

Councillors are hereby summoned to attend the virtual meeting of

Bourtons Parish Council

to be held as a virtual meeting using the Zoom platform on

Wednesday January 13th 2021 at 7.30pm

Note that virtual meetings are authorised by Government legislation.

Should any member of the public wish to attend this virtual meeting they should email clerk@bourtons-cherwell-pc.gov.uk to request access information. Note that all usual information inc minutes will be published as usual on the Parish website.

Agenda

Attendance : to receive apologies for absence and to record those present at meeting. **Declarations of interest**: to receive updates.

Public Participation Session: to receive questions and comments from members of the public on any items on the agenda, these will be noted as matters for next agenda or points of information.

Minutes: To receive and approve Minutes of Bourton Parish Council November virtual Meeting.

00 Election of Chairman & Co-Option of a new Councillor

- a. To elect a new Chairman for the meeting and to discuss and confirm Chairmanship arrangements until the AGM.
- b. To officially co-opt Mrs Heather King onto the Council.

01 Footpaths update

- a. To receive any updates.
- b. Dog problems on footpath 138/8

02 Highways update

- a. To receive any updates.
- b. Speeding signs GB- update

04 Defibrillators

- a. Inspection reports
- b. Appointment of new inspector for LB machine.

05 Website update

- a. To receive any updates.

06 Projects

- a. Garners Field development update; Clerk to brief on situation re public open spaces & gate request.
- b. Reports of rook leaks from a number of residents.

07 Playgrounds & public spaces update

- a. Great & Little Bourton: Cllr safety inspection. Appointment of new inspector for LB playground.
- b. To discuss and agree : tree surgery LB
- c. Repairs required to some equipment.at LB.

08 Allotments update

- a. To receive any updates; Clerk to brief on ongoing issues with Castle Water.

09 Public transport

- a. Update on transfer of funds from OCC re Ability CIC scheme

10 Village Hall / Community Hall -Closed by Government direction due to Coronavirus; update on re-opening.

Village Hall

- a. Guttering and oil tank bund repairs.
- b. Initiate review of lease.
- c. Consider content of VHMC AGM reports.
- d. Confirm PC representation on VHMC.

Community Hall

- a. Lease to CIO – suggested amendments to be agreed.
- b. Fire safety inspection confirmed, but now cancelled due to lockdown.
- c. To discuss and agree : Bin storage security.

1-1 Healthcare

- a. To receive any updates.

50 Finance & administration

- a. To receive and **APPROVE** receipts and outgoing payments since last meeting.
- b. To receive and **APPROVE** the financial statement for December 2020 & January 2021.
- c. Review and **APPROVE** our precept request.
- d. Discuss forthcoming internal audit arrangements & need for appointment of new auditor.
- e. Review Winter Resilience planning.
- f. Registration of unregistered parish council land at the Land Registry; Clerk to update

60 Planning applications: Consider any new planning applications and note planning decisions since last meeting.

New applications

20/03301/F : Sharawle, Main Street, GB : resubmission of 19/01217/F

20/03385/F : Ta Megara, Chapel Lane, LB : Extensions

20/03376/F : Stanwell Cottages, Stanwell Lane, GB : Erection of 2 x agricultural buldings

Decisions:

20/02974/F : : Little Bourton Acres, Hanwell Lane, GB; Change of use for external storage. REFUSED.

Enforcement Matters

Sharawle, Main Street, GB : enforcement action commenced, remains incomplete, concerns about new application.

20/00984/F : Land behind School Lane, GB : erection of 3 bungalows; incorrect positioning of footings. Response from CDC to be reviewed.

20/02060/F : The Stables, Main Street, GB : unauthorized parking of caravan : update

70 Correspondence:

To receive and consider any new correspondence:

80 New Business: Matters arising from correspondence etc, to discuss and propose:

- a. Reports of new field entrance being created off Foxden Way near allotments : update.

90 District & County Councillors report

- a. To receive any updates and information from CDC and OCC.

Note of declaration of interest:

Any Member arriving after the start of the meeting is asked to declare personal interests as soon as practicable after their arrival even if the item in question has been considered: with the exception of the circumstances listed in paragraph 9(2) of the Local Code of Conduct for Members, a Member with a personal interest also has a prejudicial interest if it is one which a member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice the Member's judgement of the public interest. In such circumstances the Member must withdraw from the meeting room and should inform the Chairman accordingly; It is not practicable to offer detailed advice during the meeting on whether or not a personal interest should be declared or whether a personal interest should also be regarded as prejudicial.