

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 Parish Councillors,

You are hereby summoned to attend a Meeting of the Parish Council to be held at **7.00pm on Wednesday 2nd August 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 viewed in Dropbox – please click the link [Papers](#)

Linda Morrison Allsopp

Mrs Linda Morrison Allsopp
Locum Clerk/RFO

27th July 2023

AGENDA

Presentation by Chloe Munday, Full Fibre with Q&A/feedback session.

Public Session: The Police, County and Ward District Councillors will be invited to report on matters affecting the Parish. A 10-minute period will then be set aside for the public to raise questions for Council's subsequent consideration.

23/110 Apologies for absence.

23/111 Declarations of Interest.

23/112 Approval of the draft minutes: 5th July 2023 Parish Council Meeting.

23/113 Matters Arising: Consider matters arising for items not on the agenda: (Paper 1)

1. Land transfer of Rye Crescent play area.
2. CCLA updated signatories.
3. Digibus Grant Application- Cllr Davis to report if the Digibus has a different user group to organisations already supported. Council to vote on awarding up to £1000 of grant money
4. Assets of Community Value- suggestions
5. SSEN (Scottish and Southern Electricity Networks) Resilient Community Fund – report on application
6. Parish-Online Mapping Software: to report costs involved and finalise decision.

23/114 Clerk's Report: To receive update.

23/115 GMCC Committee

1. To discuss/vote on any issues raised following the meeting on 27th July.

23/116 Highways Committee

1. To discuss/vote on any issues raised following the meeting on 24th July.

23/117 Planning Committee:

1. To discuss/vote on any issues raised following the meetings on 12th & 26th July.

23/118 Village Environment Committee

1. The next meeting is on Wednesday the 9th of August.

23/119 Youth & Wellbeing Committee

1. To discuss/vote on any issues raised following the meeting on 10th July
2. To consider suggestion to canvass opinions for the Build Back Better Fund ideas (outdoor gym equipment / table tennis & games table.

23/120 Finance & Governance Committee

1. To note the cancellation of the Meeting of 20th July and to consider and agree an alternative date.

23/121 Tourism Committee

1. To Consider the creation of a Tourism Committee and if agreed appoint its members and create its Scheme of Delegation and decide how it will be supported.

23/122 Finance:

1. Consider and approve the schedule of payments up to 2nd August 2023 (Paper 2a).
2. Authorise cheques to be signed at the meeting and BACS payments to be ratified.
3. To note the bank reconciliation dated 31st July (Paper 2b), the Summary Report (Paper 2c), Financial Forecast to 2nd August (Paper 2d) and Reserves Report (Paper 2e). VAT Return (Paper 2f).

23/123 Requirement for a new Domain Registrar – to agree that Imaginative Solutions undertake 2-3 hours work at a cost of £60 per hour to research a new Domain Registrar with the withdrawal of the present provider. (Paper 3)

23/124 Village Information Centre – Update from Cllr Hadley

23/125 Short Term Lets: To consider and agree the Policy on Short Term lets in the Parish

23/126 Health & Safety Policy: To approve updated document, for signature by the Chairman. (Paper 4)

23/127 Coach Parking: To consider legal implications of suggestion to use GMCC Car Park and other coach parking issues in the village. (Paper 5)

23/128 Tourism Levy: report on consultation (Paper 6)

23/129 Village Green Hire: To consider and approve the following requests

1. a request from the Scout Group to cancel their booking for the 15th of July because of high winds and re-schedule for the 2nd of September.
2. a request from the Rotary Club for Saturday 26th August, fallback 9th September as their rescheduled date following the cancellation of the duck race, Saturday the 22nd July.
3. a request from Bourton Rovers FC to use the river for their annual traditional football match on August Bank Holiday Monday at 11.30am (no fete, river only).

23/130 Cotswolds AONB Caring for the Cotswold Grant Funding: To review terms of new grant and consider suitable projects for submission by deadline of 29th September. (Paper 7)

23/131 Freedom of the Parish: To consider creating a protocol to award Honorary Freedom of the Parish to individuals in recognition that they have provided exceptional work, service, or other worthy undertakings, over a period of time, that benefit the community. Proposed by Cllr Wareing, seconded by Cllr Davis. (Paper 8)

23/132 Reports from representatives on Outside Bodies: Receive reports, for information only.

23/133 Correspondence: None

23/134 Items to Note: Matters for information only.

23/135 Date of Next Meeting: 7pm on Wednesday 6th September 2023 in the Windrush Room, The George Moore Community Centre.

Public Session: A 10-minute period is set aside for the public to raise questions relating to matters on the agenda for Council's subsequent consideration.