

Draft minutes of the meeting of September 19th 2022 at 7pm at Bourton

Present Cllrs Bach, Mrs Blazeby, Wilson, Chairman

In attendance Mrs Fennell, clerk.

A G E N D A

- 0 open forum – no electors present
- 1 Apologies received from Cllr Roberts, no declarations of interest in the agenda
- 2 Minutes of the previous meeting were taken as read, and signed correct, there were no matters arising
- 3 Correspondence from Sworders, land agents, seeking support to object on behalf of Messrs Williamson to STWA emergency plan for lowering the level of Draycote Water if in danger of breaching. It is in Thurlaston parish, and arrived 2 weeks after the deadline for comment to RBC
- 4 Draycote brook dredging – scheduled for first half of October
- 5 Road safety. Mrs Blazeby reported on a meeting of residents. Ideas put forward were plants on the verges, a speed survey, and warning signs urging traffic to slow down, along with a request for Bourton Hall visitors to be reminded of the 30 limit. The parish council agreed to fund an assortment of signage for roadside display.
- 6 Finance. It was agreed that the 2023-4 precept remain at £6000. Accounts payable – 672. M Blazeby, help with website £25. 673 Eon, street lamp maintenance £46.80. 674 Eon street lamp power t.b.a. 675 security safety products – warning signs £323.81. 676 S Fennell salary & expenses £657.99. 677 Dredge Draycote brook £ tba.
- 7 Quarry at Bourton, minerals plan adopted by WCC, no approaches for extraction
- 8 **NEXT MEETING MONDAY 9 JANUARY 2023 AT 7PM AT BOURTON.**
- 9 AOB – fly tipping on Popehill Lane, clerk will report. . Pavement outside Tall Trees, repairs needed, WCC to be asked to attend to it. Website. A successor is sought for Mr Blazeby, a notice will be posted seeking his replacement.

There was no further business, the meeting close at 8pm