

Councillors are hereby summoned to attend the meeting of

**Bourtons Parish Council**

to be held in the Bourtons Community Hall on

**Thursday 10<sup>th</sup> June 2021 at 7.30pm**

Important Note : due to ongoing Covid restrictions the Hall has maximum attendance limits so public attendance could be restricted. Any member of the public wishing to attend should email [clerk@bourtons-cherwell-pc.gov.uk](mailto:clerk@bourtons-cherwell-pc.gov.uk) to book their place.

**Agenda**

**Attendance** : to receive apologies for absence and to record attendees. **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, to be noted as matters for next agenda or points of information. **Minutes**: To receive and approve Minutes of the previous Council Meeting.

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**00 Co-option of new Councillor**

- a. Co-option of Mrs Jo Beales onto the Council

**01 Footpaths update**

- a. To receive any updates/reports from Footpath Warden.

**02 Highways update**

- a. Pothole and highways issues updates

**09 Public Transport**

- a. To receive any updates

**60 Planning applications**

New applications

21/01496/F : Mr Curtis-Green, The Old Manor, Manor Rd, GB : construction of new garden room

21/03140/CLUE : Mr Doran, The Stables, Main Street, GB : Request for certificate of lawfulness.

Decisions

21/01080/F : Wedmore House, Main Street, GB : replacement of existing fence : **GRANTED**

Enforcement matters

No new issues

**90 District & County Councillors report**

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

b.

**04 Defibrillators**

- a. Review of inspection reports.

**05 Website update**

- a. To receive any update.

**06 Projects update**

**Garners Field development update**

- a. Any updates

**Clock**

- a. To receive any updates; including timing of tower restoration project.

**Digital mapping**

- a. Update from Clerk, request for approval.

**07 Playgrounds & public spaces update.**

- a. Discuss the proposal presented by Cllr Duckworth re improvements to enhance approach to Little Bourton.
- b. Review and RESOLVE approach to verge grass cutting following trial cut.

**08 Allotments**

- a. Update

**10 Village Hall**

- a. Update on response to lease renewal proposal

**Community Hall**

- a. Update on resolution of outstanding issues re heating & carpark drive surface from Clerk, process for seeking agreement on solution; siting of storage shed for patio furniture.

**11 Healthcare**

- a. Letter received from Victoria Prentis MP re response from Cllr Fatemian to enquiry re Horton hospital.

**50 Finance & administration**

- a. To receive and **RESOLVE** to accept the FIN REP for May & June and authorise the requested payments.
- b. To receive and **RESOLVE** to accept the Parish accounts as presented by the Clerk/RFO.
- c. To receive and **RESOLVE** to accept the AGAR external audit documents, and supporting information as presented by the Clerk/RFO.
- d. Review the Policy re Freedom of the Parish awards and **RESOLVE** to adopt this.
- e. Review requirement to maintain continuing Zoom account.
- f. Clerk to report on presentation by Unity Bank.

**70 Correspondence**

To receive and consider any new correspondence.

**80 New Business**

- a. Consider request received via the Vicar for a bench to be installed in the Churchyard.
- b. Agree Risk assessment for Churchyard Wildlife Day

Date of agenda: 06/06/21

Stephen M Bowen

Parish Clerk

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 o/r whether a personal interest should also be regarded as prejudicial.