

Bourton-on-the-Water Parish Council

Council Office, The George Moore Community Centre,
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To Parish Councillors,

You are hereby summoned to attend an Extraordinary meeting of the Parish Council to be held at **8.00pm on Thursday 27th April 2023** in the Windrush Room at The George Moore Community Centre for the purposes of transacting the following business.

Papers for the meeting can be accessed at the link to Dropbox: [Papers](#)

R A Hadley

Cllr Bob Hadley – Chairman

21st April 2023

AGENDA

Public Session:

A 5-minute period will be set aside for the public to raise questions on matters on the agenda.

22/377 Apologies for absence.

22/378 Declarations of Interest.

22/379 Clerk's Report: To receive update.

22/380 Highways Committee:

To approve installation of dropped kerbs at the following locations at an approximate cost of £12,000:

1. Post Office Corner by The Den across to the Post Office.
2. The Disabled parking bays outside The Cedars.
3. Adjacent to the Coronation Bridge by Clapton Row ford.

To be funded by CDC's Tourist Levy. Quotes to be obtained from GCC accredited contractors.

22/381 Youth & Well-being Committee:

MUGA: To consider the following in respect of noise-related issues:

1. Proposal from the Committee for temporary closure of the MUGA, pending remedial works. To include practical arrangements and costs.
2. Recommendation from the Clerk for an independent report with recommendations to be produced, costs to be confirmed.

22/382 Finance:

1. Consider and approve the schedule of payments up to 27th April 2023 (Paper 1).
2. Authorise cheques to be signed at the meeting and BACS payments to be ratified.

22/383 Tourist Levy Funding 2023-24 (Paper 2): To discuss outline project ideas to be covered by funding for final approval at 15th May Annual Meeting.

22/384 Village Green: To consider the following requests:

1. Bourton Scouts to hold a fundraising event on Saturday 15th July (Paper 3).
2. Bretforton Silver Band to host a visit from a German band who will play traditional German music, late morning on Saturday 30th September.
3. Cotswold Youth Theatre to perform small scenes from A Midsummer Night's Dream in 3 or 4 locations without set or technical equipment. Saturday 17th June (afternoon) and Wednesday 28th June (early evening).
4. Gloucestershire Constabulary Crime Prevention team to carry out free bike marking on either Friday 4th or Thursday 10th August for 3 hours, morning or afternoon.

22/385 Council and Committee Meetings 2023-24 (Paper 4): To review draft schedule and confirm meeting dates for May. Final annual schedule for approval at Annual Meeting.

22/386 Asset Register: To approve the disposal of the desktop PC by Imaginative Solutions at zero cost, now replaced by Committee Clerk's laptop. Lenovo laptop to be added at a cost of £587.99.

22/387 Wildflower seeds for The Naight (Paper 5): To consider a request by the Village Warden to purchase seeds at a cost of £324.90 inc VAT.

22/388 Full Fibre Request (Paper 6): To consider request to dig a duct between the junction of Bow Lane to the junction of Letch Lane to provide fibre option capable apparatus.

22/389 Peter Pulham: To note retirement from Council duties at the end of May and agree further actions.

22/390 Items to Note: Matters for information only.

22/391 Next Meeting: The Annual Parish Council Meeting will be held at 7pm on Monday 15th May 2023 in the Windrush Room, The George Moore Community Centre.

22/392 Confidential Session:

Resolution under the Public Bodies (Admission to Meetings) Act 1960 Section 1, extended by the Local Government Act 1972, Section 100, that the following item is confidential as it relates to legal documents.

As such, the press and public are excluded from this part of the meeting.

22/393 Update from the Clerk on signing of legal documents and agree any further actions required (Confidential Paper 7)

22/394 To agree provision of temporary Locum Clerk cover and budgetary arrangements.