

**MINUTES OF THE MEETING
OF BOURTON ON-THE-WATER PARISH COUNCIL**

held on Wednesday 4th September 2019

at 7.00pm in the George Moore Community Centre, Moore Rd, Bourton on the Water

Present: Cllrs. R. Hadley (Chair), A. Davis, L. Hicks, B. Sumner, S. Senior, B. Wragge, S. Coventry and K. Cronin.

Standing Orders were suspended for the Public Session

Police Report: A police report had been circulated to Councillors prior to the meeting providing an update on crime levels in the area since the last meeting. Councillors agreed that regular police visits to the cemetery were required.

County Cllr Report: County Cllr Hodgkinson had spoken to the Crime Commissioner after the recent break in at the village Post Office. The Police Crime Commissioner had agreed to attend a Parish Council meeting later in the year.

The Furrows

GCC had undertaken a road audit at The Furrows and had recommended to the developer for additional signs to be installed and tram lines to be painted on the road surface to identify pedestrian/vehicle areas on the road.

Parking Enforcement

Cllr. N. Randall and Cllr. B. Rogers had attended a recent meeting to discuss parking enforcement in the village. Additional hours for parking wardens had been discussed at the meeting.

Rissington Road Lay-By

It had been reported that anti-social behaviour and travellers had been an on-going problem at the Rissington Road lay-by. The Parish Council agreed for the lay-by to be filled in leaving access to the farmer's field and the footpath to be left in situ. Cllr. Hodgkinson would take this decision to GCC.

Copins Court

A previous request for dropped kerbs to be installed at Copins Court was discussed. Cllr. Hodgkinson would take this request up with GCC.

Cllr. Davis acknowledged all of the help received from County Cllr. Hodgkinson and District Cllr. Maunder.

District Cllr Report: Cllr. Maunder reported that the District Council car park on the Rissington Road had been out of action for a short period in the summer due to vandalism to the pay machines. CDC were looking into a longer term solution to the car park payments by installing card payment machines.

Bins

It was reported that all of the rubbish collected went to land fill and was sorted on site. The bins in the village were not being emptied enough especially during the summer months. CDC were looking into compactable bins which crushed the litter within the bin.

The Chip Shed manager had stated that they would be willing to sponsor a litter bin in the village centre.

Bus Stop

The Parish Council agreed that a bus stop was required outside the Edinburgh Woollen Shop in the High Street.

The Clerk was to raise this request with GCC.

Appeal Decision – De La Hayes

CDC were actively monitoring the appeal decision works at De La Hayes.

Bench

A request had been received to have a bench installed by the public toilets in the High Street. This request was to be passed onto CDC.

Public Questions:

Funstival

Parish Councillors and Clerk were asked to attend the Funstival event arranged for 21st September 2019 to closely monitor what goes on at the event as there was a question to who would take this on in the future. The Parish Council agreed to add this item to the next CSC meeting arranged for 11th September 2019.

Parking

Parking problems were raised at the meeting. Councillors reported that GCC had undertaken a recent consultation on traffic and parking problems within the village. Feed back from GCC on the consultation was awaited.

ANPR cameras

The ANPR cameras were proving to be useful.

Cllr. Hadley welcomed Cllr. Senior and Cllr. Cronin to their first Parish Council meeting as Parish Councillor. The Council had a moments thought for Cllr. Robin Daniel who had sadly passed away.

19/052: Apologies for Absence: Had been received from Cllr. Randall, Cllr. Rogers & District Cllr. Keeling.

19/053: Members' Interests

Cllr Hadley and Cllr. Cronin declared an interest in the grant request from the VIC.

19/054: Minutes of the Meeting held on 3rd July 2019 were signed and approved at the meeting.

19/055: Matters Arising – none other than on the agenda.

19/056: Community Services Committee

The Council received and approved the minutes of the CSC meeting held on 10th July 2019.

19/057: Planning Committee

The Council received and approved the minutes of the Planning meetings held on 10th July, 24th July and 14th August 2019.

19/058: Highways Committee

The Council received and approved the minutes of the Highways Committee held on 15th July 2019.

19/059: GMCC Committee

The Council received and approved the minutes of the GMCC Committee held on 7th August 2019.

19/060: F & GP Committee

The Council received and approved the minutes of the F & GP Committee held on 7th August 2019.

A letter had been received from the external auditors stating that the Council's audit had been passed with no problems. The Council thanked Sue Cretney for all of the work which she had put into the accounts.

19/061: Personnel Committee

The Council received and approved the minutes of the Personnel Committee held on 20th August 2019.

19/062: Village Green Bookings

There had been no additional Village Green bookings to report at the meeting.

19/063: Finance

(a) The Council received and approved the schedule of payments in the sum of £33,111.442.

(b) The Council authorised cheques to be signed at the meeting and BACS payments were ratified.

(c) The Council noted the bank reconciliation to 1st September 2019 and the summary report.

19/064: Grant Applications

The Council considered the grant applications received and RESOLVED that in accordance with its powers under s137 of the LGA 1972 to make payments as follows: -

Cotswold Friends	£ 500.00
Cotswold Friends – Memory Club	£ 900.00
Bourton Vale Cricket Club	£1,000.00
Cotswold Medical Practice/Moore Friends	£1,000.00
Home-Start Cotswolds	£ 912.50
Bourton-on-the-Water VIC	£ 600.00
2 nd Bourton-on-the-Water Brownies	£ 200.00
1 st Bourton-on-the-Water Scouts Group	£ 500.00
Bourton Youth Theatre	£ 877.88
TOTAL	£6,490.38

The large application received for Bourton-on-the-Water Primary Academy & Pre-school was to be reviewed.

19/065: Correspondence**CDC**

The developer proposed the name, 'Unit 1 – 22, Old Station Yard Business Centre, Meadow Way, Bourton-on-the-Water' for the new business centre under construction.

Decision: The Parish Council approved the proposed name.

North Cotswold Local Council

GAPTC North Cotswold Local Council Cluster group had arranged a meeting at King Georges Hall, Mickleton on 15th October 2019 6.30 pm – 8.30 pm.

Cllrs. Wragge, Hicks, Davis and the Clerk offered to attend.

Peer Review of Cotswold District Council by the LGA

An invitation had been received to attend a meeting representing the views of Bourton Parish Council and its interactions with CDC on Tuesday 5th November 2019 1.15 pm – 2.15 pm at CDC, Cirencester.

Cllr. Wragge offered to attend.

AGM of Gloucestershire Market Towns Forum Ltd

An invitation had been received to attend the AGM of the Gloucestershire Market Towns Forum Ltd on Thursday 26th September 2019 at 7.00 pm at GL3 Hub, Cheltenham Road East, Churchdown. GL3 1HX.

Cllrs. Wragge, Rogers, Hicks and Davis offered to attend.

North Cotswolds Rotary

An invitation had been received to attend an event on Saving Our Planet, Reduce, Re-Use and Recycle on 8th October 2019 7.00 pm – 9.30 pm at Stow-on-the-Wold Rugby Club.

Cllr. Hicks would attend.

Gloucestershire Joint Health and Wellbeing Strategy

A new draft Gloucestershire Joint Health and Wellbeing Strategy had been launched.

To give views on the strategy complete the online survey: <https://www.gloucestershire.gov.uk/health-and-wellbeing> Feed back on the strategy would close on 15th October 2019.

Gloucestershire County Council

A temporary road closure would take place on part of the C/143 Bourton Hill for the installation of a new water service and would be closed from 4th September 2019 until 10th September 2019.

A temporary road closure to temporarily restrict part of the A429 Fosseway to Farmington to a speed limit of 30 mph would take place from 7th October 2019 until 11th October 2019 due to safety reasons during the installation of a new water service.

A temporary road closure would take place on the A429 Fosseway, Stow-on-the-Wold from junction A436 Sheep Street to Talbot Square 16.9.19 - 20.9.19 to undertake repairs to a stone wall alongside the highway.

Cotswold Conservation Board

Following the recent ballot to appoint a replacement Group 3 Parish Member on the Cotswold Conservation Board Cllr. Amanda Davis had been elected to fill the vacancy.

Funstival Event

A letter had been received from Diana Ray asking for official adoption of support for the organising of the Funstival event under Bourton Parish Council for 2020.

This was to be discussed at the CSC meeting to be held on 11th September 2019.

19/066: Next Meeting

The next meeting of Bourton-on the-Water Parish Council would be held on Wednesday 2nd October 2019 at 7.00pm at the George Moore Community Centre.

19/067: Any Other Business

Power of Competency

The Clerk had the Power of Competency qualification and as the Parish Council had more than two thirds of the Council elected by the public, the Parish Council could apply to have the Power of Competency recognised. This power has to be assessed each year to make sure that the Council meet the criteria required.

The meeting closed at 9.22 pm.

CHAIRMAN'S SIGNATURE..... DATE:.....

