

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 **7.00pm on Monday 18th December 2023** in the Windrush Room at The George Moore Community Centre for the purposes of transacting the following business.

The meeting will be open to the public unless the Council otherwise directs.

Papers for the meeting can be viewed at the link [Papers](#)

Sharon Henley

Mrs Sharon Henley

Clerk/RFO

12th December 2023

AGENDA

Public Session:

A 10-minute period will be set aside for the public to raise questions for Council's subsequent consideration. In accordance with Standing Orders, each person will be limited to a maximum of 3 minutes.

23/235 Apologies for absence.

23/236 Declarations of Interest.

23/237 Coach parking, pick-up and drop off:

1. To discuss and agree next steps.
2. To agree the Parish Council's position if there is no workable solution for coach parking provision. In accordance with Standing Order 7a this has been requested by Cllrs Hicks, Roberts & Wareing.

23/238 Items to Note: Matters for information only.

23/239 Next Meeting: 7pm on Monday 8th January 2024 in the Windrush Room, The George Moore Community Centre.

23/240

1. **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.
2. Staff Pension (Confidential Paper 1): To review additional information provided and approve an option.