

# **BOURTON PARISH COUNCIL**

The next meeting of Bourton Parish Council will be held on  
Monday 25 February 2019  
at 1900 hrs in the Village Hall

## **AGENDA**

- 1. Apologies for absence**
- 2. Declarations of Interest**
- 3. Minutes of meeting held on 21 January 2019**
- 4. Matters arising**
- 5. Questions from Members of the Public**
- 6. Finance**
  - a) To approve payment to Fred Jefferies for work in December/January**
  - b) To consider renewing annual subscription to CPRE at £36.00**
- 7. Planning Issues**
  - a) To note response to planning application for Science Park at Inlands Farm, The Marsh Wanborough**
  - b) To consider application for single storey side extension and retention of rear extension at The Old Outhouse, Fern Farm**
- 8. Further Consideration on Terms of Provision for Future Burials in Churchyard Extension**
- 9. Update on Chairman's meeting with Thames Water re The Avenue**
- 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 FEBRUARY 2019 AT 1900 HRS IN VILLAGE HALL**

**PRESENT**

Cllr Ledingham (Chairman)

Cllr D Swann

Cllr J Bean

**1. APOLOGIES FOR ABSENCE**

Apologies had been received from Derek Austin and William Moore.

**2. DECLARATIONS OF INTEREST**

There were no declarations of interest.

**3. MINUTES OF THE MEETING HELD ON 21 JANUARY 2019**

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

**4. MATTERS ARISING**

4a) Lee Turner had responded concerning the signage that is now in the depot and awaiting the new budget from April 2019 before it can be installed. She had confirmed that OCC should invoice the Parish Council for the first part of the build-out work in order to get the project underway. The Clerk was now awaiting a call from Mark Francis about the line painting on the bend opposite the Pin, opposite The Old School House drive and on both sides of the road outside Church Row.

4b) There had been no contact concerning the deterioration of Steppingstone Lane. The Clerk would contact Arthur McEwan-James to find out if he was still planning to organise a meeting with Highways, himself and Bourton Parish Council. She would copy this to Elaine Ware and Yvonne Constance. **Action: Clerk**

**5. QUESTIONS FROM MEMBERS OF THE PUBLIC**

There were no questions from members of the public.

**6. FINANCE**

6a) An invoice had been received from Fred Jefferies for work in December/January and a cheque for £32.00 was signed. (Cheque number 022006 for £16.00 was returned from the bank and therefore these two invoices were incorporated under the payment of £32.00 and the earlier cheque destroyed.)

6b) It was unanimously agreed to renew the subscription to CPRE and a cheque for £36.00 was signed.

**7. PLANNING ISSUES**

7a) The response to the planning application for a Science Park at Inlands Farm, The Marsh, Wanborough was noted.

7b) There were no objections to the planning application for a single storey side extension and retention of rear extension at The Old Outhouse, Fern Farm. The Clerk would alert the Vale. **Action: Clerk**

It was noted that planning permission had been granted for a single storey extension to the existing pre-prep department at Pinewood School.

**8. FURTHER CONSIDERATION ON TERMS OF PROVISION FOR FUTURE BURIALS IN CHURCHYARD EXTENSION**

Bearing in mind Councillors had not yet had a chance to visit the graveyard that JB had laid out, it was agreed to postpone this item until the following month when there would be a further discussion on the burial charges. As requested, the Clerk had asked the owners of The Vicarage if they could possibly cut the hedge back between their garden and the graveyard extension.

**9. UPDATE ON CHAIRMAN'S MEETING WITH THAMES WATER RE THE AVENUE**

NL had met with Thames Water and they had walked along The Avenue to view the ruts along the edges that had been caused when traffic lights had been installed to fix a water leak. Thames Water have agreed to update NL in a week's time and, if there is agreement, they would consider filling the edges sometime after the end of March. NL was thanked for meeting with them.

**10. CORRESPONDENCE**

All of the correspondence circulated had been noted.

**11. ANY OTHER BUSINESS**

The Clerk reminded Councillors that the litter picking weekend was 23/24 March and the refuse bags would be delivered to the telephone box shortly beforehand. Thick gloves and hi-viz jackets would be needed.

**12. DATE OF NEXT MEETING**

The next meeting will take place on Monday 25 March 2019 in the village hall at 1900 hrs.

Signed:

Date:

Cheques Issued:

Fred Jefferies £16.00 no 022006 (dated 21 January 2019) CANCELLED

Fred Jefferies £32.00 no 022007 (dated 25 February 2019)

CPRE £36.00 no 022008 (dated 25 February 2019)