

Draft minutes of the meeting of June 27th 2022 at 7pm at Bourton.

A G E N D A

- 0 Open forum – no electors present.
- 1&2 Apologies & declarations of interest in the agenda – none.
- 3&4 Minutes of the May meeting were taken as read and signed correct, there were no matters arising
- 5 Correspondence – from Mrs Cooper, concerned that Draycote Brook needs attention – she was promised that it would be dredged and the bank tidied later in the year.
From WCC Highways, survey on road quality – completed and returned by clerk.
From Leamington Hastings PC – a notice board for all to read, and use as an information exchange, is available in the phone box in Leamington Hastings village, courtesy of Cllr Roberts fund
- 6 Planning update -nothing reported from RBC
- 7 Road safety/speeding Mrs Blazeby reported that a small working party was being formed to look into best practice for speed reduction. It is proposed to hire a speed readout camera, also to possibly have an ANPR system to identify number plates and generate a warning letter to the car owner. Various sources of funding would be explored, including a possible donation from the parish council/
- 8 Draycote Brook. Scheduled for dredging in September 2022, Cllr Wilson would arrange for the contractors and disposal of silt.
- 9 Finance – It was agreed to purchase the latest “Local Council administration”, sharing the cost with Frankton & LH. Both of these parish councils had fulfilled their promise to donate what would have been their WALC fee share to the air ambulance. Accounts payable – 667. WALC for “Council Admin” £136.99. 68 S Fennell salary £647. 669. Eon street lamp maintenance. £46.80. 670. S Fennell expenses £62.50. 671 Eon/Npower for street lamp power due 30/6, amount t.b .a.
- 10 Quarrying at Bourton – no further news, the scheme may be suspended in the current national financial climate.
- 11 **NEXT MEETING MONDAY SEPTEMBER 26th at 7pm at Bourton village hall.**

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