

NOTICE OF MONTHLY BOURTON PARISH COUNCIL MEETING

Dear Sir/Madam,

I hereby give notice that on Monday 19th December 2016, at 7.00 p.m. the monthly meeting of Bourton Parish Council that will take place in the Village Hall.

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business set out hereunder. Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race, gender, sexual orientation, marital status or disability), Crime & Disorder, Health & Safety and Human Rights.

Signed by H Bedford, Clerk

Date: 12th December 2016

AGENDA — MONDAY 19TH DECEMBER 2016

1. Apologies
2. Open Forum
3. Declarations of Interest
4. Minutes of the Previous Meeting
5. Actions Arising from the Minutes
 - P.39 16.128 Cllr Martin to update the meeting regarding Rugby Cottage – see planning agenda item
 - P.42 16.138 Clerk to setup advert on Website relating to Flood Warden role – done, see agenda item
 - P.43 16.140 Cllr Firbank to source quotes for work to The War Memorial - ongoing
 - P.43 16.140 Clerk to register bricks for removal on DCC verge for removal - with DWP -
6. Report by the District and/or County Councillors
7. Planning
 - 7.1 - Applications Received – Planning Consultation - 2/2016/1793/VARIA - Land Adjacent To Rugby Cottage West Bourton Road Bourton Dorset
Proposal: Variation of Condition No. 2 of Planning Permission No. 2/2015/1827/FUL to amend the siting, design and floor levels of units 5 to 10, revise the ridge heights of units 1 to 4, amend the parking layout and ground levels to access road.(Deadline for comments 2nd January 2017.)
 - 7.2 - Bourton Mill
 - 7.3 - Wind turbines and photovoltaic solar arrays
8. Finance
 - 8.1 - Accounts to be paid

H Bedford	Nov wage adjustment and expenses.	Dec Wage and expenses	£565.47
M Withers	Expenses		£ 10.00
D Scott	Expenses		£ 15.98
N Hall	Expenses		£ 6.00
DWP	Waste collections (x6 new bins monthly)		£ 324.00
 - 8.2 Accounts received –None
 - 8.3 Grants and Donations – None
9. Neighbourhood Plan Group
10. New Village Hall
11. Training
12. Highways
 - 12.1 Brickyard Lane Salt / Grit bins
13. Transport
 - 13.1 – Consultation on changes to concessionary bus passes
14. Footpaths
15. Community Safety
16. Health and Wellbeing
17. Flood Warden for Bourton
18. Correspondence

28/11/2016	DWP	Contract for additional bin emptying - signed and returned
28/11/2016	NHS	Agreement re Defib - noted and filed
28/11/2016	Mr A Cox	Email re accuracy of Oct Mins - replied by email, all Cncllrs cc'd
29/11/2016	NPG	Copy of final NP plan sent to NDDC - filed 29/11/16
29/11/2016	VHMC	TOR for the new VH project team - filed, cc'd all Cncllrs
29/11/2016	Cllr Firbank	Emails re Flooding 4 Millers Close - noted and filed
29/11/2016	Various	Number of emails and contact re bricks outside 2 Mede Close - reported to DCC / DWP
02/12/2016	VHMC	Copy of Business Plan (Draft) for NVH - all Cllrs
05/02/2016	DCC	Consultation on Changes to Concessionary Bus Passes - Website, All Cllrs
06/12/2016	DAPTC	Request for contribution to winter mag - noted and filed
06/12/2016	BWHG	Info on Waitrose collection point - All Cllrs, filed
07/12/2016	DAPTC	Warning of scam emails - noted and filed
07/12/2016	DCC	Updated contact list of Highways Officers - noted and filed
07/12/2016	Mr A Cox	Copy of email to EA re murky water - Copy Cllrs, Filed
07/12/2016	DAPTC	Update on Local Govt Structure - Cc to all Cllrs and website

08/12/2016	DCC	Update re subsidy for broadband users - Website, noticeboard
09/12/2016	NDDC	Newsletter on Planning changes - noted and filed
09/12/2016	DCC	Update on Bourton Mill letter - - All Cllrs, Website, Noticeboard
09/12/2016	NDDC	Update on x2 Bourton Mill letter - All Cllrs, Website, Noticeboard
09/12/2016	DAPTC	CSR Consultation info - All Cllrs, Website, noticeboard
09/12/2016	DCC	Results of Local Govt Reorg Consultation - On website
12/12/2016	HMRC	Confirmation of closure of PAYE on previous Clerk - Noted and filed
12/12/2016	NDDC	No. 2/2015/1827/FUL (Rugby Cottage) - to PSG and Agenda Dec meeting

19. Any other business (AOB)

20. Date of the Next Meeting – Monday 23rd January 2017 at 7pm.