

Bourton-on-the-Water Parish Council

Minutes of an Extraordinary Meeting of the Parish Council held at 6pm on Wednesday 16th March 2022 In the Windrush Room, The George Moore Community Centre

Those Present: Cllrs R Hadley (Chairman), S Coventry, A Davis, P Millett, N Randall and B Wragge.

In Attendance: Sharon Henley (Clerk).

Members of Public: None.

21/232 Apologies for absence: Cllr L Hicks, M Macklin, A Roberts, B Sumner and L Wilkins. District Cllrs R Keeling and N Maunder.

21/233 Declarations of interest in items on the agenda: There were none.

21/234 Cotswold District Council – Local Plan Issues & Options Consultation (Paper 1): Councillors reviewed the consultation document and agreed to submit a paper rather than responding to individual questions owing to the difficulties of agreeing a consensus response to all the questions.

The overarching opinion from Council was that main issues currently faced by our parish stem from problems with lack of affordable housing provision and the local economy's dependence on tourism. There was a need to get the balance right in Bourton-on-the-Water.

In addition, comments pertaining to different sections of the consultation document were made under the following headings:

- Transport and Routes
- Green infrastructure and utilities supply
- Housing, sustainable tourism, health, wellbeing, recreation and cultural opportunities
- Planning policies
- Economy and employment

21/235 Fixed Asset Register: (Paper 2) This was APPROVED.

21/236 Assistance with Scribe on Year End Accounts: A quote from Paul Burdick, ACCLC at £375 + VAT (Paper 3) was APPROVED.

21/237 Youth Club Shed: To note that the previously approved specification was of insufficient size. Purchase was APPROVED of an 8'x6' Rowlinson Trentvale Metal Apex Shed Light Grey at £374 + VAT and base £119 + VAT. Plus costs for installation to be completed by Pete Scarrott and one/two additional workers. To be funded by the Thriving Communities Fund Earmarked Reserve.

21/238 Next Meeting: The next full Council Meeting to be held on Wednesday 6th April 2022 at 7.00pm in the Windrush Room, The George Moore Community Centre.

21/239 Confidential Session:

- a. **Resolution under the Public Bodies (Admission to Meetings) Act 1960 Section 1, extended by the Local Government Act 1972, Section 100, that the following items are confidential as they relate to staffing matters.** As such, the press and public are excluded from this part of the meeting. APPROVED.
- b. The new NALC paycales from April 2021 (Paper 4) were noted.
- c. Back-payment of salaries for staff on NALC paycales from April 2021 was APPROVED at a cost of £1,558.14.
- d. A further salary back-payment from April 2020 to April 2021 for an individual member of staff was APPROVED at a cost of £361.92. The Clerk to write to the member of staff to convey the Council's apologies for the oversight.

There being no further business the meeting closed at 19.04 hours.