

Batheaston Parish Council

**Minutes of the Strategic Planning Committee Meeting held
in The Rhymes Pavilion on 19th JUNE 2018 at 7-15 pm**

Present : Cllrs D Greener (Chair), E Adams P Burcombe, D Craig, R Mimmack & M Townley (Clerk)

Attending: 2 x residents

1 Public Participation

1.1 The 2 x residents made a presentation which proposed a scenic map of the entire Bathampton Meadows with all the pockets of interest, cycle Path, Recreation facilities, Shops etc. This presentation is intended to be shown to the Bathampton PC this week.

It is proposed that 4 of these maps will be sited at appropriate points of "entry" to the area.

The project was commented on and applauded.

2 Apologies

Full attendance.

3 Declarations of Interest

None declared

4 Election of Vice-Chairman

Proposed	E Adams	}	RESOLVED -	That Cllr Denise Craig be elected to serve as Vice-Chairman for 2018 -19
Seconded	P Burcombe	}	(Unanimously)	

5 Minutes of the Meeting held 27th FEBRUARY 2018

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

6 Minutes of the Meeting held 12th JUNE 2018

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

7 Neighbourhood Plan (NP)

7.1 A full Report was offered at last week's BPC Meeting to which is added:-

7.2 Précis developed of the Analysis and offered to all members.

7.3 There are now 90 volunteers wishing to help.

It is intended to develop the remits for all the proposed Working Groups then have an 'open' Meeting where these Groups can be presented and offer to the volunteers.

7.4 The "Hedgerow Survey" was offered as a free download by B&NES. Now this download will cost £350 +VAT.

Mr. Mike Minkley (B&NES) to be contacted to confirm whether a "Hedgerow Survey" is necessary.

DC

8 Riverside Update

8.1 Need a meeting to determine future progress of this Project. Cllr McCarthy to arrange.

CMcC

8.2 3 x residents wish to donate benches in memory of their family members.

Design to be agreed and costed and offered to these donors.

CMcC

8.3 The siting of the Outdoor Gym equipments now intrudes on a Disable Parking space.

Removal/ramping of the Pavement Kerb could resolve this difficulty and meeting proposed to resolve.

DG/EA/VW

8.4 There are 4 x Hanging Basket Poles to be sited in this area.

9 Review of Standing Orders

9.1 Passed to the RPC for progression.

10 Expenditures to be Considered

9.1 "Hedgerows Survey" @ £350

This expenditure agreed IF B&NES confirm it is required in the NP

9.2 Secret Garden – Annual Budget for Plants etc. @ £1100

9.2.1 The BPC is not permitted to fund another Organisation's Bank Account.

9.2.2 This Meeting agreed to pledge up to £1100 so that requested monies can be cleared quickly.

9.3 New Christmas Lights – not budgeted

Costs for outdoor power points, Lights strings purchase and installation for the large Christmas Tree and Basket Poles to be pursued – for consideration at the next meeting.

CMcC

9.4 Councillors Training @ £200

Passed to the RPC for progression.

9.5 Riverside Benches @ £2000

9.5.1 3 x Donor's Benches to be pursued as 8.2 above.

9.5.2 Picnic Benches were proposed in the Budget and costs for hardwood benches – and installation costs – to be determined. 3 x Benches proposed.

9.6 New "Vision" Plan @ £5000 }

9.7 Resiting of Youth Shelter @ £500 }

To be investigated later.

9.8 New Shelter @ £5000 }

11 Appointment of Monthly "Local Auditor"

Passed to the RPC for progression.

12 Communications

Nothing at this time.

5 x cheques were signed before the members.

13 Date of Next Meeting

Proposed for Tuesday 24th JULY 2018 in The Rhymes Pavilion at 7.15pm

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