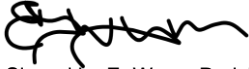


## NOTICE OF MONTHLY PARISH COUNCIL MEETING

Dear Sir/Madam,

I hereby give notice that on Wednesday 22<sup>nd</sup> January 2025, at 6.00pm the monthly meeting of Bourton Parish Council will take place in the Committee Room in Village Hall. All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business set out hereunder. Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race, gender, sexual orientation, marital status or disability), Crime & Disorder, Health & Safety and Human Rights.



Signed by E. Wynn, Parish Clerk and RFO

Date: 17<sup>th</sup> January 2025

### AGENDA – WEDNESDAY 22<sup>nd</sup> JANUARY 2025, 6.00PM

1. **To Receive and Accept Apologies for Absence.**
2. **Public Open Forum (15 minutes).** This council is committed to community engagement and therefore we warmly invite members of the public to contribute during this part of the meeting. Please note that the meeting will be recorded by the Clerk.
  - **During the Open Forum:** Members of the public are invited to speak during the open forum but please note a maximum of 2 minutes will be allowed for each person. Members of the public should note that the council is only allowed to take decisions on topics that are publicised on the agenda; items not on the agenda can be carried forward for a response at a later date. Any questions not presented to the council far enough in advance of the meeting may be noted and responded to later.
  - **After the Public Open Forum:** Members of the public are asked to respect the fact that this is a meeting to conduct council business and interruptions during the remainder of the meeting are not permitted.
3. **Declarations of Interest** – all members are invited to declare any personal or pecuniary (financial) interests that they may have in any items on the agenda.
4. **Approval of Minutes** from the Parish Council meeting held on 18<sup>th</sup> December 2024. Chairman to sign minutes once approved.
5. **Actions Arising from the Meeting held on 18<sup>th</sup> December:**
  - 24.147 – Clerk to send a follow up email to Jonathan Mair regarding the play area lease. **Done.**
  - 24.149 – KH to report back on progress made regarding the ash trees adjacent to the Jubilee Field.
  - 24.150.1 - Request an increase to the financial contribution from Dorset Council's Rights of Way Officer, Graham Stanley; Ask GS for agreement to the PC installing the French drain first, ahead of any other works; Source three quotes for the construction of French drains and provision of 20 tons of stone. Still in progress.
  - 24.152 – KB to speak to his neighbour regarding the refurbishment of the Bourton Pole.
6. **Report from Ward Councillors.** To comment on the most recent report(s) submitted and circulated prior to the meeting.
7. **Highways.** FG
8. **Community Safety.**
  - 8.1 To receive a report from Mrs Sheila Williams, Speed Watch Co-ordinator.
9. **Village Hall.**
  - 9.1 – to receive a report and update from Cindy Hallett, Chairman of the Village Hall Trustees
10. **Planning.** To consider any planning applications received and circulated to members prior to the meeting. PW
  - 10.1 **Applications Received:**
    - 10.1.1 **Application Number:** P/PABA2/2024/07126 **Proposal:** Install temporary slurry store. **Location:** Blackwater Farm, Midney Lane, West Bourton, SP8 5FW **Comment Deadline:** 5<sup>th</sup> February.
    - 10.1.2 **Application Number:** P/RES/2024/06695 **Proposal:** Demolish existing barn and erect 8 No. dwellings, new vehicular access and ancillary works (reserved matters application to determine access, appearance, landscaping, layout and scale following the grant of outline planning permission number P/OUT/2022/00060) **Location:** Voscombe Farm, New Road, Bourton, SP8 5BX. **Comment Deadline:** At the request from the Clerk, the comment deadline had been moved from 19<sup>th</sup> December 2024 to 23<sup>rd</sup> January 2025.
  - 10.2 **Planning updates:**
    - 10.2.1 –Sandways site
    - 10.2.2 – P/OUT/2024/00603 – Chaffeymoor Farm
    - 10.2.3 – Doctor's Orchard site

## 11. Finance. EW

11.1 Monthly Report: Balance as of 17<sup>th</sup> January: £33,234.04

11.2 January Accounts to be paid:

Mrs Eve Wynn (Clerk)	Purchase of a new laptop (already paid for, using Clerk's own debit card)	£598.99 (BACS)
Mrs Eve Wynn (Clerk)	Microsoft 365 – 1 Year Subscription (already paid for using Clerk's own debit card)	£59.99 (BACS)

11.3 Accounts Received: None

11.4 Grant Applications Received: from Brie Logan (Clerk, Shaftesbury Town Council) for a fundraising appeal for BPC to consider for works required to the Shaftesbury Lido.

11.5 Precept 2025/26: To agree and set the precept for FY 2025/026.

## 12. Defibrillator PC

## 13. Play Area Lease EW

## 14. Wildlife and Habitats

## 15. Land Management Working Group KH

## 16. Footpaths KB

## 17. Councillors .gov.uk email addresses update EW

## 18. Bourton Cross. All

19. **Correspondence.** To hear incoming correspondence received since last meeting and determine responses or actions where appropriate. All correspondence forwarded to councillors prior to the meeting.

- Email from a MoP “to confirm their support and thanks to the PC for their logical and strong opposition to the untenable proposal for 50 dwellings” at the Chaffeymoor site.
- Email from Graham Stanley (Dorset Council Rights of Way Officer) re proposed works to Clay Lane.
- Email from Claire Reed (Village Hall Treasurer) regarding the small increase in charges for hire of the Village Hall.
- Email from Brie Logan (Clerk, Shaftesbury Town Council) regarding a fundraising appeal for the Shaftesbury Lido for Bourton PC to consider.

20. **Any Other Matters** - Members are advised that inclusion of items is at the Chairman's discretion and that 'a Council cannot lawfully decide any matter which is not specified on the summons (agenda)'. The Chairman to be advised prior to the commencement of the meeting. ALL

21. **Date of the next meeting.** Wednesday 26<sup>th</sup> February 2025 at 18:00 in the Village Hall.