

Bathampton Parish Council

Clerk: Mrs Liz Daly
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To: All members of Bathampton Parish Council,

You are summoned to a meeting of **Bathampton Parish Council which will be held on Thursday, 18th June 2026, at 7.30pm, in the Bathampton Village Hall**, for the purpose of transacting the following business.



Clerk:

Date: **12.06.2026**

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 and the Annual meeting of the Parish Council held on the 28th May 2026.
- 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 June 2026 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. Defibrillator outside of surgery**
To receive an update regarding the non-operational defibrillator outside the surgery and consider any actions relating to its repair or replacement.
- 8. Policy Schedule**
To discuss and agree to the revised Policy schedule.
- 9. Review of Staffing & Employment Policies**
To review the Councils Training & Development Policy, Dignity at work Policy and Equality & Diversity Policy and consider whether the review frequency for these policies should be amended to every two years or every 3 years, unless earlier review is required.
- 10. Staffing & Employment Policies**
 - A To consider the adoption of a Health and Safety Policy.
 - B To consider the adoption of a Discipline & Grievance Policy.

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11. Ongoing Items

To consider the following

- a) Climate Emergency.
- b) Assertion 10.
- c) Playground Project.

12. To receive group reports from councillors

a) Planning & Conservation

Planning Applications to be discussed.

26/02101/FUL. 51 Hantone Hill, Single Storey front extension. Application received 03.06.2026.

Pre-Application Consultation:

EE LTD at Bathampton Down, Bath. Proposal: Installation of a new 10Kva generator on a new concrete foundation as part of an existing communication site. Council engagement letter received 04.06.2026.

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

13. Open Forum

14. Date of next meeting: Thursday 16th July 2026, Village Hall, starting at 7.30pm

Forthcoming meeting dates:

16 th July 2026	Parish Council Meeting
August 2025	No Parish Council Meeting
17 th September 2026	Parish Council Meeting