

Councillors are hereby summoned to attend the meeting of

Bourtons Parish Council

to be held in the Bourtons Community Hall on

Tuesday May 14th, 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.

**Note : This meeting will be preceded 7.10pm by the Annual Parish Council meeting
and at 7.20pm by the Annual Parish 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

No New applications

.

Decisions

Enforcement matters

No update

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 : update on legals re transfer from CDC

Verge mowing : clarification required re areas to be left for wildlife purposes.

08 Allotments

- a. Any updates
- b. Letter & rent increase invoices issued
- c. Castle Water Update

10 Village Hall & Community Hall

- a. VH : updates on repairs,
- a. CH : update on fixing exposed oil pipe concern
- b. Location for official portrait of the King

11 Healthcare

- b. Any updates.

50 Finance & administration

- a. To receive and **RESOLVE** to accept the FIN REP for May '24 and authorise the requested payments
- b. Report from Clerk/RFO on Internal Audit meeting
- c. Review draft AGAR docs : authorise to be sent to Internal Auditor for signature; and RESOLVE to permit signature of the finalised documents by the Chairman/Clerk/RFO. They will be finally reviewed and submitted after the June meeting.
- d. Progress with grant applications re Parish Clock repairs
- e. Update from RFO re bank account switch

70 Correspondence

- a. Email from OALC re Civility & Respect

80 New Business

Date of agenda: 02/04/24

SM Bowen : Clerk to the Council