

Minutes of the Meeting held on 16th February 2023

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

Two members of public in attendance.

		Actions
		Actions struck through are complete
2023/014	Welcome: The Chair welcomed everyone to the meeting. In the absence of the Clerk the Chair highlighted that the meeting would be recorded for minuting purposes. Councillors had no objections to this.	
2023/015	Apologies: None.	
2023/016	Declarations of interest	
	There were none.	
2023/017	Minutes of the previous meeting	
	The Minutes for the meeting of Bathampton Parish Council held on the 19 th January 2023 had been circulated prior to the meeting. The Minutes were unanimously AGREED, APPROVED, and signed by the Chair.	
2023/018	Review of actions carried forward from previous meetings	
	<p>The actions carried forward were reviewed.</p> <p>Cllr Purpuri noted that Cllr Bash was now following up on the action point regarding street furniture to reduce speeding. Cllr Bash reported that he had been in contact with Newton Saint Loe Parish Council regarding their scheme and he was awaiting information. Cllr Bash agreed to contact Batheaston Parish Council to find out what activity around the reduction of speeding they were currently undertaking.</p> <p>Cllr King noted that she had attended a consultation workshop regarding the BANES 5-year local plan and that whilst discussions were still at the early stages, she found the workshop very interesting and would provide updates as and when available. Cllr King further noted that information on the update could be found on the BANES website should Councillors wish to take a look.</p> <p>The Clerk was asked to follow up with Ward Councillor Sarah Warren regarding the Liveable Neighbourhood applications.</p>	<p align="center">RB</p> <p align="center">Clerk</p>
2023/019	Finance	
	a) <u>Financial Report for February 2023</u>	
	This had been circulated previously.	
	<u>Table 1</u>	
	The Chair referred to the Clerk's report which had been circulated prior to the meeting which reported a cash movement of -2,271.72 during January and £7,576.26 for the year to date.	
	<u>Table 2</u>	
	Transactions from the 1 st January up to the 31 st January were noted.	

	<u>Table 3</u>																									
	<p>The Chair referred to the items of expenditure requiring approval being The Countryside Charity (CPRE) Membership for 2023-2024 and the refreshments for the Share & Repair Cafe.</p> <p>The expenditure listed totalling £54.00 and the Clerk and Handyman salaries totalling £1,090.60 were approved for payment.</p> <table><tr><th>Date</th><th>Payee</th><th>Details</th><th>Net</th><th>VAT</th><th>Gross</th></tr><tr><td>16.02.2023</td><td>Bathampton Village Show</td><td>Refreshments at the Share & Repair Café</td><td>£36.00</td><td>£0.00</td><td>£36.00</td></tr><tr><td>16.02.2023</td><td>CPRE</td><td>2023-2024 Membership</td><td>18.00</td><td>0.00</td><td>£18.00</td></tr><tr><td></td><td></td><td>Sub Total</td><td></td><td></td><td>£54.00</td></tr></table>	Date	Payee	Details	Net	VAT	Gross	16.02.2023	Bathampton Village Show	Refreshments at the Share & Repair Café	£36.00	£0.00	£36.00	16.02.2023	CPRE	2023-2024 Membership	18.00	0.00	£18.00			Sub Total			£54.00	
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	<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 Chair referred to the Clerk's report covering everything from the previous meeting (19th January 2023) which had been circulated prior to this meeting.</p> <p>The Chair referred to the information circulated by the Clerk on the 2nd February regarding the elections. The Council noted that it would be useful if Councillors could let the Chair know offline whether or not they intended to nominate themselves to get a feel for potential candidate numbers. As per the Clerk's email on the elections and following guidance from BANES, the Chair suggested that Councillors should consider ticking all qualifications to stand as a councillor that applied when completing the necessary forms.</p> <p>The Council approved the wording for the Kings Coronation plaque.</p> <p>Cllr Helps noted that she would be painting the inside back of the Parish Council noticeboards and that the glass doors were being cleaned following the handyman restraining the wood and repairing the broken locks. The Clerk was asked to report back on the state of the noticeboards following the circulation of the March meeting agenda.</p> <p>Following a brief discussion, the Council agreed that it was worth keeping the noticeboard on the High Street. Cllr Beard agreed to speak with the new landowner on which the noticeboard was situated to find out if they would be happy for it to retain its current position and for the owner to place their intended fence behind it.</p>	<p>Clerk</p> <p>DB</p>																								
2023/020	Share & Repair Cafe																									
	<p>Cllr King agreed to speak with the Share & Repair organisers to find out if the 10th June would be a possible date to run the Share & Repair Cafe.</p> <p>Cllr Beard agreed to speak with the Village Show Committee to find out if they would be happy for the Share & Repair Café to run alongside their plant sale on that date with the view of holding it in the smaller room of the Village Hall.</p> <p>Cllr Purpuri noted that he would be happy to help with the admin at the event.</p>	<p>LK</p> <p>DB</p>																								
2023/021	Annual Residents Meeting																									
	<p>The Chair noted that the only date available at the Village Hall to hold the Annual Residents meeting would be the 24th May.</p> <p>It was agreed that an update should be provided regarding the Liveable Neighbourhood Plan.</p>	<p>MB, DB,Clerk</p>																								

	<p>Regarding speakers for the meeting, the Chair agreed to speak with the Ward Councillors regarding attending and Cllr Beard agreed to speak with Bob from the Cotswold Wardens to find out if he would be interested in being a guest speaker.</p> <p>The Clerk was asked to contact the National Trust to find out if they would be interested in attending and providing an update on the Meadows.</p>	
2023/022	Ongoing Items	
	<p><u>Climate Emergency</u></p> <p>Cllr Helps provided an update on the Thermal Camera training session. Following a discussion, it was agreed that Cllr Helps would obtain a date to borrow the camera and this would initially be tested amongst the Councillors to understand how it works before promoting and offering the service out to the wider village.</p> <p>Cllr Helps reported that CURO are intending to plant the trees on the Vale on the 21st February.</p> <p><u>Safer routes to school</u></p> <p>Cllr Purpuri reported that a Next Steps document to develop upon the canal bridge consultation alongside the Liveable Neighbourhood Plan had been placed in Dropbox and that the outcome of the consultation had been published on the Bathampton Parish Council's website.</p> <p>Cllr Purpuri referred to the latest Automatic Number Plate Recognition (ANPR) data, received from BANES. It was highlighted that most of the traffic was non local through traffic, leaving the A36 and going down Down Lane onto the Toll bridge and vice versa and that this information would feed into the Liveable Neighbourhood Plan.</p> <p>It was additionally noted that most vans were through traffic and more vans were non-compliant vans that were diverting through Bathampton to avoid the Bath Clean Air Zone.</p>	
2023/023	Group Reports	
	<p><u>Planning & Conservation</u></p> <p>Cllr King referred to her report from the planning group which had been circulated prior to the meeting.</p> <p>Cllr King referred to two applications which had been received following circulation of the agenda.</p> <p>Cllr King referred to application (23/00533/FUL) at Bathampton Manor for the erection of two timber framed garages on existing parking area. A 'No Objection' response to the application was proposed.</p> <p>Regarding application (23/00534/FUL) at Green Lodge, 12 Warminster Road for the erection of a rear extension. A 'No Objection' response was proposed but to ask BANES to consider a condition that would prevent this from being an independent dwelling.</p> <p>The Council were unanimously 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> <p><u>Highways</u></p> <p>Regarding the Severance Study, the Chair noted that National Highways were also in discussion with Claverton and Limpley Stoke Parish Councils regarding crossings</p>	Clerk

	<p>on the Warminster Road and that she would keep in contact with them regarding the plans so that a united and joined up approach could be taken.</p> <p><u>Footpaths</u></p> <p>Cllr Beard provided an update regarding the footpath work that has been carried out by the Cotswold Wardens. The Chair noted that she would find the email address for the owner of the bungalow that is situated alongside the footpath leading up from the Warminster Road so Cllr Beard could make the owner aware of forthcoming footpath clearance work and to make it clear that their boundary and beech trees would not be cut back as part of this work.</p> <p><u>Leisure & Amenities</u></p> <p>The Clerk was asked to check the title deeds for the allotments to make sure they were under Bathampton and not Batheaston. There was nothing further to report.</p> <p><u>Policy & Finance</u></p> <p>There was nothing further to report.</p> <p><u>BPC's Digital Presence</u></p> <p>There was nothing further to report.</p> <p><u>Canals</u></p> <p>Cllr Bash reported that BANES are looking to grant a lease to the Canal & River Trust (CRT) for the land on which the Rubbish Compound bin is situated and plans are being drawn up to put a new bin with roof on the land but away from the stone wall.</p> <p>Regarding a planned two-day floating Fayre event taking place on the 8th and 9th of April 2023 around Jubilee Gardens, the Council agreed that they had No Objection to the event but Cllr Bash would suggest to the CRT that out of courtesy they should contact residents living near to where the event will take place to inform them of the event plans.</p>	MB Clerk RB
2023/024	Open Forum	
	There was nothing further to report.	
2023/025	Date of next meeting. Thursday 16th March 7.30pm.	
	There being no further business the meeting closed at 20.40 pm	

Signed:

Chair:

Date: