

BOURTON AND DRAY COTE PARISH COUNCIL

Draft minutes of the meeting of September 26th 2016 at 8pm at Bourton

Present Cllrs Mesdames Blazeby, Morgan, Chair; Thomas. Cllr Woolmore.

In attendance Mrs Fennell, clerk; Cllr Roberts, WCC/RBC

0 – open forum- No electors present.

*1 Apologies -*Cllr Wilson. *Declarations of interest-* Cllrs Mrs Blazeby and Mrs Thomas had interest in item 4 – village hall committee.

2 Minutes of the previous meeting were taken as read but held in abeyance, as by 2 councillors declaring interest in their content regarding the village hall committee, the meeting was rendered inquorate.

3 Matters arising No matters arising

4 Correspondence Email from village hall committee deferred until next meeting. RBC draft local plan published 26/9. No significant development in small villages. Exhibition at Grandborough on 29/9.

5 Planning update Popehill house – refused. Green Earth, planning committee meeting cancelled. Mr Chickens' appeal.- no news.

6 Finance Second half of precept received. Audit report – no criticism or queries. Advice that in 2017, receipts and invoices will be wanted, instead of a list of payments. St Peters' PCC request for £200 for churchyard upkeep agreed. Accounts payable. 463 Bourton village hall, room hire £15. 464 K Walton, litter picking £165. 465 S Fennell ¼ clerks' salary £527.65 466 S Fennell expenses and stationery (Viking) £109.72. 467 St Peters' PCC £200.

7 Quarry. Further consultation commencing 6 October for 6 weeks. Decision probably mid 2017.

8 Road repairs "30" sign at Bourton re-erected. Small works carried out, but Cllr Roberts inferred that there is no funding for future works. STWA had repaired burst pipes, the water released had eroded the tarmac at points in the parish

9 NEXT MEETING MONDAY DECEMBER 5TH At 7PM. Note time- Agenda item – quarry.

10 AOB. Cllr Roberts stated that WCC must save £70 million in future.. Maintenance contracts will probably be cancelled and no new infrastructure will be built until the proposed housing is built. He mentioned the councillors' fund being available for small grants, subject to fulfilling criteria.

Mrs Fennell had attended a forum meeting on adult social care, also a mandatory public sector workplace pension seminar.

There was no other business, the meeting closed at 9.10pm.