BOURTON ON THE HILL PARISH COUNCIL Minutes of the Parish Council Meeting held on Monday 6th December 2021 at 7.15 p.m. in the Old School

1) <u>Chairman</u>

The Chairman welcomed Councillors and members of the public

2) <u>Present</u>:

In the Chair A.Vigrass, L.Bowden, T.Dixon, A.Hay and K.O'Donoghue (clerk).

3) <u>Apologies</u>

T.Martin, M.Norton, A.Stanley

4) <u>Declarations of Interest</u> None

5) <u>Minutes of the previous meetings held on 28th September</u> The minutes were approved and signed by the chairman.

6) Matters Arising

- 6.1 Photos had been published in The Bugle
- 6.2 The slat in the bench had been repaired.

7) <u>County & District Councillors' Reports</u>

• None

8) Parish Councillors Reports

- 8.1 Millennium Wood is in a poor state **TD & AV** to inspect
- 8.2 Resolved that the PC is in favour of a 20mph speed limit in the village.
- 8.3 Parking is an issue. Resolved to contact The Old School to agree a joint approach & letter to residents AV to action

10) Village Map/Notice Board

• Resolved - to defer the decision on progressing the village map board.

11) Planning

- 11.1 Agreed to take no further action on Hillcrest
- 11.2 Agreed to take no further action on the vehicle application relating to High Beeches.

12) Meeting Dates

• Agreed – Feb 28th, June 13th, Sept 5th, Dec 12th, April 11th, at 7.15pm.

13) Community Speed Watch Report

• Numerous examples of illegal driving were reported together with disappointing police support. Agreed – that CSW should write to the Police Commissioner and a photo record of incidents maintained.

14) Clerks Report

- 14.1 Thanks were expressed to the previous Clerk for ensuring a smooth transfer of responsibilities
- 14.2 Highways had raised an order to replace the post outside Porch House
- 14.3 There was a CDC proposal to charge PCs for contested elections
- 14.4 A44/B4479 junction Highways had agreed to cut back vegetation & install a 'green' reflective sign.

Criteria for a 'Stop' sign to be researched: Clerk to action

15) <u>Review of Policies</u>

• The following policies were reviewed and approved:	
Standing Orders	Financial Regulations
Code of Conduct	Publication Scheme
Data Protection	Risk Assessment

16) Budget 2022/3

- 16.1 Resolved: not to include a map board or new notice board in the budget
- 16.2 Resolved: by a majority vote of 3-1; that due to financial pressures the annual donation to the Church should not be made.
- 16.3 A budget was then adopted to inform the decision on the precept.

17) Precept 2022/3

• A precept of £6104 was agreed – Clerk to action

13 Payments approved

Accountability Payroll Services	£75.00
F.J.Brace Bench Repair	£48.00
M.Penfold grass cutting inv.742	£85.00
M.Penfold grass cutting inv. 687	£170.00

16) <u>AOB</u>

- The next meeting will be on Monday 28th February
- The meeting concluded at 9.39 pm.

Chairman.....

Date.....