

# Bourton on the Hill Parish Council

Minutes for the Parish Council meeting held on Monday July 2<sup>nd</sup> 2018 at 6.30pm in The Old School Hall, Bourton on the Hill.

Present: Cllr Andy Vigrass (chairman), Cllr Liz Bowden, Cllr Peter Herbert, Cllr Angela Hay, Cllr Mark Norton and Cllr Tom Martin and the Clerk Alexia Monroe.

Members of the public: 0

- 1 Cllr Andy Vigrass welcomed councillors and accepted apologies from Cllr Louise Davis.
- 1 Declaration of Councillors interests in items on the agenda: - None.
- 2 Minutes of the Annual Meeting of the Parish Council held on May 21<sup>st</sup> 2018 and the meeting held on 20<sup>th</sup> June 2018 were agreed and signed by the chairman. Proposed Cllr Norton and accepted unanimously.
- 3 Matters arising:
  - 3.1 The new 'no parking' signs have been cemented in down Back Lane and the sign outside Pilgrim Cottage has been replaced.
- 4 County Council and District Council reports: None
- 5 Finance:
  - 5.1 Short report by the Responsible Finance Officer.
  - 5.2 Cheques signed: Mark Penfold for mowing the verges (cheque no.000084) for £150.00. On 27<sup>th</sup> June the invoice for BHIB Insurance for the annual public indemnity policy was paid (cheque no.000083) for £170.08. (The Clerk will ask the insurance company the cost of the increase in the premium to cover the defibrillator). Proposed by Cllr Vigrass and accepted unanimously.
- 6 Planning:

*18/01640/LBC* Replacement of water damaged ceilings, including decoration to walls and ceilings. Replacement of kitchen floor tiles and reinstatement of kitchen units at Bourton House, GL56 9AE.

*18/01962/FUL* Full Application for alterations and additions, insertion of dormer windows to garage, single storey extension to rear of house and replacement of conservatory with new extension at Church House Rectory Lane. Closing date for comments 5<sup>th</sup> July.

*18/02292/TCONR* Works to trees in conservation areas for fell Calocedrus at Batsford Foundation, Batsford Park (arboretum).
7. Highways: Nothing to report.
8. Discussion and decision to approve the appointment of the 'Help in Need Charity' representatives to replace Trish Hayes and Peter Herbert. Cllr Bowden and Cllr Hayes volunteered to stand on behalf of the Parish Council. The Clerk to contact Dr Allen Firth as secretary of the charity. *Since the meeting, Cllr Bowden contacted Dr Allen Firth nominating Mrs Ann Martin in her place.*
9. Correspondence received:
10. Urgent matters to report:
11. Dates agreed for 2018: August 20<sup>th</sup> and December 10<sup>th</sup>.

**The meeting closed at 7.21pm**