

Bourton-on-the-Water Parish Council

Council Office, The George Moore Community Centre,
Moore Road, Bourton-on-the-Water, Glos. GL54 2AZ

Tel: 01451 820712

Email: clerk@bourtononthewater-pc.gov.uk

To all members of the Council

You are hereby summoned to attend an Extraordinary Parish Council Meeting to be held at **6.00pm on Thursday 19th May 2022 in the Windrush Room** at The George Moore Community Centre for the purpose of transacting the following business.

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

R E Hadley

Cllr R E Hadley
Chairman of the Council

10th May 2022

AGENDA

Public Session: A 10 minute period will be set aside for the public to raise questions in respect of business on the agenda for Council's subsequent consideration.

22/053 Apologies for absence: Receive and accept apologies.

22/054 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).

22/055 Noise reduction works at The Naight MUGA

- a) To review advice received from contractor following discussions at the previous Council meeting (Paper 1)
- b) To consider quote for noise reduction remedial works at the MUGA by Kompan at £5,995.73 + VAT (Paper 2) and any other quotes received prior to the meeting.
- c) To determine actions and sources of funding for work.

22/056 Annual Governance and Accountability Return Sections 1 & 2: To re-approve following a correction to the minute references shown on the forms:

- a) Section 1 – Annual Governance Statement 2021/22 (Paper 3a)
- b) Section 2 – Accounting Statements 2021/22 (Papers 3b)

22/057 Any items to note:

22/058 Next Meeting: The next full Council Meeting will be at 7pm on Wednesday 8th June 2022 in the Windrush Room, The George Moore Community Centre.