

## NOTICE OF PARISH COUNCIL MEETING

Dear Sir/Madam,

I hereby give notice that on Monday 25 April 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: 19<sup>th</sup> April 2016

### AGENDA

Open Forum

1. Apologies
2. Declarations of Interest
3. Minutes of the Previous Meeting
4. Actions Arising from the Minutes
  - P. 56 – SF to arrange councillor to attend NDDC Planning Committee for Rugby cottage – Completed, discharged
  - P. 57 – Clerk to inform NDDC & applicant re affordable housing for Mill Site – Completed and discharged.
  - P. 58 – Clerk to inform CWG of decision – Completed and discharged.
  - P. 59 – DAPTC Councillor training session at Bourton – Date set completed and discharge.
5. Report by the District and/or County Councillors
6. Planning
  - 6.1 Applications: **Three:**
    - 16/0344/FUL – Build in part garden Of 1 Breach Close new dwelling – To PSG
    - 16/0313 - Holly Home Blackwater Lane Extension – To PSG
    - 16/0314 - Holly Home Blackwater Lane Rear Extension – To PSG
  - 6.2. Permissions granted/: **None:**
  - 6.3. Bourton Mill
  - 6.4. Wind/Turbine/Photovoltaic Array.
7. Finance
  1. Accounts to be paid. **One.** (At time of publication of agenda).

Mr J Mann	Payment web domain	£321.20
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  2. Accounts received. **One.**

DCC	Donation for new sign Queen Oak	£600.00
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  - 7.3. Grants and Donations. **None.**
8. Neighbourhood Planning Group.
9. New Village Hall.
10. Training
11. Highways
  - 11.1 NDDC Street numbering and naming
12. Transport
13. Footpaths
14. Community Safety
15. Correspondence

09/04/2016 NDDC Planning App16/0344/FUL - Part  
Garden Of 1 Breach Close – PSG

09/04/2016 NDDC Information to clerk re street naming -  
Noted and filed

09/04/2016 DAPTC/NDDC Information on S137 funding  
and finances x2 - Noted filed

09/04/2016 NDDC Information on discipline procedures for  
council staff - filed

09/04/2016 NALC 2016 pay grades for clerks - To April or  
May Council Meeting

09/04/2016 DCC New consultation on future mobile  
library services - Website

09/04/2016 DCC Information on County wide public  
transport - Website

13/04/2016 Mr J Mann Information on old website  
domain - Noted and filed

13/04/2016 NDDC Revised plan for Rugby Cottage  
application - To PSG

13/04/2016 DCC Advert Diversity and Equalities Forum -  
Noted and filed

13/04/2016 DAPTC Copyright information for councils -  
Noted and filed

13/04/2016 NDDC Amended plan for Rugby Cottage - E  
mail to NDDC to clarify

13/04/2016 DCC Community Transport Toolkit - Noted  
and filed

13/04/2016 REDACTED Letter of complaint - Reply  
18/4/16 – Ongoing with Clerk

15/04/2016 NDDC 16/0313 - Holly Home Blackwater Lane  
Extension - PSG

15/04/2016 NDDC 16/0314 - Holly Home Blackwater Lane  
rear extension - PSG

16. Any other business.

17. Date of Next Meeting: Monday 16<sup>th</sup> May 2016 at 7pm (Annual Parish Meeting)

Monday 23<sup>rd</sup> May 2016 at 7pm (Monthly Meeting and AGM)