

Bourton-on-the-Water Parish Council

Council Office, The George Moore Community Centre,
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To all members of the Council

You are hereby summoned to attend an Extraordinary meeting of Bourton on the Water Parish Council to be held in the Windrush Room at The George Moore Community Centre at 7.00pm on Thursday 23rd September 2021 for the purpose of transacting the following business.

Members of the public and press are welcome to attend but it would be helpful if you could inform the Clerk prior to attendance.

Papers for the meeting can be viewed in Dropbox – please click the link [Extraordinary Mtg](#)

RE Hadley

Councillor Bob Hadley
Chairman

17th September 2021

AGENDA

1. **Apologies for absence:** Receive and accept apologies.
2. **Declarations of interest in items on the agenda:** Record any interests declared (Councillors are reminded of the need to update their Register of Interests, as changes occur).
3. **Grants for 2021-22:** To consider grant applications received (Paper 1) and agree grants to be awarded.
4. **External Auditor's Report for 2020-21:** To note and accept the report received (Paper 2).
5. **Installation of Christmas Tree:** To approve quote of £125 from Firthwell Developments Ltd.
6. **Any Other Business (Items to Note only)**
7. **Next Meeting:** Full Council meeting to be held on Wednesday 6th October 2021 at 7.00pm in the Windrush Room, The George Moore Community Centre.
8. **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 residential and commercial leases. As such, the press and public are excluded from this part of the meeting.**
 - b. **Leases for GMCC:**
 - i. **Flat 2:** To review and approve new lease (Confidential Paper 3) and to note costs to date from Harrison, James & Hardie.
 - ii. **Room 1:** To agree duration of lease.
 - iii. **The Old Chapel:** To note notice period on tenancy and agree to commence marketing for new tenant.
 - iv. **Legal Fees:** To approve instruction of legal services from Kendall & Davies at approximately £3,000 + VAT and agree budgetary provision
 - v. **To review recommendations on rents from Tayler & Fletcher for further agreement with tenants**
 - vi. **To discuss costs for re-charging to tenants and agree future arrangements**

End of Meeting.