

Bourton on the Hill Parish Council

Minutes for the Parish Council meeting held on Monday September 25th 2017 at 6.32pm in The Old School Hall.

Present: Cllr Andy Vigrass (chairman), Cllr Peter Herbert, Cllr Tom Martin, Cllr Louise Davis, County Councillor Lynden Stowe, District Councillor Alison Coggins and Alexia Monroe, Clerk.

Members of the public: 0

- 1 Cllr Andy Vigrass welcomed the councillors and accepted apologies for absence from Cllr Liz Bowden, Cllr Mark Norton and Cllr Jacquie Job.
- 2 Declaration of Councillors interests: - Cllr Vigrass declared an interest in item 9, *17/03121/LBC* and *17/03120/FUL*.
- 3 Minutes of the Parish Council meeting held on 24th July 2017 were agreed and signed. Proposed by Cllr Herbert and seconded by Cllr Martin. Agreed unanimously.
- 4 County Council and District Council: The Clerk to send Cllr Lynden Stowe a detailed list of the pot holes along the A44 and Cllr Davis will send him a list of the bus times for the bus stopping at Chipping Campden and Stratford upon Avon. Cllr Alison Coggins reported that the Local Plan was with the inspectors.
- 5 Matters arising:
 - 5.1 Tour of Britain cycle race was a success with much publicity for the village.
 - 5.2 The Clerk will talk to Marina Dunn about the wild flower verges to be planted with the Cotswold District Council grant for WW1 commemoration.
 - 5.3 Broadband update: Gigaclear and Fastershire have confirmed that super fast broadband will be available in the village for early spring 2018.
- 6 Finance:
 - 6.1 Mr Bala of Quarry Garage has offered to pay half of the £240 spent on the Tour of Britain's portaloos. The Clerk to check if it has been paid by BACS.
 - 6.2 Cheques signed: Alexia Monroe, Clerk's salary (cheque no.000059); Mark Penfold for mowing verges £150.00 (cheque no.000061); Grant Thornton UK LLP, audit fees £25 (cheque 000062). Proposed by Cllr Vigrass and seconded by Cllr Davis. Agreed unanimously.
 - 6.3 Report from Grant Thornton UK LLP auditors. This will be available on the website.
- 7 The Millennium Wood: A bench has been vandalised, and will be replaced in the spring. A vote of thanks was recorded to Dave Walsh and Val Hayes for clearing the debris.
- 8 Highways: 'H' lines have been requested to be painted on the junctions Back Lane/A44.
- 9 Planning: *17/03203/TCONR* Works to trees in conservation areas for Cut back overhanging branches on various Yew trees along the boundary at Bourton House Bourton-On-The-Hill GL56 9AE; *17/03121/LBC* and *17/03120/FUL* Listed building consent and full application for alteration and conversion of existing barn to form ancillary at The Croft, Bourton on the Hill. To approve comments to CDC. Proposed by Cllr Martin and seconded by Cllr Herbert. Agreed unanimously.
- 10 Correspondence received: All correspondence has been circulated.
- 11 Urgent matters to report: None
- 12 Date for the next meeting: December 11th 2017 Meeting closed at 7.08pm