

## NOTICE OF PARISH COUNCIL MEETING

Dear Sir/Madam,

I hereby give notice that on Monday 22nd February 2016, at 7.00 p.m. the meeting of Bourton Parish Council 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 Iain McVie, Clerk

Date: 16th February 2016

### AGENDA

#### Open Forum

1. Apologies – Councillor Firbank and Councillor Martin.
2. Declarations of Interest
3. Minutes of the Previous Meeting
4. Actions Arising from the Minutes
  - P. 45/46 – Bourton Mill Planning application parish council response – Done 26/1/16
  - P. 47 – Manufacture and placing of two mile markers – Ongoing
  - P. 47 – Quote from Dorset County Council for litter signs in both laybys – Ongoing
  - P. 48 – Letter to Post Office to request new post box by village noticeboard – Done 31/1/16
5. Report by the District and/or County Councillors
6. Planning
  - 6.1 Applications: **None**:
  - 6.2. Permissions granted/: **None**:
  - 6.3. Bourton Mill
  - 6.4. Wind/Turbine/Photovoltaic Array.
7. Finance
  - 7.1. Accounts to be paid. **One.** (At time of publication of agenda).

Mr IJ McVie	Reimbursement of costs and expenses	£ 47.65
DAPTC	Clerk Training in PAYE/HMRC	£ 35.00
VHMC	Hire of hall 2015/16	£106.00
  - 7.2. Accounts received. **None.**
  - 7.3. Grants and Donations. **One.**

St. Georges Church. Application submitted as per BPC policy	£400.00
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8. Neighbourhood Planning Group.
9. New Village Hall.
  - 9.1. Update from Working Group.
10. Training
11. Highways
12. Transport
13. Footpaths
  - 13.1. Mile markers and post/rails in village
  - 13.2. Cleaning of village gates
14. Community Safety
  - 14.1. Speed Watch update
15. Correspondence

12/02/2016	NDDC	Emergency Resilience Day - All councillors and website
12/02/2016	Mr A Cox	E mail re government funding for mill site - E mail reply 12/2
12/02/2016	DCC	Update SID deployment - Reply by e mail copy County Cllr.
12/02/2016	Dorset POPP	Advert for event 23/3/16 - All councillors for information
12/02/2016	NDDC	Copy of EA response re mill planning application - All councillors
12/02/2016	DAPTC	Request from DAPTC for info on CCTV - Not app. Filed 12/2
12/02/2016	DAPTC	Letter Lord Lt. re Queens birthday - All councillors & website
16/02/2016	DAPTC	Minutes of Northern DAPTC January Mtg – All councillors
16. Any other business.
17. Date of Next Meeting: Monday 28<sup>th</sup> March 2016 at 7pm.