

BOURTON ON THE WATER PARISH COUNCIL

MINUTES OF THE MEETING OF BOURTON ON-THE-WATER PARISH COUNCIL

held on Wednesday 3rd July 2019
at 7.00pm in the George Moore Community Centre, Moore Rd, Bourton on the Water

Present: Cllrs. R. Hadley (Chair), A. Davis, L. Hicks, B. Rogers, B. Sumner

Standing Orders were suspended for the Public Session

Police Report: PC Jason Page spoke on the report for July 2019 which had been circulated prior to the meeting. It was reported that there was a decrease in crime figures this month compared to the previous year. More police patrols had been scheduled for the summer months in areas required. The police indicated that the bye-laws signs needed to be visible to the public. The police would be able to approach people breaking the bye-laws and draw their attention to the notices. The police would take the offending people's details and a summons to court would be sent.

County Cllr Report: County Cllr Hodgkinson was not present at the meeting but had provided a report for the meeting as follows: -

1. De La Haye's Restaurant – seating on the pavement. Cllr Hodgkinson attended a briefing on this with the County Council's lawyers and Bob Skillern (Highways). There continued to be a dispute between the two parties over the ownership of the pavement area and the right of Mr. De La Haye to have permanent seating there. Cllr Hodgkinson expected there to be new movement on this shortly and would update the Parish Council.
2. Rissington Road – Some residents had requested residents only parking in front of their houses just at the start of the Rissington Road due to problems with being able to park there. The request had been forwarded to GCC.

A member of the public passed on thanks to Cllr Hodgkinson for getting the deep pot holes filled in the village as requested.

Public Questions:

Refugees Visit: The Parish Council were invited to attend the Birmingham refugees' visit to the village on 16/7/19. The programme of the visit was to be formalised.

De La Haye's: A resident raised the issues arising from De La Haye's business in the village. Noise nuisance had been reported on numerous times to CDC. Members of the public were reminded to submit any objections to CDC and the Planning Inspectorate again as this was going through the appeal process. CDC had scheduled a site meeting on 6/8/19.

19/036: Apologies for Absence: Had been received from Cllrs Coventry, Daniel, Randall, Wragge, GCC Cllr Hodgkinson and CDC Cllr Maunder.

19/037: Members' Interests

Cllr Hadley declared an interest in item 5 of the agenda as he knew Kathleen Cronin as she is a volunteer at the VIC in the village.

19/038: Minutes of the Meeting held on 5th June 2019 were signed and approved at the meeting.

19/039: Matters Arising – none other than on the agenda.

19/040: Co-options to the Council

The Parish Councillors took votes on the two people standing to fill the two vacancies on the Parish Council.

The vote for Kathleen Cronin was 4 for and 1 abstention.

The vote for Stephen Senior was 4 for and 1 abstention.

Both successful candidates were to fill in their acceptance of office and declarations of interest forms and would be invited to attend the next meeting.

Cllr B Sumner requested that the co-option procedure was to be reviewed at the next Staffing meeting.

This was to be added on as an agenda item.

19/041: Community Services Committee

Youth Club

The Cricket Club had acknowledged the receipt of the letter to take the youth club to the pavilion. It was agreed that this would be on a six month trial period. An agreement was to be reached on how much the Cricket Club would charge for the Youth Club to be on site. Cllr Hicks was to attend the local primary school this Friday and would be speaking to years 5 and 6.

Health Services

The Funstival event was being organised for 21/9/19 at the Leisure Centre, School Hall and the car park area. The Parish Council agreed to have a presence at the event.

Dementia Friendly

Cllr A Davis reported that they been working hard towards becoming a Dementia Friendly village. They would be having a table in the Co-op the following Saturday to raise awareness. An awareness training date was to be confirmed.

19/042: Highways Committee

TRO was still on-going with GCC before a formal consultation was to be undertaken. The Parish Council had requested more additional hours with parking enforcement in the village.

GRCC was looking into facilitating a Cotswold Road Safety event in October 2019. ANPR was not part of this. If the Parish Council want more ANPRs in the village this would have to go into next year's budget.

Overgrown ditch in alley between Baines Close and Letch Hill Drive. **JE to check with Cllr Sumner.**

Winter Weather Policy

Bloor Homes had agreed for some salt to be positioned close to the entrance of the site. Steve Joynes had agreed to fill the grit bins prior to the winter months.

Nine seated mini-buses

Cllr Hadley had produced some laminated sheets to show drivers of nine seated mini-buses the rules of parking in the village. Cllr Hadley to hand some laminated sheets to the other Parish Councillors.

19/043: Planning Committee

The Council received the Planning Committee minutes of the meeting held on 12th June 2019 and 26th June 2019.

De La Haye's: Notice of appeal was in process on De La Haye's site. Residents were reminded to get their objections into the Planning Inspectorate.

Old Co-op Site: Three organisations had put in bids for the old Co-op site.

Public Footpath HBW 26 Tagmoor Bottom: Cllr Sumner reported that this footpath had been re-diverted approximately five years ago. It was agreed that this would be an agenda item at the next planning meeting.

CIL event: The Clerk reported on the information received at the CDC's CIL event held on 2/7/19.

19/044: Village Green Bookings

There had been no additional Village Green bookings to report at the meeting.

19/045: Community Centre Committee

Cllr. Sumner gave a verbal report and the following was discussed further:

Programmed works were on schedule at the Community Centre – the lantern lights had been installed on the flat roof as arranged. Delegated powers to pay the invoice was required as there would be no Parish Council meeting held in August. Cllr. Hadley reported that they would set up an agreement to pay invoices until the September Council meeting. The work on the flat roof was due to commence week commencing 8th July 2019. Hewers were due to complete the work on the removal of the pipe work in the boiler room as agreed.

Hewers had put in a second quote – this would be discussed at the next GMCC meeting.

IT - Mr King had discussed the IT arrangement at the Council office and agreed rather than produce a report for £500 it would be better to spend that money on actually getting the IT requirements in place at the office. The Parish Council agreed to this and Mr King would come into the office after 22/7/19 when the new clerk started her post.

Lease: Still awaiting AVIVA and the signing of the lease.

19/046: Finance

Cllr. B. Hadley read out details of payments. Cllr A Davis proposed the payments itemised on the circulated list in the total sum of £8,507.92 be approved. Cllr L Hicks seconded the proposal. A unanimous vote of approval was taken.

The cheques were authorised and the BACS payments were ratified.

It was agreed at the meeting that Cllr Hadley and Cllr Sumner would sign the cheques in the August period.

The Council received and approved the bank reconciliation to 1st July 2019 and the summary report.

19/047: By-Laws

The Councillors discussed the size of the new bye-law signs and location of signs. It was agreed that the signs needed to be in keeping with the surrounding area and at eye level. The Standing Orders were suspended at this point so that the Parish Council could get the public's view on this subject. A suggestion was made to have a sloping sign with a circular design of the signs with the wording in the middle. A suggestion of having a bit of history of the village included around the design.

The Council agreed to add this subject to the next CSC meeting and then bring this back to the September Parish Council meeting.

Cllr Hadley agreed to laminate some bye-law signs and display in the area intended until a design on the signage had been made and had been agreed.

19/048: Tourism

Neighbourhood Plan - It had been agreed to approach other Parish and Town Councils who had a Neighbourhood Plan in place. A vision was to be drawn of what the Parish Council and the community would like to achieve in the village. Cllr Rogers offered to put a presentation together for the September Tourism meeting (date to be arranged).

19/049: Correspondence

Scope

A request had been received from Scope asking if a textile recycling bank could be sited in the village. The Parish Council agreed that the Co-op should be approached and ask if the textile recycling bank could be positioned at the rear of the Co-op past the cash machine in the far corner.

Library

GCC had agreed to purchase a new hybrid vehicle to deliver pre-selected books to people who were unable to access library services through any of their buildings.

19/050: Next Meeting

The next meeting of Bourton-on the-Water Parish Council would be held on Wednesday 4th September 2019 at 7.00pm at the George Moore Community Centre.

19/051: Any Other Business

De La Haye's: It was noted that the Conservation Officer's report had been very good with regard to the De La Haye's issue. Members of the public concerned with this issue were prompted to communicate with Andrew Moody who was now Scott's replacement at CDC and also to take this up with Nick Maunder, CDC.

The meeting closed at 8.41 pm.

CHAIRMAN'S SIGNATURE.....



DATE:.....

4.09.2019.