

MINUTES OF THE MEETING
OF BOURTON ON-THE-WATER EXTRA-ORDINARY PARISH COUNCIL
held on Tuesday 16th June 2020
at 7.00 pm via Zoom

Present: Cllrs. R. Hadley (Chair), B. Sumner, A. Davis, L. Hicks, B. Rogers, N. Randall, K. Cronin, S. Coventry, B. Wragge and L. Wilkins.
District Cllr. N. Maunder
Officer: The Clerk

20/044: Apologies for Absence: Apologies for absence had been received from County Cllr. P. Hodgkinson.

20/045: Members' Interests: Cllr. Davis declared an interest in item 3 as she was a resident of Bourton Chase and Chairperson of the Bourton Chase Phase 3 Residents Association. (Code of Conduct – Appendix B).

20/046: Bourton Chase Phase 3 – Public Open Space

Bourton Chase Phase 3 Residents Association put on a presentation for the Parish Councillors to show what work they had achieved over the last three weeks. They had explored a business model in place in Somerset where the District Council had formed a business called Elleston to provide estate management for any newly developed sites.

BCRA proposed to CDC that they do the same involving Bourton-on-the-Water Parish Council. This would have been income generating and keeping element of control by Council's, but reduce the risks of adoption. CDC had not provided Bourton Chase Phase 3 Residents Association with any answer in time to be included in the presentation.

Thames Water had declined taking on the Attenuation Ponds at Bourton Chase Phase 3.

The Residents Association had taken on more members during their push to try and get CDC or Bourton-on-the-Water Parish Council to take on the POS and the ponds at the site.

It was not felt that BCRA had been able to address all of the points that BICor and their solicitors had required of Bourton-on-the-Water Parish Council. GCC had not been contacted to try and resolve somebody taking on the Attenuation Ponds at the site.

Cllr. Maunder reminded the residents that CDC had put an lot of work and effort into Bourton Chase Phase 3 and had tried to assist the residents with this issue.

The Parish Council discussed the problem with the legal agreements (TP1 documents), the finance required to make this proposal work and the risk to take on the Public Open Space and the Attenuation Ponds.

Cllr. Hadley put the proposal forward to the Parish Council to take on the Public Open Space and Attenuation Ponds at Bourton Chase Phase 3 and a vote was taken as follows: -

1 in favour, 2 abstentions and 6 against (Cllr. Davis did not vote)

The result of the vote was the Parish Council would not adopt the Public Open Space and Attenuation Ponds at Bourton Chase Phase 3.

Cllr. Hadley thanked the residents for the presentation and stated that if they overcame the problem with legal documents and the attenuation ponds then the Parish Council may consider taking on the Public Open Space in the future.

A resident asked the Parish Council to work to ensure Bourton Chase Phase 3 felt more united with the village.

The meeting closed at 7.50m.

CHAIRMAN'S SIGNATURE.....



DATE:

05.08.20