### Minutes of the Meeting held on 15<sup>th</sup> June 2023

Present: J. Helps (JH) R. Bash (RB), D. Beard (DB), T. Purpuri (TP), G. Ardrey (GA) & Liz Daly (Clerk).

	Actions struck through	Actions gh are complete
2023/081	<b>Welcome:</b> In the absence of the Chair and Vice-Chair, Cllr Purpuri offered to Chair the meeting. This was agreed by all councillors. The meeting would be recorded for minuting purposes.	
2023/082	Apologies: M. Brennan (MB) (Chair), L. King (LK) (Vice Chair),	
2023/083	Declarations of interest	
	None.	
2023/084	Minutes of the previous meeting	
	The Minutes for the meeting of Bathampton Parish Council and the Annual meeting of the Parish Council held on the 18 <sup>th</sup> May 2023 had been circulated prior to the meeting. The Minutes were unanimously APPROVED and signed by the Chair.	
2023/085	Review of actions carried forward from previous meetings	
	The actions carried forward were reviewed.	
	Cllr Purpuri noted that Ward Councillor Kevin Guy had sent an email to BANES regarding potholes, and they were awaiting a reply. Cllr Purpuri would follow this up with Kevin Guy.	ТР
	It was noted by Cllr Beard that the Village show Committee have agreed to the Parish Council holding a Repair Café in the Village Hall at the same time as the Annual Village Show which is being held on the 9 <sup>th</sup> September.	
	The Council agreed to wait until the Village Show Committee had registered themselves as a charitable organisation before signing an agreement on the Allotment Hut as it was preferred for the agreement to be with the Village Show Committee rather than with a nominated member of this Committee.	
	It was highlighted by Cllr Beard that Bob from the Cotswold Wardens would be leaving. Cllr beard noted that he would be following up on any outstanding tasks with Bob's replacement.	
2023/086	Public Participation	
	The Chair invited the two members of public to speak who had notified the Parish Council of their intention to attend the meeting regarding item 9 on the agenda and their request for double yellow lines on the corner of 45 Devonshire Road. They discussed their issues of traffic speeding around the bend and cars parking illegally on the single white line.	
	The council agreed that it would be worthwhile asking BANES for the white lines on Devonshire Road to be repainted as they had become quite faded.	
	Both members of public left the meeting.	
2023/087	Finance	
	a) <u>Financial Report for June 2023</u>	

	This had been circulated previously.	
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	The Clerk referred to the Clerk's report which had been circulated prior to the meeting which reported a cash movement of £2,189.94 during May and £9,259.47 for the year to date.	
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	Transactions from the 1 <sup>st</sup> May up to the 31 <sup>st</sup> May were noted.	
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	The Chair referred to the items of expenditure requiring approval.	
	The expenditure listed on the report and totalling $\pm$ 1,242.79 and the Clerk and Handyman salaries totalling $\pm$ 1,090.60 were approved for payment.	
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	15.06.2023 Acredale Replacement of Parish Council garage door £66.000 £132.00 £792.00   15.06.2023 Bathampton Village Hall Village Hall Hire £128.70 0.00 128.70   15.06.2023 Clir King Expenses ents - Annual Residents meeting £40.41 8.08 48.49   15.06.2023 HMRC - June 2023) £273.60 0.00 273.60	
	Sub Total £1,242.79	
	b) <u>Clerks' Report</u>	
	The Clerk referred to the Clerk's report covering everything from the previous meeting (18 <sup>th</sup> May 2023) which had been circulated prior to this meeting.	
	The Clerk referred to the Parish Council's risk register. The Clerk noted that whilst it isn't a legal requirement to publish the Risk Register on the Parish Council website, it was seen as good practice to do so. The Council agreed that the Clerk should publish it.	<del>Clerk</del>
	The Clerk reported that CURO have approved for the High Street Parish Council Noticeboard to be fixed onto their wall. After a brief discussion, it was agreed that Cllr Beard would help the Handyman to install it. The Clerk would provide the Handyman with Cllr Beard's contact details to arrange for the work to take place.	<del>Clerk</del>
	The Clerk highlighted that whilst several Councillors had no changes to their Register of Interests published on the Bathampton Parish Council website. it would be worthwhile completing the new and slightly revised form applicable to all councillors following the Councillor Code of Conduct, 2022 having been adopted.	ы
	The Clerk referred to correspondence received. No further action was required.	
	c) Appointment of internal auditor for 2023-24.	
	The Clerk referred to the quote provided by Bridget.C.Bowen who was the internal auditor for 2022-23, to supply internal audit services for 2023-24. The Clerk noted that the quote was for £340 which would be an increase of £15 on last year.	
	After a brief discussion, the Council unanimously agreed to appoint Bridget.C. Bowen for 2023-24 and no further quotes would need to be obtained by the Clerk.	
2023/088	Maintenance of Jubilee Gardens	
	Cllr Beard noted that Jubilee Gardens, land owned by the Canal & River Trust (CRT) had fallen into a poor state of maintenance following the Parish Council ceasing to lease and maintain the land. It was highlighted that several people within the community had also made complaints.	
	Cllr Beard further noted that the George Inn had set up a petition to get the Parish Council to take back control of the land's maintenance.	

	Following a discussion, the Parish Council agreed that contact should be made with the CRT, highlighting the complaints received and to note that whilst the Parish Council don't wish to lease the land, they would be happy to maintain it going forward.	
	Cllr Helps queried whether the George Inn would be potentially willing to provide a bin and take away any rubbish removed from the bin by the Handyman as and when required. Cllr Beard agreed to speak with the George Inn regarding the purchase of a bin(s) and the rubbish disposal.	DB
	The Council highlighted that they would favour making Councillors Brennan and King aware of the proposed plans so they could make comment before the Parish Council contacts the CRT.	<del>MB/LK</del>
2023/089	Local Green Space Review	
	Councillor Ardrey invited councillors to suggest sites within Bathampton for consideration of them being a designated Local green space. Councillor Ardrey highlighted that the Triangular Field and the field between Bathampton Lane and Miller walk are already recorded in the BANES Local Plan as local green spaces.	
	After an in-depth discission, the Council agreed to propose that the Parish Council owned allotments and the Playing Fields are included but in view of a having a discussion with Cllr's Brennan and King.	MB/LK
	Regarding Cllr Sarah Warren's email asking for Parish Council support to nominate Bathampton Meadows, the Council agreed that the Meadows is already in the green belt and should be protected adequately through National Trust (NT) ownership. The Council asked the Clerk to query with Sarah Warren as to what additional protection could be offered from applying for the Meadows as a	Clerk
	designated Local Green Space.	
2023/090	Traffic Regulation Order (TRO) on Devonshire Road.	
	Following on from the conversation, 2023/086, the Council agreed to ensure that the issues and desired outcome for Devonshire Road are included in the Liveable Neighbourhood Plan. The Clerk was asked to contact Ward Councillor Kevin Guy to ask for the white lines to be repainted, but the Council were not supportive of double yellow lines at this time.	<del>Clerk</del>
2023/091	Dignity at work Policy	
	The Clerk referred to the Dignity at work Policy template which had been circulated prior to the meeting. The Council approved the template, and the Clerk would tailor it to Bathampton Parish Council and bring it back to the July Parish Council meeting to be adopted.	Clerk
2023/092	Ongoing Items	
	Climate Emergency	
	Cllr Helps noted she had been in touch with the Share and Repair café regarding the loan of their thermal imaging camera. The Council agreed to wait until the July Meeting to agree some dates for when the camera could be loaned for trialling.	
	Safer routes to school	
	Cllr Purpuri reported that a meeting regarding the Liveable Neighbourhoods project would take place in the Village Hall on the 19 <sup>th</sup> June.	
	Following a conversation regarding community feedback on the Liveable Neighbourhood plan, it was agreed that a questionnaire to all members of the community would be beneficial. It was suggested that this could be included as a	

	tear off slip at the bottom of the August Parish Council newsletter with designated drop off sites included for people to return the slip.	
	Cllr Beard would consider questions for inclusion.	DB
	Regarding the installation of railings outside of Bathampton Lodge on the High Street and concern that the narrowing along that stretch would result in cars mounting the pavement, Cllr Purpuri agreed to follow up with BANES regarding proposed works to raise the height of the pavement.	ТР
2023/093	Group Reports	
	Planning & Conservation Cllr Ardrey referred to the report from the planning group which had been circulated prior to the meeting.	
	Cllr Ardrey referred to application (23/01859/FUL) at the Old Post Office on the High Street for the change of use from two flats to one dwelling with window and door alterations. A 'No Objection' response was proposed by the planning group but to ask that the new window is required to sit on a natural stone sill to match the others with natural stone in-fill coursed and pointed to match this. The Council were unanimously in support of the planning groups proposed response.	
	Regarding application 23/01959/FUL for the re-installation of old iron gates and fence panels at Bathampton Manor on Mill Lane, the Clerk was asked to request an extension from BANES for comment. It was agreed by the council that the application response would be agreed by Councillors via email.	
	Following a query raised by ClIr Beard, ClIr Ardrey agreed to look at the Tree Preservation Orders (TPO's) applications put in by Bathampton Manor to ensure they are compliant with the tree clearance work that has been undertaken.	GA
	Cllr Ardrey highlighted that BANES are considering that the University of Bath application for a pitch and additional lighting is granting permission subject to several conditions and legal agreement to secure biodiversity net gain (off-site) and this would be debated at Planning Committee on 28 <sup>th</sup> June 2023	
	<u>Highways</u>	
	Cllr Purpuri reported that he would be meeting with the Police Community Support Officer (PCSO) to discuss the issue of speeding along the A36 and people dropping off children at the school gates and parking illegally on the road directly outside the school. The issue of service vehicles parking on the A36 outside of Holburne Park and obstructing the safe passing of larger vehicles would also be raised.	
	Following a discussion, the Council additionally agreed to raise the issue of cars parking on the corner of Holcombe Lane across the road from the doctor's surgery and vehicles parking on the pavements outside Holburne Park, resulting in pedestrians not being able to pass by safely and having to step out onto the road.	ТР
	Cllr Purpuri agreed to pass the PCSO's contact details onto Cllr Beard so that he could invite him along to the Village Show in September.	TP/DB
	<u>Footpaths</u>	
	Cllr Beard reported on footpath maintenance work that has recently been undertaken.	

	There being no further business the meeting closed at 21.04 pm	
	Thursday 20 <sup>th</sup> July 7.30pm, Thursday 21 <sup>st</sup> September.	
2023/095	Date of next meetings.	
	There was nothing further to report.	
	An email received by the Clerk from the National Trust (NT) and circulated ahead of the meeting was raised. The Parish Council expressed interest in accepting the NT's offer of a guided walk around the meadows for an informal chance to discuss the plans they have for the area. The Clerk was asked to email the NT back to accept their kind off and to ask for suggested dates.	Clerk
	Cllr Ardrey reported back on the Bathavon Forum.	
	Cllr Helps offered use of her gazebo for the event.	
2023/094	Open Forum On behalf of the Village Show Committee, Cllr Beard asked the council whether they wished to have a stand at the Village show in September. Following a discussion, the Council agreed that they would like to take a stand, but this would be subject to Councillor availability to staff the stand. The Council agreed that confirmation of the stand would be made via email once full Councillor availability is known.	All
	<b>Canals</b> Cllr Bash reported that BANES had appointed an external lawyer regarding CRT's breach of terms and the environmental issues associated with the maintenance of their compound bin.	
	BPC's Digital Presence There was nothing further to report.	
	Policy & Finance There was nothing further to report.	
	Leisure & Amenities There was nothing further to report.	
	He also highlighted that he was monitoring debris on the drainage grilles to help prevent flooding caused from them becoming blocked.	

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	Following a discussion, the Parish Council agreed that contact should be made with the CRT, highlighting the complaints received and to note that whilst the Parish Council don't wish to lease the land, they would be happy to maintain it going forward.	
	Cllr Helps queried whether the George Inn would be potentially willing to provide a bin and take away any rubbish removed from the bin by the Handyman as and when required. Cllr Beard agreed to speak with the George Inn regarding the purchase of a bin(s) and the rubbish disposal.	DB
	The Council highlighted that they would favour making Councillors Brennan and King aware of the proposed plans so they could make comment before the Parish Council contacts the CRT.	<del>MB/LK</del>
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	Councillor Ardrey invited councillors to suggest sites within Bathampton for consideration of them being a designated Local green space. Councillor Ardrey highlighted that the Triangular Field and the field between Bathampton Lane and Miller walk are already recorded in the BANES Local Plan as local green spaces.	
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	Following on from the conversation, 2023/086, the Council agreed to ensure that the issues and desired outcome for Devonshire Road are included in the Liveable Neighbourhood Plan. The Clerk was asked to contact Ward Councillor Kevin Guy to ask for the white lines to be repainted, but the Council were not supportive of double yellow lines at this time.	<del>Clerk</del>
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	The Clerk referred to the Dignity at work Policy template which had been circulated prior to the meeting. The Council approved the template, and the Clerk would tailor it to Bathampton Parish Council and bring it back to the July Parish Council meeting to be adopted.	Clerk
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	Climate Emergency	
	Cllr Helps noted she had been in touch with the Share and Repair café regarding the loan of their thermal imaging camera. The Council agreed to wait until the July Meeting to agree some dates for when the camera could be loaned for trialling.	
	Safer routes to school	
	Cllr Purpuri reported that a meeting regarding the Liveable Neighbourhoods project would take place in the Village Hall on the 19 <sup>th</sup> June.	
	Following a conversation regarding community feedback on the Liveable Neighbourhood plan, it was agreed that a questionnaire to all members of the community would be beneficial. It was suggested that this could be included as a	

	tear off slip at the bottom of the August Parish Council newsletter with designated drop off sites included for people to return the slip.	
	Cllr Beard would consider questions for inclusion.	DB
	Regarding the installation of railings outside of Bathampton Lodge on the High Street and concern that the narrowing along that stretch would result in cars mounting the pavement, Cllr Purpuri agreed to follow up with BANES regarding proposed works to raise the height of the pavement.	ТР
2023/093	Group Reports	
	Planning & Conservation Cllr Ardrey referred to the report from the planning group which had been circulated prior to the meeting.	
	Cllr Ardrey referred to application (23/01859/FUL) at the Old Post Office on the High Street for the change of use from two flats to one dwelling with window and door alterations. A 'No Objection' response was proposed by the planning group but to ask that the new window is required to sit on a natural stone sill to match the others with natural stone in-fill coursed and pointed to match this. The Council were unanimously in support of the planning groups proposed response.	
	Regarding application 23/01959/FUL for the re-installation of old iron gates and fence panels at Bathampton Manor on Mill Lane, the Clerk was asked to request an extension from BANES for comment. It was agreed by the council that the application response would be agreed by Councillors via email.	
	Following a query raised by ClIr Beard, ClIr Ardrey agreed to look at the Tree Preservation Orders (TPO's) applications put in by Bathampton Manor to ensure they are compliant with the tree clearance work that has been undertaken.	GA
	Cllr Ardrey highlighted that BANES are considering that the University of Bath application for a pitch and additional lighting is granting permission subject to several conditions and legal agreement to secure biodiversity net gain (off-site) and this would be debated at Planning Committee on 28 <sup>th</sup> June 2023	
	<u>Highways</u>	
	Cllr Purpuri reported that he would be meeting with the Police Community Support Officer (PCSO) to discuss the issue of speeding along the A36 and people dropping off children at the school gates and parking illegally on the road directly outside the school. The issue of service vehicles parking on the A36 outside of Holburne Park and obstructing the safe passing of larger vehicles would also be raised.	
	Following a discussion, the Council additionally agreed to raise the issue of cars parking on the corner of Holcombe Lane across the road from the doctor's surgery and vehicles parking on the pavements outside Holburne Park, resulting in pedestrians not being able to pass by safely and having to step out onto the road.	ТР
	Cllr Purpuri agreed to pass the PCSO's contact details onto Cllr Beard so that he could invite him along to the Village Show in September.	TP/DB
	<u>Footpaths</u>	
	Cllr Beard reported on footpath maintenance work that has recently been undertaken.	

	He also highlighted that he was monitoring debris on the drainage grilles to help prevent flooding caused from them becoming blocked.	
	Leisure & Amenities There was nothing further to report.	
	Policy & Finance There was nothing further to report.	
	BPC's Digital Presence There was nothing further to report.	
	<b><u>Canals</u></b> Cllr Bash reported that BANES had appointed an external lawyer regarding CRT's breach of terms and the environmental issues associated with the maintenance of their compound bin.	
2023/094	Open Forum On behalf of the Village Show Committee, Cllr Beard asked the council whether they wished to have a stand at the Village show in September. Following a discussion, the Council agreed that they would like to take a stand, but this would be subject to Councillor availability to staff the stand. The Council agreed that confirmation of the stand would be made via email once full Councillor availability is known.	All
	Cllr Helps offered use of her gazebo for the event.	
	Cllr Ardrey reported back on the Bathavon Forum.	
	An email received by the Clerk from the National Trust (NT) and circulated ahead of the meeting was raised. The Parish Council expressed interest in accepting the NT's offer of a guided walk around the meadows for an informal chance to discuss the plans they have for the area. The Clerk was asked to email the NT back to accept their kind off and to ask for suggested dates.	<del>Clerk</del>
	There was nothing further to report.	
2023/095	Date of next meetings.	
	Thursday 20 <sup>th</sup> July 7.30pm, Thursday 21 <sup>st</sup> September.	
	There being no further business the meeting closed at 21.04 pm	

Signed:	
Chair:	
Date:	

### Minutes of the Meeting held on 15<sup>th</sup> June 2023

Present: J. Helps (JH) R. Bash (RB), D. Beard (DB), T. Purpuri (TP), G. Ardrey (GA) & Liz Daly (Clerk).

	Actions struck through	Actions gh are complete
2023/081	<b>Welcome:</b> In the absence of the Chair and Vice-Chair, Cllr Purpuri offered to Chair the meeting. This was agreed by all councillors. The meeting would be recorded for minuting purposes.	
2023/082	Apologies: M. Brennan (MB) (Chair), L. King (LK) (Vice Chair),	
2023/083	Declarations of interest	
	None.	
2023/084	Minutes of the previous meeting	
	The Minutes for the meeting of Bathampton Parish Council and the Annual meeting of the Parish Council held on the 18 <sup>th</sup> May 2023 had been circulated prior to the meeting. The Minutes were unanimously APPROVED and signed by the Chair.	
2023/085	Review of actions carried forward from previous meetings	
	The actions carried forward were reviewed.	
	Cllr Purpuri noted that Ward Councillor Kevin Guy had sent an email to BANES regarding potholes, and they were awaiting a reply. Cllr Purpuri would follow this up with Kevin Guy.	ТР
	It was noted by Cllr Beard that the Village show Committee have agreed to the Parish Council holding a Repair Café in the Village Hall at the same time as the Annual Village Show which is being held on the 9 <sup>th</sup> September.	
	The Council agreed to wait until the Village Show Committee had registered themselves as a charitable organisation before signing an agreement on the Allotment Hut as it was preferred for the agreement to be with the Village Show Committee rather than with a nominated member of this Committee.	
	It was highlighted by Cllr Beard that Bob from the Cotswold Wardens would be leaving. Cllr beard noted that he would be following up on any outstanding tasks with Bob's replacement.	
2023/086	Public Participation	
	The Chair invited the two members of public to speak who had notified the Parish Council of their intention to attend the meeting regarding item 9 on the agenda and their request for double yellow lines on the corner of 45 Devonshire Road. They discussed their issues of traffic speeding around the bend and cars parking illegally on the single white line.	
	The council agreed that it would be worthwhile asking BANES for the white lines on Devonshire Road to be repainted as they had become quite faded.	
	Both members of public left the meeting.	
2023/087	Finance	
	a) <u>Financial Report for June 2023</u>	

	This had been circulated previously.	
	Table 1	
	The Clerk referred to the Clerk's report which had been circulated prior to the meeting which reported a cash movement of £2,189.94 during May and £9,259.47 for the year to date.	
	Table 2	
	Transactions from the 1 <sup>st</sup> May up to the 31 <sup>st</sup> May were noted.	
	Table 3	
	The Chair referred to the items of expenditure requiring approval.	
	The expenditure listed on the report and totalling $\pm$ 1,242.79 and the Clerk and Handyman salaries totalling $\pm$ 1,090.60 were approved for payment.	
	Date Payee Details Net VAT Gross	
	15.06.2023 Acredale Replacement of Parish Council garage door £66.000 £132.00 £792.00   15.06.2023 Bathampton Village Hall Village Hall Hire £128.70 0.00 128.70   15.06.2023 Clir King Expenses ents - Annual Residents meeting £40.41 8.08 48.49   15.06.2023 HMRC - June 2023) £273.60 0.00 273.60	
	Sub Total £1,242.79	
	b) <u>Clerks' Report</u>	
	The Clerk referred to the Clerk's report covering everything from the previous meeting (18 <sup>th</sup> May 2023) which had been circulated prior to this meeting.	
	The Clerk referred to the Parish Council's risk register. The Clerk noted that whilst it isn't a legal requirement to publish the Risk Register on the Parish Council website, it was seen as good practice to do so. The Council agreed that the Clerk should publish it.	<del>Clerk</del>
	The Clerk reported that CURO have approved for the High Street Parish Council Noticeboard to be fixed onto their wall. After a brief discussion, it was agreed that Cllr Beard would help the Handyman to install it. The Clerk would provide the Handyman with Cllr Beard's contact details to arrange for the work to take place.	<del>Clerk</del>
	The Clerk highlighted that whilst several Councillors had no changes to their Register of Interests published on the Bathampton Parish Council website. it would be worthwhile completing the new and slightly revised form applicable to all councillors following the Councillor Code of Conduct, 2022 having been adopted.	ы
	The Clerk referred to correspondence received. No further action was required.	
	c) Appointment of internal auditor for 2023-24.	
	The Clerk referred to the quote provided by Bridget.C.Bowen who was the internal auditor for 2022-23, to supply internal audit services for 2023-24. The Clerk noted that the quote was for £340 which would be an increase of £15 on last year.	
	After a brief discussion, the Council unanimously agreed to appoint Bridget.C. Bowen for 2023-24 and no further quotes would need to be obtained by the Clerk.	
2023/088	Maintenance of Jubilee Gardens	
	Cllr Beard noted that Jubilee Gardens, land owned by the Canal & River Trust (CRT) had fallen into a poor state of maintenance following the Parish Council ceasing to lease and maintain the land. It was highlighted that several people within the community had also made complaints.	
	Cllr Beard further noted that the George Inn had set up a petition to get the Parish Council to take back control of the land's maintenance.	

	Following a discussion, the Parish Council agreed that contact should be made with the CRT, highlighting the complaints received and to note that whilst the Parish Council don't wish to lease the land, they would be happy to maintain it going forward.	
	Cllr Helps queried whether the George Inn would be potentially willing to provide a bin and take away any rubbish removed from the bin by the Handyman as and when required. Cllr Beard agreed to speak with the George Inn regarding the purchase of a bin(s) and the rubbish disposal.	DB
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