

Bourton-on-the-Water Parish Council

Council Office, The George Moore Community Centre,
Moore Road, Bourton-on-the-Water, Glos. GL54 2AZ

29th August 2019

To all members of the Council

You are hereby summoned to attend a meeting of Bourton on the Water Parish Council to be held in the George Moore Community Centre, Moore Rd, Bourton on the Water at 7.00pm on Wednesday 4th September 2019 for the purpose of transacting the following business:

Yours sincerely,

Mrs. V. Oliveri

Mrs. V. Oliveri
Clerk to the Council

AGENDA

All Council meetings are open to the public and press unless otherwise stated.

Public Session: The Police, County and Ward District Councillors will be invited to reports 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.

1. **Apologies for absence.**
2. **Declarations of interest in items on the agenda.**
3. **To receive and approve the minutes of Parish Council Meeting held on 3rd July 2019.**
4. **Matters arising from the minutes** not already on the agenda and receive reports, for information only.
5. **Community Services Committee:** To receive and approve the minutes of the CSC meeting held on 10th July 2019.
6. **Planning Committee.** To receive the minutes of the meeting held on 10th July, 24th July and 14th August 2019. For information only.
7. **Highways Committee:** To receive and approve the minutes of the Highways Committee meeting held on 15th July 2019.
8. **GMCC:** To receive and approve the minutes of the GMCC meeting held on 7th August 2019.
9. **F & GP:** To receive the minutes of the F & GP committee meeting held on 7th August 2019.
10. **Personnel Committee.** To receive and approve the minutes of the Personnel committee meeting held on 20th August 2019.
11. **Village Green Bookings Committee:** No booking request received.
12. **Finance:** Consider and approve:
 - a. the schedules of payments in the sum of £14,903.09 in accordance with the schedule (circulated), as well as any other payment requests received since the meeting notification;
 - b. authorise cheques to be signed at the meeting and BACS payments to be ratified
 - c. note the bank reconciliation to 1 September 2019 and the summary report.
13. **Grant Applications:** To consider and agree grants (s.137 and others) in accordance with circulated schedule and policy.
14. **Correspondence:** Receive the following correspondence and agree actions, as required.
15. **Date of Next Meeting** of Bourton on the Water Parish Council will be held on Wednesday 2nd October 2019 at 7.00 pm at 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.