

**MINUTES OF THE PARISH COUNCIL MEETING HELD ON 17th
JANUARY 2005 IN THE COMMUNITY ROOM, MOUNTAIN WOOD.**

Present	Councillor Mrs S. Beazer	Chair
	" Mr P. Ardley	
	" Mrs M.Breeze	
	" Mrs W. Chambers	
	" Mr S.Cherry	
	" Mrs J.Hooker	
	" Mr J.Lloyd	
	" Mr R.Wickham	

Apologies	Councillor Mrs S.Broadway
	" Mr A. Ginn

Public Five Minutes

525 A member of the public drew attention to the bollard in the path from Dovers Park to the Post Office. It obstructs the passage of wheel chairs. The Clerk will take the matter up with B&NES. Action Clerk

Minutes of the last meeting.

526 Amend item 491 to read "and would fund the planning application and control the project".

527 Amend item 497 to read, " New litter waste bin has been ordered.

528 Amend item 510 to read, "erect five stables and report their views to the Planning Committee"..

529 The minute were then signed as a true record of the proceedings

Matters Arising

530/495 Councillor Cherry will hasten the Bus Company for a reply. Action Councillor Cherry

531/507 Tynedale, use by Carrswood. .Carrswood have been most co-operative. Delivery vehicles will be scheduled to avoid congestion. Other vehicle movements will not be allowed to clash with the school or the play group.

532/513 Work at Warleigh Woods. Definitive reply from B&NES still awaited. Clerk will hasten. Action Clerk

Committee Reports

Amenities

533 Play Area. Confirmation of the final cost of the new equipment and the resurfacing of soft areas, is awaited. Action Councillor Lloyd

534 An application for a grant for resurfacing work will be made. A second sign regarding dog fouling has been installed.

535 Allotments. Hedge trimming has been completed. Account awaited.

536 The suggestion of a footpath from Ashley Road across the green should be reconsidered, but as a highways issue.

Communications

537 Web Site. It was felt that use of the Local Channel might not be appropriate. It was agreed that Councillor Wickham will prepare a specification and will discuss the matter with people who have already set up sites.

Action Councillor Wickham

Finance

538 The figure for the 2005/6 precept will be agreed at the February Meeting. It was proposed by Councillor Lloyd, seconded by Councillor Cherry and agreed by the Council that a figure of £2000 be included for the proposed footpath across the village green.

Highways

539 Action to purchase and install the long awaited footbridge has commenced. Work will start in March.

540 Cats eye have now been install on the A363.

541 Park and Ride. The Council agreed to meet one third of the cost of the planning application for the use of Charmy Down as a Park and Ride,

542 The Clerk will ask B&NES for a feed back from the meeting held in November concerning the Warleigh Lane/A363 junction.

Action Clerk

Planning

543 The following applications were supported:-

5 Church Street. Replace Front Door etc.

6 Morris Lane. Alterations and a single storey extension.

44 Box Road. Continued use of garden shed as a joinery business.

The Bothey Warleigh Manor. External and internal works.

544 The Dairy. High Street. A site is offered for sale for development. Planning permission has recently been granted on condition that a parking space is made available. Any development must meet this requirement.

545 There has been an appeal concerning the mast at Lower Shockerwick farm.

546 Councillor Cherry will approach Whitehaven regarding the condition of some stiles.

Action Councillor Cherry

Parish Plan

547 The design statement has been prepared and has been circulated to the Councillors.

Finance.

548 It was proposed by Councillor Lloyd, seconded by Councillor Cherry that the following accounts be presented for payment:-

Bath Preservation Trust Subscription	£15.00
Bathford Parish Hall Room Hire	£12.00
Bathford P.C.C Donations. Churchyard, Bulletin.	£800
SWEB Street Lighting	£3.81
Mazars Audit Fee	£152.75
C.F.Warner Salary, Expenses, Stationary.	£571.96
Batheaston P.C. Contribution to planning costs (See item 541)	£184.00
Richard Downing Repairs to play area equipment	£250.00
R.Millbank Work on trees	£ 50.00
Bath Sign-Posts Signs for playing Field	£58.75

Warleigh Lane Mirror

549 It has been reported that there has been some condensation on the mirror. Keep matter under review.

A36/A46 Link

550 Nothing further to report.

Parish Office

551 The retention period for planning applications is at the discretion of the Council. B&NES have copies of all applications should they need to be referred to.

Correspondence

552 Clerk will write to Link expressing the Council's appreciation for the work they are doing. Action Clerk

553 Clerk will write to Portals thanking them for their help and generosity in relation to the footbridge. Action Clerk

554 Location of Notice Boards B&NES have agreed to one of the proposed sites, but will not give permission for the other.

555 Freedom of Information Act. Paper has been passed to the administration committee for action. Action Finance & Administration Committee

556 Cycle Paths. Councillor Ginn will write to B&NES regarding the connection of the cycle paths with Batheaston and Bathampton. Action Councillor Ginn

557 Clerk will obtain from B&NES the dates of sweeping for publication in the Bulletin. Action Clerk

Items for the Bulletin

558 Date of Annual Parish Meeting 18th April. Cats eyes A363. Date of Mobile Library. Date of next meeting.

Any Other business

559 There will be a meeting on 9th February to consider the future of the village shop. The second questionnaire for the Parish Plan is being prepared.

Date of Next Meeting.

560 The next meeting will be held on 21st February.

The Way Forward

561 At this point the public were requested to withdraw from the meeting. The way forward to obtain quality Parish Council was discussed. The Clerk has tendered his resignation as from the 31st March 2005.

