

Minutes of the Meeting held on 17th November 2022

Present: M. Brennan (MB) (Chair), L. King (LK) (Vice Chair), J. Helps (JH), T. Purpuri (TP), G. Ardrey (GA) D. Beard (DB) and Clerk L. Daly.

		Actions
		Actions struck through are complete
2022/121	Welcome: The Chair welcomed everyone to the meeting.	
2022/122	Apologies: Cllr R. Bash.	
2022/123	Declarations of interest	
	There were none.	
2022/124	Minutes of the previous meeting	
	The Minutes for the meeting of Bathampton Parish Council held on the 20 th October 2022 had been circulated prior to the meeting. The Minutes were AGREED and APPROVED and signed by the Chair.	
2022/125	Review of actions carried forward from previous meetings	
	<p>The actions carried forward were reviewed.</p> <p>Regarding the ALCA Training 'Introduction to Local Councils' the Clerk agreed to forward the enrolment link to Cllr Purpuri.</p> <p>It was agreed that the Cllr's who were yet to complete the training would do so by the 15th December 2022.</p>	<p>Clerk</p> <p>All</p>
2022/126	Finance	
	a) <u>Financial Report for November 2022</u>	
	This had been circulated previously.	
	<u>Table 1</u>	
	The clerk referred to her report and reported a cash movement of £11,542.28 during October and £12,198.14 for the year to date. The Clerk noted that this was primarily due to the receipt of the second instalment of precept at £13,000, received on the 3 rd October 2022.	
	<u>Table 2</u>	
	Transactions from the 1 st October up to the 31 st October were noted.	
	<u>Table 3</u>	
	<p>The Clerk referred to the items of expenditure requiring approval.</p> <p>The expenditure listed totalling £369.45 and the Clerk and Handyman salaries totalling £1,004.02 were approved for payment.</p> <p>The Chair asked the Clerk to ask the Handyman to keep a record of his mileage for a week as the Council were surprised that his mileage hadn't reduced following the Council given up the lease at Jubilee Gardens.</p>	Clerk

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	<p>The Clerk would also ask the Handyman where the weed killer was being used.</p> <table><tr><th>Date</th><th>Payee</th><th>Details</th><th>Net</th><th>VAT</th><th>Gross</th></tr><tr><td>17.11.2022</td><td>Handyman</td><td>Expenses (March 22 - October 22)</td><td>£362.40</td><td>£7.05</td><td>£369.45</td></tr><tr><td></td><td></td><td></td><td></td><td></td><td></td></tr><tr><td></td><td></td><td>Sub Total</td><td></td><td></td><td>£369.45</td></tr></table>	Date	Payee	Details	Net	VAT	Gross	17.11.2022	Handyman	Expenses (March 22 - October 22)	£362.40	£7.05	£369.45									Sub Total			£369.45	Clerk
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17.11.2022	Handyman	Expenses (March 22 - October 22)	£362.40	£7.05	£369.45																					
		Sub Total			£369.45																					
	<p>The above invoices were checked, the report was approved by the Council and signed by the Chair.</p>																									
	<p>b) <u>Clerks' Report</u></p>																									
	<p>The Clerks' Report covering everything from the previous meeting (20th October 2022) had been circulated prior to this meeting.</p> <p>The Council approved the CIL statement for 2021/22 which would be submitted to BANES and published on the Bathampton Parish Council website.</p> <p>The Council approved the quote from BANES for the 2023 Playground Inspections at a total cost of £360, being a cost of £90 per inspection.</p> <p>The Clerk would follow up with BANES regarding the tyre replacement on the Aerial Runway to find out whether it would be worth replacing the third tyre at the same time as the other two to prevent further costs in the near future.</p> <p>Cllr Beard agreed to follow up with BANES regarding the bridleway water runoff which was resulting in flooding and debris on the A36. Cllr Beard would additionally continue liaising with BANES regarding clearance work to remove this debris and mud that had now compacted on the A36.</p> <p>The Clerk was asked to email Jessica Fox-Taylor, the Team leader sustainable Transport contact at BANES and cc in Cllr's Kevin Guy and Sarah Warren regarding feedback on the VOI scooters and the on-going issue of having a designated scooter parking site outside of the Bathampton surgery. The Clerks' suggested email response circulated ahead of the meeting was approved but the Council asked the Clerk to suggest an on-site meeting with BANES to collectively agree a more suited site in the village. Cllr Purpuri offered to attend the onsite meeting with the Clerk.</p> <p>The Clerk referred to an email received from a member of the Parish regarding the October Parish Council meeting. The Clerk would circulate the email to the full Council and draft an email response noting the concerns raised by the parishioner.</p> <p>The Clerk referred to the other correspondence received.</p>	<p>Clerk</p> <p>DB</p> <p>Clerk</p> <p>Clerk</p>																								
2022/127	<p>Parish Council Meeting dates</p>																									
	<p>The Council agreed that the Parish Council meetings during 2023 (excluding August when no meeting is held) would be held on the third Thursday of each month. It was agreed that for December 2023, the meeting would be held on the second Thursday of the month to avoid it falling too close to Christmas.</p> <p>The Council further agreed to hold the Annual Assembly during May but a date for the meeting would be agreed nearer to the time.</p>																									
2022/128	<p>Bathampton Railway Station</p>																									
	<p>Cllr Beard talked over the feasibility of creating a train station in Bathampton. Following a discussion, the Council agreed that they were happy for Cllr Beard to investigate further and provide a feasibility study, but the other Councillors present were of the view that a railway station would present more problems than it would resolve and that there were more immediate priorities the council were currently</p>																									

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	focussing on. The Chair suggested that Cllr Beard speak with Neil Butters from BANES.	
2022/129	Bathampton Bus Service	
	<p>The Chair referred to the new bus service operated by The Big Lemon that would be launching on the 28th November and would be covering the Route 11 for Bathampton. The Chair noted that she would be following up with West of England Combined Authority (WECA) regarding the closeness in timings of the route 11 and D1 bus timetables and to note that the D1 timetable wasn't timed to provide a service for the Bathampton School children.</p> <p>The Chair noted that she would contact The Big Lemon to introduce herself and note that the Parish Council is keen to work with them going forward and to find out what their contract term is.</p>	MB
2022/130	Share & repair Cafe	
	Cllr King reported that all arrangements had been made for the Share & repair event being held on the 26 th November. Cllr's Brennan and Purpuri noted that they should be able to assist at the event.	
2022/131	Ongoing Items	
	<p><u>Climate Emergency</u></p> <p>Cllr Helps reported that Transition Bath were looking to conduct Thermal Camera training and had offered her house for this training to take place during January. Cllr Helps would provide an update to the Parish Council once arrangements for this training had been confirmed.</p> <p><u>Safer routes to school</u></p> <p>Cllr Purpuri reported back on the recent consultation events that had taken place. Cllr Purpuri highlighted that the next steps would be to get together all volunteers and split the village into defined areas to allow focus on that area's issues and the outcomes which wish to be achieved. This would help form part of the Liveable Neighbourhood plan. All issues would then be collectively reviewed and prioritised accordingly.</p> <p>It was noted that the Parish Council's role is to facilitate the process allowing the Community to have a say on the outcome decision for the Canal Bridge Consultation, but they would not be making a collective decision on the outcome which they support.</p>	
2022/132	Group Reports	
	<p><u>Planning & Conservation</u></p> <p>Cllr King referred to her report which had been circulated prior to the meeting.</p> <p>Cllr King referred to an application (22/04338/TCA) for tree works at 2 High Street. A 'No Objection' response was proposed by the Planning group.</p> <p>Regarding a new application (22/04489/TPO) received following circulation of the agenda for tree works at Columbus House, Cllr King noted that the planning group would suggest a 'No Objection' response.</p> <p>The Council were in support of the planning groups proposed responses to the applications received and responses would be submitted to BANES by the Clerk following the meeting.</p>	Clerk

	<p>Cllr King reported that there was suggestion that a new Lidl supermarket would be built on the Bath Rugby Lambridge Training Ground following its sale. It was noted that the site is visible from Bathampton and that a planning application may be expected soon.</p> <p><u>Highways</u> Cllr Purpuri reported that Bathford were trialling an automatic speed watch system with the police. Cllr Purpuri agreed to speak with Bathford Parish Council to find out more. Cllr Brennan agreed to pass on contact details for Bathford Parish Council to Cllr Purpuri.</p> <p>Regarding the email circulated by the Clerk ahead of the meeting concerning the Traffic Regulation Order (TRO) at Bathampton Lodge, it was noted that the information was as per what had been previously supported by the Parish Council and no further action was required.</p> <p><u>Footpaths</u> Cllr Beard reported that one new volunteer had come forward to help with footpath maintenance during 2023. Cllr beard further noted that he was liaising with BANES regarding the Definitive Map footpath applications that had been submitted.</p> <p><u>National Trust & the Meadows</u> Cllr King reported that she had been introduced to the new National Trust (NT) ranger Sarah and contact details had been passed on to her. This would keep the Parish Council in the loop on plans for the Meadows and future Community events could then be promoted via social media.</p> <p>Cllr King noted that following the transfer of the Meadows to the National Trust, the Bathampton Meadows Riverside volunteer group will cease to continue. Regarding the left-over funds raised to help protect the Meadows, Cllr King reported that it was expected that the Bathampton Meadows Alliance would agree to give the majority to the National Trust with suggested ideas on its use.</p> <p><u>Leisure & Amenities</u> There was nothing further to report.</p> <p><u>Policy & Finance</u> The Chair referred to an email circulated by the Clerk on the 10th November regarding the final consultation on proposed new Constituency Boundaries. The Chair noted that Bathampton now falls under the Bath Constituency which seems more suitable than the previous split. The Council were happy with the final proposals, and it was agreed that no further actions was required.</p> <p>The Chair noted that the elections would be approaching in May 2023 and for councillors to find out if anyone would be interested in joining the Parish Council.</p> <p><u>BPC's Digital Presence</u> There was nothing further to report.</p>	<p align="center">TP / MB</p> <p align="center">LK</p> <p align="center">TP</p>
2022/133	Open Forum	
	The Clerk was asked to find out when the Christmas tree would be delivered to the Village Hall.	Clerk

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	<p>Cllr Beard agreed to speak with National Highways regarding the planned closure of the A36 between Limpley stoke to Bathampton planned for April 2023 and how the D1 bus will get through or be rerouted whilst the work takes place.</p> <p>Cllr Ardrey reported that some of the Canal & River Trust (CRT) signs near the George Pub noted Pedestrian priority which was conflicting with the information provided by the CRT during the October Parish Council meeting.</p>	DB
2022/134	Date of next meeting. Thursday 15th December 7.30pm.	
	There being no further business the meeting closed at 21.15 pm	

Signed:

Chair:

Date: