

BOURTON AND DRAYCOTE PARISH COUNCIL

Minutes of the meeting of December 11th 2017 at 7.30pm at Bourton.

Present – Cllrs Bach, Mrs Blazeby, Wilson, Chairman.

In attendance Mrs Fennell, clerk.

- 0 open forum – no electors present. Mr M Bach was co-opted to the council, proposed Cllr Wilson, seconded Cllr Mrs Blazeby.
- 1 Apologies – Cllr Roberts, RBC/WCC
- 2 Minutes – of the previous meeting (July) were taken as read and signed correct
- 3 Matters arising— 3 - Litter bin installed. 5- Audit report, no criticism. 6- Dragon teeth & roundel now painted on the road into Bourton.
- 4 Correspondence – advertising material for substitute sandbags-expensive!
- 5 Planning update – Applications- 7 Shuckburgh Crescent- demolish garage & replace with habitable extension. 6 Home Farm Barns – underground extension to the Old Dairy. No objections from PC but planning conditions should be studied.
- 6 Website renewal – Mrs Blazeby had done this and would be reimbursed by the PC.
- 7 Finance- Budget 2018=-9 agreed at £5600, same as previously.- the village hall did not need assistance, there may be priority claims on the funds. Accounts payable – July 17-March 18 - 506 – Eon, street lamps £44.39. 507 S Fennell, salary £532.94. 508 S Fennell, expenses £71.95. 509 Eon street lamps £91.84. 510 Dredge Draycote brook £780. 511 Eon street lamps £92.85. 512. Information Commissioner, data protection £35. 513 Bourton village hall, room hire £15. 514 S Fennell, salary & expenses £582.41. 515 website renewal **bdpc.org**

Other expenditure to include Zurich insurance, D Wilson, Chairs' allowance, Room hire, March 018 meeting.
- 8 Items for next meeting = defibrillator at Draycote
- 9 **NEXT MEETING MONDAY MARCH 5th 2018 at 7.30pm**
- 10 AOB – Cllr Bach drew attention to cyclists speeding on narrow lanes and sharp bends in Draycote.

There was no further business, the meeting closed at 8.45pm