

## NOTICE OF PARISH COUNCIL MEETING

Dear Sir/Madam,

I hereby give notice that on Monday 28<sup>th</sup> April 2014, 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: 21<sup>st</sup> April 2014

### AGENDA

#### Open Forum

1. Apologies
2. Declarations of Interest
3. Minutes of the Previous Meeting
4. Actions Arising from the Minutes
5. Report by the District and/or County Councillors
6. Planning
  - 6.1. Applications received: - None.
  - 6.2. Permissions granted/withdrawn: - None
  - 6.3. Bourton Mill
  - 6.4. Wind Turbines/Photovoltaic Solar Arrays

#### 7. Finance

##### 7.1 Accounts to be paid

H. Baker	Benches	£ 300.00
I. McVIE	Planning IT	£ 356.97
Proctors	Fees for NVH	£3298.54
AON	Insurance 2014/15	£1640.78

##### 7.2 Accounts received

LC Hill Undertakers Mere	Burial Fee	£185.40
Mr. J. Mann	Benches	£ 50.00

##### 7.3 Grants & Donations

##### 7.4 Annual Accounts 2013/14

##### 7.5 New Model Financial Regulations - Signatories

8. New Village Hall
9. Neighbourhood Planning Group
10. Training
11. Highways
12. Transport
13. Community Safety (Speedwatch)
14. Village Tent
15. Correspondence

12/04/14	BVHMC	Invoice for NVH work by Proctors for £3298.54 - To April BPC
12/04/14	Heritage Lottery Fund	Acknowledgement of application for funding to repair cemetery - Noted
12/04/14	NALC	Consultation document to Clerks - Not applicable to BPC- Filed
12/04/14	War Memorial Trust	Letter confirming decision for funding - To Councillors and April BPC
12/04/14	Outdoor Play People	Advert for services - Filed
12/04/14	Dorset Waste Partnership	Information for recycling - Website
12/04/14	Dorset Library Service	2014 Mobile Library Schedule - BVHMC, Website and Main Noticeboard
12/04/14	NDDC	NDDC Newsletter - All Councillors and Website
12/04/14	DAPTC	Updated Training dates for 2014. - Circulated to all Councillors
12/04/14	DAPTC	Chief Executive Newsletter - Circulated to all Councillors
12/04/14	Wiltshire Council	Information on Wiltshire County Council Spatial Planning - NPG & Filed
12/04/14	DAPTC	Advice from NDDC, NALC and DAPTC for Enforcement Powers - April BPC
17/04/14	AON Insurance	2014/15 Premium £1,640.78 - For April BPC
17/04/14	DCC	Literature on events for Wildlife Groups - To NPG
17/04/14	Dorset Countryside News	Newsletter - Website
17/04/14	DCC	Advert for job vacancy - DCC - Filed
17/04/14	Sowing Seeds (LAG)	Information to Chairman - Filed
17/04/14	DAPTC	Request for applicants for Northern Area DAPTC Chairman - April BPC

#### 16. Any other business.

#### 17. Date of Next Meeting: Monday 19<sup>th</sup> May 2014 at 7pm.