

# Bourton-on-the-Water Parish Council

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21<sup>st</sup> February 2024

## To Highways Committee Councillors

You are hereby summoned to attend a **Highways Committee Meeting at 7.00pm on Wednesday 28<sup>th</sup> February 2024 in The Salmonsbury Room, The George Moore Community Centre** for the purpose of transacting the following business.

Papers for the meeting can be viewed in Dropbox - [Papers](#)

*Vanessa Oliveri*

Mrs Vanessa Oliveri  
Committee Clerk

## AGENDA

1. **Apologies for absence:** To receive.
2. **Declarations of Interest:** To note.
3. **To receive and approve the minutes of the Highways Committee held on 15<sup>th</sup> January 2024:**
4. **Opportunity for members of the public to speak:** (limited to 3 minutes per person).
5. **Matters Arising:**
  - a) Closure of coach park: To discuss alternatives being sought.
  - b) Vehicle parking on grass verge to the right of the Rissington Road arch – A copy of GCC's by-law sign, which was positioned on the grass verge, had been forwarded to the police.
  - c) Pumps & Generators: To receive an update.
  - d) **Periwinkle Bank Footpath:** To note the contractor had scheduled the resurfacing of the Periwinkle Bank footpath into their timetable and was due to be carried out in the near future.
6. **Police:** To receive a police report.
7. **To note the current Highways Cost Centre Summary Report and Reserves Report (Papers 1 a & b).**
8. **Parking Consultation from CDC:** The committee to receive a Parking Consultation, (**Paper 2a**) Notice of Proposal, (**Paper 2b**), and a Statement of Reason (**Paper 2c**) and to forward any comments, observations or objections specifying the grounds upon which they are made in accordance with the enclosed Notice of Proposal by 29<sup>th</sup> February 2024.

**9. Traffic & Highways:**

- a. To receive an update on the management and delivery of the Strategic Plan: To note that a public meeting had been arranged for 21<sup>st</sup> March 2024 at the British Legion in the village at 7.00pm.
- b. Delivery of VAS: To receive any updates from GCC of the delivery of a mobile VAS. Inoperative VAS on Rissington Road: To receive an update on the inoperative VAS on Rissington Road.
- c. ANPR camera at Rissington Road: Cllr Roberts to update the committee on the costs to repair the ANPR at Rissington Road.
- d. Installation of dropped kerbs: To receive an update from Cllr A Roberts.

**10. Parking Enforcement Hours:** To receive and approve the additional CEO hours as quoted by GCC and discussed at the Tourist Levy meeting. **(Paper 3)**

**11. New Development - Grove Court, Station Road:** To consider a request received from Cotswold District Council to name the new development in Station Road and give each of the properties a unique name. The developer has proposed the name 'Grove Court' with each of the properties taking on a tree theme name and has provided the supporting information below -

*We would like to call it this as 'Grove' is named after a group of trees close together hence the 5 plots are named after trees in a small development.*

**12. Correspondence:** None.

**13. Items to note:** To receive reports for information only.

**14. Confidential Session:** Resolution under the Public Bodies (Admission to Meetings) Act 1960 Section 1, extended by the Local Government Act 1972, Section 100, that the following item is confidential as it relates to a legal matter. As such, the press and public are excluded from this part of the meeting.

**15. To review correspondence received and agree a recommended response for ratification by full Council (Confidential Papers 4a and 4b).**

**Date of Next Meeting:** 6.30pm on Monday 25<sup>th</sup> March 2024 in the Salmonsbury Room.