

**BOURTON ON THE HILL PARISH COUNCIL**  
**Minutes of the Parish Council Meeting held on**  
**Monday 12<sup>th</sup> December 2022 at 7.15 p.m. in the Old School**

- 1) **Chairman**  
The Chairman welcomed Councillors.
- 2) **Present:**  
In the Chair A.Vigrass, L.Bowden,A.Stanley,M.Neil and K.O'Donoghue (clerk).
- 3) **Apologies**  
L. Stowe, T.Dixon, Tom Martin, The absence of T.Dixon was approved unanimously.
- 4) **Declarations of Interest**  
None
- 5) **Minutes of the previous meetings held on 5<sup>th</sup> September**  
The minutes were approved and signed by the chairman.
- 6) **Matters Arising**
  - New Dog bins – noted the response of CDC that bins could only be relocated, **resolved – no further action.**
  - Obstruction of 30mph flashing sign – **AV & MN to remedy**
  - **Noted** - £500 funding for a second speed camera received.
- 8) **County & District Councillors' Reports**
  - None
- 9) **Parish Councillors Reports**
  - New gates at Glebe House may need planning permission – **Clerk to query**
  - A fallen tree in Millenium wood needed attention & fence mending – **Clerk to arrange**
- 10) **Highways & Infrastructure**
  - **Resolved** – MN to present the PC views on white lining & 30mph repeater signs to LS, **AV to advise LS**
  - **Resolved** – Keytes Lane needs resurfacing, all potholes to be reported.
- 11) **Planning**
  - **Confirmed** – Star cottage porch to be reported to Planning
  - 22/04305/FUL 26 Fenhill Close awaiting details.
- 12) **Ash Die Back Scheme**
  - Delivery arrangements to be made by **TD – Clerk to liaise**
- 13) **CSW Speed Watch Cameras**
  - AV updated the Council, details of police involvement to be circulated – **Clerk**
- 14) **Defibrillator**
  - Action deferred to await advice from **M.N.**
- 15) **Help in Need Charity**
  - TD proposed as representative, **AV to advise.**
- 16) **Budget & Precept**
  - A budget was agreed for 2023/24
  - A precept of £8057 was agreed unanimously, which included sufficient funds to finance the CSW speed cameras.

12) **Payments approved**

AV website	£290.16
Clerk salary 2nd qtr.	£498.04
HMRC PAYE	£124.40

Mark Penfold inv.1027  
Accountability

£170.00  
£80.00

12) **AOB**

- Next meeting Mon Feb 13<sup>th</sup>. 2023 meeting dates – Mon April 24<sup>th</sup>, Tues May 16<sup>th</sup>, Thurs July 13<sup>th</sup>, Mon Sept 4<sup>th</sup>, Mon Dec. 11<sup>th</sup>.

Chairman.....

Date.....