Bathampton Parish Council

Clerk: Mrs Liz Daly

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69 Holcombe Close Bathampton BATH BA2 6UP

To: All members of Bathampton Parish Council,

You are summoned to a meeting of **Bathampton Parish Council which will be held on Thursday, 18th April 2024, at 7.30pm, in the Bathampton Village Hall, for the purpose of transacting the following business.**

Clerk: Expans

Date: 12.04.2024

AGENDA

1. Apologies for absence

To receive apologies for absence.

2. Declarations of Interest

To receive declarations of interest.

3. Minutes of the previous meeting

To consider and resolve to approve the minutes of the meeting of Bathampton Parish Council held on the 21st March 2024.

4. Public Participation

Members of the public should raise their hands and they will be invited by the Chair to speak for no more than 5 minutes.

5. Review of actions carried forward from previous meeting.

Circulated separately.

6. Finance

A. To receive and approve the Financial Report for April 2024 including forthcoming expenditure. *Report sent in advance of the meeting.*

Clerk

B. To receive and consider the Clerk's Report.

Report sent in advance of the meeting.

Clerk

7. Risk Assessment & Management Statement

To review and agree any changes.

8. Inventory

To review and agree any changes.

9. Policies.

To review the following policies and agree to any updates.

Clerk

- (a) Equality & Diversity Policy
- (b) Privacy Policy
- (c) General reserves Policy

10. Bathampton Parish Council Complaints Policy

To review and consider the proposed Complaints Policy for Bathampton Parish Council.

Clerk

Bathampton Parish Council

Parish Council Newsletter 11.

To agree content for the May Parish Council newsletter.

12. Annual Residents Meeting - 8th May 2024

To discuss and provide an update regarding the meeting agenda for the 2024 Annual residents meeting.

Ongoing Items 13.

To consider the following

- a) Climate Emergency.
- b) Safer routes to school – Liveable Neighbourhoods.

14. To receive group reports from councillors

a) **Planning & Conservation**

To receive details and agree a response to the following planning applications:

24/00969/FUL. 5 Hantone Hill. Erection of first floor extension above existing single storey incorporating a pitched tiled roof with a single dormer window. Received 21.03.2024.

24/01098/FUL. 45 Hantone Hill. Erection of single storey extension (retrospective). Received 26.03.2024.

24/01135/FUL. Kennet Lodge, Kennet Park. Reconfiguration and alteration of existing dwelling, including single storey extension and additional storey of first floor bedroom to replace existing pitched roof of chalet bungalow. Received 01.04.2024.

- b) **Highways**
- c) Footpaths & Drainage
- d) **Leisure & Amenities**
- **Policy & Finance** e)
- f) **BPC's Digital Presence (Verbal update)**
- g) **Canals**

15. Open Forum

Date of next meetings: Wednesday 8th May 2024, Village Hall starting 7.30pm (Annual residents 16. meeting) & Thursday 16th May, Village Hall starting 7pm (Annual meeting of the Parish Council).

Parish Council meeting (7.30pm)

Forthcoming meeting dates:

8th May 2024 Annual Residents Meeting (7.30pm) 16th May 2024

16th May 2024 Annual meeting of the Parish Council (7pm)

20th June 2024 Parish Council meeting