BOURTON PARISH COUNCIL

The next meeting of Bourton Parish Council will be held on Monday 25 April 2016 at 1900 hrs in the Village Hall

AGENDA

1.	Apologies for absence
2.	Declarations of Interest
3.	Minutes of meeting held on 21 March 2016
4.	Matters arising
5.	Questions from Members of the Public
6.	Finance a) To approve payment to Fred Jefferies for work in March b) To approve quarterly payment to Clerk c) To note receipt of first half of precept d) To note receipt of grant from VWHDC (precept top up)
7.	Planning Issues a) To note decision on appeal for 116 dwellings on land off Townsend Road b) To note planning permission granted for cricket nets at Pinewood School c) To consider consultation on work to roads at Greenbridge, White Hart Roundabout and new junctions on A420 to serve Eastern Village Development
8.	Update on Repairs to Verges and Roads in Bourton
9.	To agree Date and Arrangements for the Annual Parish Assembly
10.	Correspondence
11.	Any Other Business
12.	Date of Next Meeting

MEMBERS OF THE PUBLIC ARE VERY WELCOME TO ATTEND

Signed: Dated:

MINUTES OF THE BOURTON PARISH COUNCIL MEETING HELD MONDAY 25 APRIL 2016 AT 1900 HRS IN VILLAGE HALL

PRESENT

Cllr N Ledingham (Chairman) Cllr W Moore Cllr J Bean Cllr D Austin

1. APOLOGIES FOR ABSENCE

Apologies had been received from Cllr Swann.

2. DECLARATIONS OF INTEREST

There were no declarations of interest.

3 MINUTES OF THE MEETING HELD ON 21 MARCH

The Minutes of the Parish Council meeting on 21 March were unanimously approved by all present and were signed by the Chairman.

4. MATTERS ARISING

- 4a) Councillors had not had the opportunity to monitor the parked cars in the village yet as Pinewood School had only returned from the Easter holidays a few days ago. A resident had taken some photographs however and these would be forwarded to the Clerk.

 Action: All
- 4b) The Clerk had received flyers concerning the consultation on the Strategic Economic Plan for Oxfordshire that Oxfordshire Local Enterprise Partnership was undertaking and would draft a response after further information from CPRE was received.

 Action: Clerk
- 4c) Elaine Ware had reported that it was very unlikely that Stagecoach would re-route the 66 bus through Bourton and therefore it might be better to explore the idea put forward by Wanborough concerning a local bus.

5. QUESTIONS FROM MEMBERS OF THE PUBLIC

idents at Cleyfields had raised the issue regarding lack of parking spaces again but JB and the Clerk reminded Councillors that they had taken part in several meetings over recent years and there is no chance that Oxfordshire Highways will agree to increasing the number of parking bays.

6. FINANCE

- 6a) It was unanimously agreed to pay Fred Jefferies for work in March and a cheque for £32.00 was signed.
- 6b) It was unanimously agreed to pay the Clerk's quarterly salary and a cheque for £275.20 was signed together with a cheque for £68.00 to HMRC to cover the PAYE.
- 6c) It was noted that the first half of the precept of £1707.50 had been received from VWHDC.
- 6d) It was noted that the precept top up grant of £85.00 had been received from VWHDC.

7. PLANNING ISSUES

7a) No decision had yet been made on the appeal for 116 houses on land off Townsend Road.

- 7b) It was noted that planning permission had been granted for the cricket nets at Pinewood School.
- 7c) There were no comments on the consultation on work to roads at Greenbridge, White Hart Roundabout and the new junctions on the A420 to serve the Eastern Village Development.

8. UPDATE ON REPAIRS TO VERGES AND ROADS IN BOURTON

The Clerk reported that she had received several emails thanking the Parish Council for their efforts in trying to get Bourton's roads repaired by Network Rail. NL's further email to George Bartlett at Network Rail was noted and he was thanked for keeping the pressure on.

9. TO AGREE DATE AND ARRANGEMENTS FOR ANNUAL PARISH ASSEMBLY

It was agreed to hold the Annual Parish Assembly on Thursday 19 May at 1930 with the Village Hall AGM taking place the same evening at 1900. The Clerk was asked to invite Elaine Ware, Simon Howell and Yvonne Constance. The agenda items were agreed. The Clerk would liaise with Simon French to advertise the meeting.

10. CORRESPONDENCE

All the correspondence circulated was noted.

11. ANY OTHER BUSINESS

It was noted that the electricity supply had finally been connected to the BT fibre optic broadband box.

12. DATE OF NEXT MEETING

The next meeting of the Annual Meeting of the Parish Council will take place on Monday 16 May at 1900 hrs in the village hall and the Annual Parish Assembly will take place on Thursday 19 May at 1930 hrs.

Signed: N

Date: 16 (5/2016

eques Issued:

Fred Jefferies £32.00 no 000387 (dated 25 April 2016) M Brown £275.20 no 000388 (dated 25 April 2016) HMRC £68.00 no 000389 (dated 25 April 2016)