

# **BOURTON PARISH COUNCIL**

The next meeting of Bourton Parish Council will be held virtually on  
Tuesday 16 February 2021 at 1900 hrs  
as a consequence of the Coronavirus Social Distancing Rules

## **AGENDA**

- 1. Apologies for absence**
- 2. Declarations of Interest**
- 3. Minutes of meeting held on 19 January 2021**
- 4. Matters arising**
- 5. Questions from Members of the Public**
- 6. Co-option of Parish Councillor**
- 7. Finance**
  - a) To approve payment to Fred Jefferies for work in December/January**
  - b) To approve half-yearly payment to Clerk plus backpay and expenses**
  - c) To approve payment to S Hoskin for PAYE run**
  - d) To consider renewing annual membership of CPRE**
- 8. Planning Issues**
  - a) To consider planning application for outdoor swimming pool at Middle Earth**
  - b) To note change of address of Middle Earth, Barrow Down and Withered Heath to The Old Stables**
  - c) To discuss any response from EcoHomes re Home Farm**
- 9. Correspondence**
- 10. Any Other Business**
- 11. Date of Next Meeting**

MEMBERS OF THE PUBLIC ARE WELCOME TO JOIN AND SUBMIT QUESTIONS  
BY CONTACTING THE PARISH CLERK IN ADVANCE

**Signed:**

**Dated:**

**MINUTES OF THE VIRTUAL BOURTON PARISH COUNCIL MEETING HELD**  
**TUESDAY 16 FEBRUARY 2021 AT 1900 HRS**

**PRESENT**

Cllr N Ledingham (Chairman)  
Cllr A Knapp  
Cllr D Swann

**1. APOLOGIES FOR ABSENCE**

Apologies had been received from Cllr Bean but the latter's views on the agenda had been discussed in advance with the Clerk and she represented them at the meeting.

**2. DECLARATIONS OF INTEREST**

JB declared an interest in Item 8a).

**3. MINUTES OF THE MEETING HELD ON 19 JANUARY**

The Minutes of the Parish Council meeting held on 19 January were unanimously approved by all present and would be signed by the Chairman.

**4. MATTERS ARISING**

4a) Some of the potholes that had been reported as needing attention had been filled and it was noted that carriageway works would take place on The Hill with a road closure from 0800 on Wednesday 19 May to 1900 on Thursday 20 May.

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

A parishioner had enquired if there had been any news on the request for a speed limit on the road past Fern Farm. The Clerk had emailed Highways on this some time ago and chased it more recently but no response had been received. It was agreed the Clerk should contact our County Councillor and our District Councillor to see if they could bring any pressure to bear on Highways to start the ball rolling on this issue. She would respond to the parishioner to take up the offer of nearby residents also requesting this independently. **Action: Clerk**

A parishioner had expressed concern about the dangerous parking close to the development site at Grange Farm cottage and stables by the selling agent and potential buyers. The Clerk would email Waymark and Savills and request that, going forward and particularly once the site has been sold and the redevelopment takes place, attention is given to considerate parking in that area. **Action: Clerk**

**6. CO-OPTION OF PARISH COUNCILLOR**

Thanks were expressed to Simon French for offering to become a Parish Councillor and it was unanimously agreed to co-opt him. The Clerk would send him the necessary paperwork to complete. **Action: Clerk**

**7. FINANCE**

7a) No further invoices had been received from Fred Jefferies.

7b) It was unanimously agreed to pay the Clerk's half-yearly salary plus backpay and office expenses from July 2019 – December 2020 and a cheque for £701.06 would be signed. A cheque for £186.12 to cover the PAYE, which included a £14.08 NI contribution, would be also signed.

7c) Mr Hoskin would submit his invoice for the PAYE run at the end of the month.

7d) It was unanimously agreed to renew the annual subscription to CPRE and a cheque for £36.00 would be signed.

## **8. PLANNING ISSUES**

8a) There were no objections to the planning application for an outdoor swimming pool at Middle Earth although if the Vale felt the application would negatively affect the setting of a Listed Building then they would want to support that view. The Clerk would contact Sally Appleyard. **Action: Clerk**

8b) The change of address from Middle Earth, Barrow Down and Withered Heath to The Old Stables was noted.

8c) Following the last meeting, the Clerk had contacted Savills to enquire if a successful bid had been accepted for Home Farm and had been informed that the decision would be made very shortly. She had contacted EcoHomes to ask if they had been successful and if they would like to engage in a discussion bearing in mind their earlier statement that they fully expect any activities/services provided at Home Farm to complement the village hall, Bourton Club and the Parish Council. To date no response has been forthcoming.

## **9. CORRESPONDENCE**

The Clerk had received a response from the Vale concerning her request for information on any sites that had been put forward in the village in the 2020 Call for Sites.

## **10. ANY OTHER BUSINESS**

There was no other business.

## **11. DATE OF NEXT MEETING**

The next virtual meeting of the Parish Council will take place on Tuesday 16 March 2021 at 1900 hrs.

Signed:

Date:

Cheques Issued:

M Brown £701.06 no 022063 (dated 16 February 2021)  
HMRC £186.12 no 022064 (dated 16 February 2021)  
CPRE £36.00 no 022065 (dated 16 February 2021)