

BOURTON AND DRAYCOTE PARISH COUNCIL

Draft minutes of the meeting of December 5th 2016 at 7pm at Bourton

Present – Cllr. Mrs Morgan, Mrs Thomas, Wilson, Chairman; Woolmore.

In attendance Mrs Fennell, clerk.

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Open forum – no electors present.

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Apologies – Mrs Blazeby, Cllr Roberts, WCC. *Declaration of interest*- Mrs Thomas.

2 & 3

Minutes of the September meeting were taken as read and signed correct
Minutes of the July meeting were discussed; Mrs Thomas declared interest.

Matter arising. Correspondence between the PC and village hall committee re method of conveying decision about funding. It was decided to allow the matter to drop, but in future, any communication between the parish council and any village club, society or organisation would be conducted at Chair to Chair, or secretary/treasurer to clerk, level, in writing and signed, to prevent any misunderstanding. Cllr Wilson to write to inform Chair of village hall committee.

4

Correspondence Advice from RBC of cessation for 3 months of green bin collection. RBC Further consultation on local plan. PC to express view that infrastructure provision prior to extensive building is essential.

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Plans. Boots Farm, no comment. Glebe Barn renovation, granted. Home Farm barns, planning status of garage conversion to be sought from RBC.

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Finance Precept 2017-8 of £5600 proposed by Cllr Wilson, seconded by Cllr Mrs Thomas, CARRIED. Rate support grant minimal, soon to be discontinued, so parish rate will increase by more than 2%.. £38 VAT to be reclaimed.

Accounts payable- 468 Eon. Street lamps £44.39. 469.Eon Street lamps £84.89. 470 S Fennell salary & expenses £592.51. 471 Bourton village hall room hire £15. 472 Shearsby computing, upgrade PC's computer £30. 473 LCN, website retention £5.94. 474. M Blazeby, website maintenance £25. 475 Tesco, ink cartridges £27.

7

Phone boxes. RBC notified that Draycote wish to keep the box as is. Bourton wish to adopt. They are co-ordinating responses on behalf of BT, who finally decide. Adoption would cost £1, with a serviceable light, BT paying for power. They will not sell to individuals unless that person owns the land under the box, neither will they allow the box to be sold on by the purchaser. Doubts have been raised by the fire service as if terrorists attack, the mobile network is closed down and without boxes, no emergency calls could be made. Decision probably early 2017. Draft agreement already with PC.

8

Quarry Further consultation from Dec. 6th.Mrs Walker had contacted WCC to ask for detail of the revised extraction area. She had also contacted Suzy Coyn.

9 & 10.

NEXT MEETING MONDAY MARCH 6th 2017 at 7pm

Items- Quarry, phone boxes, Draycote brook .

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