Minutes of Bourton on the Hill Parish Council

Bourton on the Hill Parish Council met on January 30th 2017 at 6.35pm in the Old School Hall.

In attendance: Cllr Andy Vigrass (Chairman), Cllr Liz Bowden, Cllr Peter Herbert and Cllr Jackie Job with the Clerk Alexia Monroe. Members of the public: 0.

- Welcome and Apologies for absence: Apologies were accepted from District Councillor Alison Coggins, Cllr Tom Martin, Cllr Mark Norton and Cllr Louise Davis.
- 2. Declaration of Councillors interests: None
- **3.** Minutes of the Parish Council meeting of 12th December 2016: The minutes having been circulated were signed by the chairman. Proposed by Cllr Herbert and seconded by Cllr Bowden.
- **4.** Matters arising from the previous minutes:
- 4.1 Changes to the meeting dates for 2017 have been circulated, but changes are still subject to confirmation.
- 4.2 Rev. Delap has had confirmation from the Diocese that Pauper's Piece is consecrated ground and will be used for burials.
- **5.** District Council Report: No report.

6. Finance:

- 6.1 Finance report by the RFO. The Millennium Wood account has been closed and the funds transferred in the TSB current account, and the petty cash of £15.66 has also been paid into the current account.
- 6.2 The following expenses agreed in December with a maximum cost of £250.00 (Highways 8.1) for the new 'no parking' signs have been incurred: Chipping Campden Supplies Ltd for the metal post £65.00 (cheque no.000040), Stow Agricultural Services Ltd for the new sign £57.00 (cheque no.000041), Ray Mayo for labour and supplies to fix the first of the two signs £25.00 (cheque no.000042).

A further post is ready for collection from Chipping Campden Supplies Ltd for £55.00 (cheque no.000043) and further expenses will be incurred for Ray Mayo to cement the sign into the ground. Proposed by Cllr Bowden and seconded by Cllr Job.

7. The Millennium Wood: Cllr Bowden reported that there is a white tractor battery dumped up Keytes Lane. The Clerk to report it to CDC fly tipping. Logs to be stacked up again during the village clear up in late June. The Clerk to purchase three owl boxes.

8. Highways:

The Clerk has written to Harry Roberts about the potholes in Keytes Lane and the damage to the bollards by the entrance to the Arboretum.

9. Bus Shelter Lights:

- 9.1 The solar panel and lights at the millennium bus stop in the middle of the village have stopped working. The Clerk has details of the bulbs last replaced in 2010. The Clerk to organise an electrician to undertake the repair.
- 9.2 Following a request from Cllr Davis about lighting at the Fenhill Close bus stop, the Clerk obtained options and estimates from Highways for the installation of a light and power source. It was decided not to proceed at the moment, but could be revisited in the future if a suitable funding source arises. In the meantime the situation will be monitored.

10. Planning:

10.1 The waste water from the car washing operation at Quarry Garage had been deposited on farm land behind the garage and attached to a fence belonging to The Chase. Following a visit to the garage by the Estate manager from Seizencote the pipe has been removed. Furthermore, the Clerk is to contact CDC building control to investigate if anyone is living in the green container.

10.2

16/02880/ADV Quarry Garage retrospective application for retention of Price Display Unit (PID). The Parish Council has objected. Permitted.

16/04453/FUL Highland Lodge, Springhill, Bourton on the Hill, GL56 9TF: replacement garden room and associated works. Permitted

16/05258/FUL: Full Application for Erection of 150 dwellings, including affordable housing, associated access, public open space, landscaping and other infrastructure at Dunstall Farm, Fosseway, Moreton-In-Marsh. The Clerk to write in support of Moreton Town Council in objecting.

- 11. Correspondence Received: The Clerk has circulated emails and correspondence.
- **12.** Urgent Matters to Report:
- 13. Meetings for 2017 to be confirmed by the Old School Hall booking secretary: March 27th,

May 15th (Annual Meeting of the Parish and Parish Council Annual Meeting), July 24th, September 11th and December 11th.

The meeting closed at 7:05pm