

# **BOURTON PARISH COUNCIL**

The Annual Meeting of Bourton Parish Council will be held on  
Wednesday 1 May 2024

At 1900 hrs in the Village Hall - to include Presentation from Savills at 1930 on  
development at Grange Farm

## **AGENDA**

1. To elect a new Chairman to serve until the next Annual Parish Meeting
2. To receive the Chairman's Declaration of Acceptance of Office
3. To elect a Vice-Chairman to serve until the next Annual Parish Meeting
4. To elect an Internal Auditor to serve until the next Annual Parish Meeting
5. Apologies for absence
6. Declarations of Interest
7. Minutes of meeting held on 26 February 2024
8. Matters arising
9. Questions from Members of the Public
10. Finance
  - a) To note payment of first half of precept of £2021.50
  - b) To consider insurance renewal premium at £410.08 (£343.42 last year)
  - c) To approve Receipts & Payments Account year ending 31 March 2024
  - d) To confirm Bourton Parish Council is an exempt authority within the definition contained in the Local Audit (Smaller Authorities) Regulations 2015
  - e) To approve payment to Jack Webster for March/April hrs
  - f) To consider renewing subscription to OALC at £168.00
  - g) To approve payment to Net Result for payroll services at £63.50
11. Planning Issues
  - a) Presentation from Savills re planning application for 9 dwellings at Grange Farm
  - b) To note planning application withdrawn for development at The Piggery
  - c) To note planning granted for swimming pool cover at Pinewood School
12. To Conduct a Risk Assessment
13. Correspondence
14. Any Other Business
15. Date of next meeting

MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND

Signed:

Dated: