

BOURTON PARISH COUNCIL

The next meeting of Bourton Parish Council will be held on
Tuesday 13 November 2018
at 1900 hrs in the Village Hall

AGENDA

- 1. Apologies for absence**
- 2. Declarations of Interest**
- 3. Minutes of meeting held on 22 October 2018**
- 4. Matters arising**
- 5. Questions from Members of the Public**
- 6. Finance**
 - a) To approve payment to Fred Jefferies for work in October**
 - b) To consider the Budget for 2018-19 and 2019-20**
 - c) To approve quarterly payment to Clerk plus backpay**
- 7. Planning Issues**
 - a) To discuss the outcome of the meeting with Savills re Home Farm**
- 8. Update on Speedwatch sessions on 5 and 7 November**
- 9. Correspondence**
- 10. Any Other Business**
- 11. Date of Next Meeting**

MEMBERS OF THE PUBLIC ARE VERY WELCOME TO ATTEND

Signed:

Dated:

**MINUTES OF THE BOURTON PARISH COUNCIL MEETING HELD
TUESDAY 13 NOVEMBER 2018 AT 1900 HRS IN VILLAGE HALL**

PRESENT

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

The meeting followed a discussion with Savills concerning Home Farm.

1. APOLOGIES FOR ABSENCE

There were no apologies for absence.

2. DECLARATIONS OF INTEREST

WM declared an interest in Item 7a and took no part in the discussion.

3. MINUTES OF THE MEETING HELD ON 22 OCTOBER 2018

The Minutes of the Parish Council meeting held on 22 October were unanimously approved by all present and were signed by the Chairman.

4. MATTERS ARISING

4a) The Clerk had chased Arthur McEwan-Jones again to follow up his offer to meet with the Parish Council and Highways to resolve the issue regarding the state of Steppingstone Lane.

4b) A meeting had now been planned for parishes to discuss A420 issues. The Clerk had asked Steve Fraser, Clerk of Fyfield and Tubney, to keep Bourton updated as we were unable to send a representative to the meeting.

4c) The Clerk had emailed Lee Turner again to ask about progress on the signage and an update on the programme of work for the build-out.

4d) The Clerk had received a response from Stagecoach to confirm that there was no possibility of the 65 bus calling at Bourton.

5. QUESTIONS FROM MEMBERS OF THE PUBLIC

There were no questions from members of the public.

6. FINANCE

6a) An invoice had not yet been received from Fred Jefferies for work in October.

6b) The Clerk presented the actual budget for 2018-19 and the proposed budget for 2019-20. A full discussion on the budget for 2018-19 took place and consideration was given to expenditure in the financial year 2019-20. The Clerk recommended that there should be no increase in the precept for next year and this was unanimously agreed by Councillors. The budget was therefore approved without amendment. The Clerk would inform the VWHDC.

Action: Clerk

6c) The Clerk's quarterly payment would be approved at the next meeting when the PAYE had been completed.

7. PLANNING ISSUES

7a) Savills had confirmed that they were likely to go for Permitted Development Rights on further buildings at Home Farm, with initial discussions with planners indicating that they would possibly be able to get permission for a further 2-3 dwellings to add to the 3 already secured. However, they would welcome the Parish Council's opinion on the possibility of going for a full planning application in order to develop the site to provide 6 houses, with the benefit to them being that they would not be as restricted on what they could build. The Parish Council undertook to consider this but the Clerk was asked to obtain advice from the planners before going back to Savills with any decisions.

Action: Clerk

8. UPDATE ON SPEEDWATCH SESSIONS ON 5 AND 7 NOVEMBER

Councillors discussed the results of the recent speedwatch sessions on the Bishopstone Road on 5 and 7 November. The Clerk was asked to thank all of the volunteers who had taken part in the exercise, including Sue Nodder from Watchfield who had been kind enough to attend in order to train two of the volunteers. Councillors felt that this visible presence would certainly cause drivers to think about their speed

Action: Clerk

9. CORRESPONDENCE

All of the correspondence had been circulated and noted.

10. ANY OTHER BUSINESS

DA reported some theft in the village from tradesmen's vans that had been robbed while the workers were doing jobs in the village.

11. DATE OF NEXT MEETING

The next meeting will take place on Monday 17 December in the village hall at 1900 hrs.

Signed:

Date: