

**MINUTES OF THE MEETING  
OF BOURTON ON-THE-WATER EXTRA-ORDINARY PARISH COUNCIL  
held on Tuesday 26<sup>th</sup> May 2020  
at 6.30 pm via Zoom**

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

The Chairman welcomed everyone to the meeting and explained that this meeting had been arranged to solely discuss the Public Open Space and Attenuation Ponds and respond to Bloor Homes request for a decision to be made on this matter and to notify them of the decision tomorrow.

**20/019: Apologies for Absence:** Apologies for absence had been received from Cllr. B. Wragge, District Cllr. R. Keeling and County Cllr. P. Hodgkinson.

**20/020: Members' Interests:** Cllr. A. Davis declared an interest in Appendix B of The Code of Conduct.

**20/021: Bourton Chase Phase 3 – Public Open Space and Attenuation Ponds**

CDC had responded in a letter dated 19<sup>th</sup> May 2020 to the Parish Council's questions raised previously indicating to the Parish Council that the Public Open Space and Attenuation Ponds at Bourton Chase Phase 3 were as a whole and could not be split as this had been delineated on the Management Areas Plan for the development which had been submitted to and approved by CDC at the reserved matters stage of the application.

Michael Goss, resident of Bourton Chase Phase 3 had put together a presentation which had been provided to the Parish Councillors earlier in the day and went through the presentation at the meeting. CDC had confirmed that the estate management plan would be made available to the public tomorrow.

A Council in Somerset had taken on a POS and Attenuation Ponds and Michael Goss offered to contact them and find out how they had gone about such a process.

The Parish Councillors thanked Michael Goss for the presentation and discussed the costs and risk implications there would be in such a process.

It was noted that CDC had financial concerns with Covid-19 matters and ~~would~~ <sup>may</sup> not have the funds to assist the Parish Council.

A request was put forward to ask Bloor Homes for an extension of three weeks so that he could obtain all of the information required to take on the POS and attenuation ponds as they had in Somerset.

Cllr. Davis proposed that the Parish Council delay the decision to adopt the POS and attenuation ponds at Bourton Chase Phase 3 up to 3 weeks pending research into adopting the lot in light of new information received this week.


Cllr. Hicks seconded the proposal and stated that there must be an absolute dead-line to this request. The Parish Councillors agreed with this and a date for another Extra-ordinary Parish Council was arranged for 16<sup>th</sup> June 2020 to make a final decision on this matter.

A vote was taken on the proposal of all in favour of requesting an extension to the time period of three weeks and no more whilst further research was undertaken and brought back to the Parish Council. Bloor Homes was to be notified of this decision.

The Clerk was to contact CDC to ask if they would assist in grant funding as mentioned in their letter dated 19<sup>th</sup> May 2020.

The meeting closed at 7.20 pm.

CHAIRMAN'S SIGNATURE.....



DATE: 02.06.2020.....

