

BOURTON PARISH COUNCIL

The next meeting of Bourton Parish Council will be held on
Monday 10 September 2018
at 1900 hrs in the Village Hall

AGENDA

- 1. Apologies for absence**
- 2. Declarations of Interest**
- 3. Minutes of meeting held on 18 June 2018**
- 4. Matters arising**
- 5. Questions from Members of the Public**
- 6. Finance**
 - a) To approve payment to Fred Jefferies for work in June-August**
 - b) To consider placing an order for the build-outs on the Bishopstone Road**
 - c) To consider NALC pay award for Clerk for April 2018 and April 2019**
 - d) To approve quarterly payment to Clerk**
 - e) To approve payment of £15.12 to Watchfield PC for repair to speeding device**
- 7. Planning Issues**
 - a) To note withdrawal of planning application for commercial unit at Lowerfield Farm**
 - b) To note discharge of conditions for new purpose built facility and relocation of tennis courts at Pinewood School**
 - c) To consider amendments to Gladman application for 85 houses off Townsend Rd**
- 8. Correspondence**
- 9. Any Other Business**
- 10. Date of Next Meeting**

MEMBERS OF THE PUBLIC ARE VERY WELCOME TO ATTEND

Signed:

Dated:

**MINUTES OF THE BOURTON PARISH COUNCIL MEETING HELD
MONDAY 10 SEPTEMBER 2018 AT 1900 HRS IN VILLAGE HALL**

PRESENT

Cllr Ledingham (Chairman)
Cllr D Swann
Cllr J Bean
Cllr D Austin

1. APOLOGIES FOR ABSENCE

Apologies had been received from Cllr Moore.

2. DECLARATIONS OF INTEREST

There were no declarations of interest.

3. MINUTES OF THE MEETING HELD ON 18 JUNE 2018

The Minutes of the Parish Council meeting held on 18 June were unanimously approved by all present and were signed by the Chairman.

4. MATTERS ARISING

4a) Arthur McEwan-Jones had offered to meet the Parish Council and Highways to resolve the issue regarding the state of Steppingstone Lane. He had completely given up on Network Rail.

4b) DS was thanked for putting all of the audit and accounts information on the website.

4c) The Clerk had responded on the A420 road issues and Steve Fraser is now organising a meeting between the parishes and Ed Vaizey, MP.

5. QUESTIONS FROM MEMBERS OF THE PUBLIC

There were no questions from members of the public.

6. FINANCE

6a) It was unanimously agreed to pay Fred Jefferies for work in June, July and August to include one can of petrol for the mower and strimmer. A cheque for £78.00 was signed.

6b) DS had spoken to Philip Hoyland earlier in the summer and he had indicated that Pinewood School had approved expenditure on the build-out project and, as long as the total cost came in at less than £15K, they would not necessarily expect the Parish Council to contribute. It was agreed that the Clerk would contact Philip Hoyland to outline the costs of the build-out and seek final confirmation of the amount that Pinewood School was willing to contribute before placing the order with Oxfordshire County Council for the work that had been estimated at £13K.

Action: Clerk

6c) Councillors unanimously approved the NALC pay award for the Clerk for April 2018 and April 2019.

6d) Councillors unanimously approved the quarterly payment to the Clerk and a cheque was signed for £277.64 together with a cheque for £69.40 to cover the PAYE.

6e) It was unanimously agreed to pay Watchfield Parish Council £15.12 towards the repair of the speeding device. The Clerk would now organise a time to use the speed device in the village. **Action: Clerk**

7. PLANNING ISSUES

7a) It was noted that the planning application for a commercial unit at Lowerfield Farm had been withdrawn, probably because Highways had objected to development on that site. However the Vale Planning Department had granted General Permitted Development for conversion of two barns to 2 semi-detached dwellings and 1 single storey dwelling house at Home Farm, Bourton. There were various conditions attached to this Permitted Development and the Clerk had forwarded details to Councillors.

7b) The discharge of conditions for the new purpose built facility and relocation of tennis courts at Pinewood School was noted.

7c) Amendments had been received to the Gladman application for 85 houses off Townsend Road. The Vale were continuing to object to this development and Bourton Parish Council's earlier letter of objection would be taken into account when assessing these revised plans.

8. CORRESPONDENCE

All of the correspondence was noted and included information about Highways Open Days and the fact that 3968 potholes are being filled each month. The Clerk had reported the fly-tipping in Pot Lid. It was noted that there would be a Deep Clean in Bourton in mid-Oct and the Parish Council had received an invitation to the September Town and Parish Forum, which NL would attend if possible. NL would respond to the complaint received by the Parish Council.

Action: NL

9. ANY OTHER BUSINESS

The Clerk was asked to report the blocked drains in Steppingstone Lane, Cleyfields and Silver Street. A further reminder would be sent about the damaged road edges opposite Cleyfields and those along the Avenue. There was also a large pot-hole opposite the bus stop.

Action: Clerk

10. DATE OF NEXT MEETING

The next meeting will take place on Monday 22 October in the village hall at 1900 hrs.

Signed:

Date:

Cheques Issued:

Fred Jefferies £78.00 no 000457 (dated 10 September 2018)
Watchfield Parish Council £15.12 no 000458 (dated 10 September 2018)
M Brown £277.64 no 000459 (dated 10 September 2018)
HMRC £69.40 no 000460 (dated 10 September 2018)