21st NOVEMBER 2017 at 7-15 pm**

Present : Cllrs E Adams(Chair), P Burcombe, P Corley & M Townley (Clerk)

Attending: Cllr D Greener

G-782 Public Participation

- (a) None

G-783 Apologies

Cllrs P Bennett, S Cast, S Hagen, C McCarthy, G Riley

G-784 Declarations of Interest

None declared

G-785 Minutes of the Meeting held 26th SEPTEMBER 2016

Proposed	P Burcombe	}	RESOLVED -	That the Minutes be accepted as a true record.
Seconded	E Adams			

G-786 Matters Arising from above Minutes

- (a) Handyman's Garage. A assessment of contents required **CMcC**
- (b) Comm'y Empower't Fund + P-i-t-P profits = New Play Area Swing Unit costs being investigated. **JJ**
- (c) Village Hall. The pledge of £1000 to the Meadows Alliance not now needed so this Meeting recommended this Money be offered for the Rebuild.

G-787 Riverside Project – CAT Progress

- (a) BPC Resolved on 14th November to pursaue the CAT – and B&NES so advised.
The legal document is now being prepared by the B&NES Legal Team.
- (b) Transfer date proposed as 1st January 2018
- (c) There was doubt that, perhaps, a Referendum was required from the Village before signing.
A Refererendum Process to be determined. **NC/EA**
(Later confirmed that -as there had already been 2 x Open Meetings -that a Referendum was not necessary, nor another B&NES Cabinet ratification)
- (d) Will the B&NES Cabinet also need to, again, ratify the CAT? **NC**
- (e) The Annual Costs of adopting the CAT are extimated at over £7,600 and will be “built” into the Precept for next year.

G-778 Neighbourhood Plan (NP) Proposals

- (a) Grant monies requested and final quotations being pursued = end of this week. **PC/MT**
- (b) Quotation received from Analysing Company; Mailing Company; and Landscape Analysts.
- (c) Quotation being pursued from “Plan” Author.
- (d) Proposed Questions have being prepared for completion before end of November.
- (e) Meeting with Worcester Company being arranged to discuss the “final” Questionnaire. **PC/DG**
- (f) Next Group Meeting set for Wednesday 22nd November, with follow-up Meeting possibly next Tuesday evening 28th November

G-789 Expenditure Proposals 2018 - 19

- (a) A re-think on how the Council's procedures might change next year =
No Meetings to be planned for August; only PRC and BPC to be held in December; Revert to BPC every 6 weeks
- (b) Should th BPC take over the Mechanical Street Sweeping from B&NES?
Should the BPC share a Handyperson with sister PCs?
The BPC to sub-contract grass cutting etc.
- (c) Riverside Project £7600, New Vision Plan £5000; Pavilion Refurbishment £10000; Grass Cutting £1300

G-790 Website Progress

- (a) All data emailed to Website Builders – as requested.
- (b) Training commenced but new Opener Page required – draft emailed today.

G-791 Any Other Business

- (a) Queried whether the Mobile Library is still operating. Information required from Council Connect **EA**
- (b) A 'large' Christmas Tree required for installation on 2nd December. **SH/DG**

G-792 Date of Next Meeting

Proposed for Tuesday 16th JANUARY 2018 in The Rhymes Pavilion at 7.15pm (Pre-Precept)

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