

# Bourton-on-the-Water Parish Council

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To Parish Councillors,

You are hereby summoned to attend an Extraordinary Meeting of the Parish Council to be held at **6.30pm on Tuesday 30<sup>th</sup> May 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](#)

*Sharon Henley*

Mrs Sharon Henley

Clerk/RFO

23<sup>rd</sup> May 2023

## AGENDA

### **Public Session:**

A 10-minute period will be set aside for the public to raise questions for Council's subsequent consideration.

### **23/036 Apologies for absence.**

### **23/037 Declarations of Interest.**

**23/038 Tourist Levy Projects 2023-24 (Paper 1):** To consider and approve draft list for submission to CDC for public consultation.

**23/039 Full Fibre request (Paper 2):** To consider request to dig.

### **23/040 Litter Picking Volunteers:**

1. To receive update from the Clerk on an accident report.
2. To receive and approve updated risk assessment for litter pickers (Paper 3).

### **23/041 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 staffing matters. As such, the press and public are excluded from this part of the meeting.

**23/042 Staffing Matters (Confidential Paper 4):** To receive and approve an update.

Meeting to be re-opened to the public following item 23/042.

**23/043 Recruitment of Committee Clerk/Administration Assistant (Paper 5a, b & c):** To approve recommendation from Staffing Committee to commence recruitment at terms and conditions shown. Offer of employment to be pre-approved by full Council.

### **23/044 Finance:**

1. Consider and approve the schedule of payments up to 30th May 2023 (Paper 6).

**23/045 Items to Note:** Matters for information only.

**23/046 Next Meeting:** 7pm on Wednesday 7<sup>th</sup> June 2023 in the Windrush Room, The George Moore Community Centre.