

## **Bourton-on-the-Water Parish Council**

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### **To all members of the Council**

You are hereby summoned to attend a meeting of Bourton on the Water Parish Council to be held in the Windrush Room at The George Moore Community Centre at 6.00pm on Wednesday 16<sup>th</sup> March 2022 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 [Extra Meeting](#)

*R A Hadley*

**Councillor Bob Hadley**

**Chairman**

10<sup>th</sup> March 2022

## **AGENDA**

1. **Apologies for absence:** Receive and accept apologies.
2. **Declarations of interest in items on the agenda:** Record any interest declared (Councillors are reminded of the need to update their Register of Interests, as changes occur).
3. **Cotswold District Council – Local Plan Issues & Options Consultation** <https://issuesandoptions.commonplace.is/>:  
To agree a response from BoWPC (Paper 1)
4. **Fixed Asset Register:** To approve updated document (Paper 2)
5. **Assistance with Scribe on Year End Accounts:** To approve a quote from Paul Burdick, ACCLC at £375 + VAT (Paper 3)
6. **Youth Club Shed:** To note that the previously approved specification was of insufficient size. To consider a recommendation by the Youth & Wellbeing Committee to purchase 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.
7. **Next Meeting:** The next full Council Meeting to be held on Wednesday 6<sup>th</sup> April 2022 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 staffing matters.**  
As such, the press and public are excluded from this part of the meeting.
  - b. To note the new NALC paycales from April 2021 (Paper 4)
  - c. To approve payment of underpaid salaries for staff on NALC paycales from April 2021. Total £1,558.14.
  - d. To approve a further salary underpayment from April 2020 to April 2021. Total £361.92.