

BOURTON PARISH COUNCIL

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

AGENDA

- 1. Apologies for absence**
- 2. Declarations of Interest**
- 3. Minutes of meeting held on 25 February 2019**
- 4. Matters arising**
- 5. Questions from Members of the Public**
- 6. Finance**
 - a) To approve payment to Fred Jefferies for work in February**
 - b) To consider renewing annual subscription to OALC at £138.97**
 - c) To approve half yearly payment to Clerk plus expenses**
- 7. Planning Issues**
 - a) To note response to 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. To consider dates and arrangements for Annual Parish Meeting and 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 MARCH 2019 AT 1900 HRS IN VILLAGE HALL

PRESENT

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

1. APOLOGIES FOR ABSENCE

Apologies had been received from Derek Austin. Councillors sent their best wishes for his speedy recovery.

2. DECLARATIONS OF INTEREST

There were no declarations of interest.

3. MINUTES OF THE MEETING HELD ON 25 FEBRUARY 2019

The Minutes of the Parish Council meeting held on 25 February were unanimously approved by all present and were signed by the Chairman.

4. MATTERS ARISING

4a) The Clerk had emailed 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 and given JB's telephone number if he needed to meet with someone in the village during the day.

4b) The Clerk had received a telephone call from a member of the public concerning the dangerous state of Steppingstone Lane and had emailed Arthur McEwan-James again to find out if he was still planning to organise a meeting with Highways, himself and Bourton Parish Council. It was also agreed that the Clerk should email Vanessa Buckley, copied to Arthur McEwan-James and Yvonne Constance to complain about the state of the lane.

Action: Clerk

4c) Brian Baker had kindly cut the hedge between the Vicarage garden and the graveyard extension.

4d) The promised waste bags for the village clean up had not been delivered to the telephone box at the weekend as promised. Bob Brown had been along The Avenue and the Bishopstone Road but had only collected a small amount of rubbish and it was thought that someone, possibly a local resident, had already conducted a litter pick in these areas. The Parish Council was very grateful for their efforts.

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 February and a cheque for £16.00 was signed. JB also produced a receipt for petrol from Fred and therefore a second cheque for £6.01 was signed.

6b) It was unanimously agreed to renew the subscription to OALC and a cheque for £138.97 was signed.

6c) It was unanimously agreed to pay the Clerk's half yearly invoice plus expenses for 2018 and a cheque for £612.07 was signed together with a cheque to HMRC for £147.96 to cover PAYE.

7. PLANNING ISSUES

7a) No decision had been made at present on the planning application for a 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

A further discussion took place on burial charges and it was agreed that the Clerk should produce a Burial Charges schedule to be tabled at the next meeting for final approval.

Action: Clerk

9. TO CONSIDER DATES AND ARRANGEMENTS FOR ANNUAL PARISH MEETING AND ANNUAL PARISH ASSEMBLY

It was agreed that the Annual Parish Meeting would take place on Monday 13 May and the Annual Parish Assembly would take place on Tuesday 28 May. The Clerk had contacted the Village Hall Committee and it was confirmed that they would hold their AGM on the same evening. The Clerk would invite our District Councillors to attend.

Action: Clerk

10. CORRESPONDENCE

All of the correspondence circulated had been noted.

11. ANY OTHER BUSINESS

The Clerk would report the large pothole opposite the bus stop on The Avenue.

Action: Clerk

12. DATE OF NEXT MEETING

The Annual Parish Meeting will take place on Monday 13 May 2019 in the village hall at 1900 hrs.

Signed:

Date:

Cheques Issued:

Fred Jefferies £16.00 no 022009 (dated 1 April 2019)
OALC £138.97 no 022010 (dated 1 April 2019)
M Brown £612.07 no 022011 (dated 1 April 2019)
HMRC £147.96 no 022012 (dated 1 April 2019)
Fred Jefferies £6.01 no 022013 (dated 1 April 2019)