

Councillors are hereby summoned to attend the meeting of

Bourtons Parish Council

to be held in the Bourtons Community Hall on

Tuesday February 13th, 2024 at 7.30 pm

Council Meeting 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.

01 Rights-of-Way update

- a. Any updates

02 Highways update

- a. Community Speedwatch update.

09 Public Transport

- a. Any updates

60 Planning applications

New applications

23/

Decisions

Enforcement matters

No update

Community Plan – any updates

Work proceeding

Conservation Area potential application

Any updates

90 District & County Councillors report

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

04 Defibrillators

- a. Any updates

05 Website update

- a. Any updates

06 Projects update

LB :

07 Playgrounds & public spaces update.

GF LAP : details of power cable & execution clause

08 Allotments

- a. Any updates
- b. Castle Water update

10 Village Hall & Community Hall

- a. VH : updates on repairs,
- b. CH : any updates

11 Healthcare

- a. Any updates.

50 Finance & administration

- a. To receive and **RESOLVE** to accept the FIN REP for Feb '24 and authorise the requested payments
- b. Discuss opportunities for grant applications re Parish Clock repairs
- c. **RESOLVE** to review and ADOPT the policies published on the website
- d. **RESOLVE** adoption of updated Risk Assessment.
- e. Parish Clock insurance

70 Correspondence

- a. Consider circular from CDC re Climate Change, and whether now is the time for us to act

80 New Business

- a. Wildlife Day

Date of agenda: 04/01/24

SM Bowen : Clerk to the Council