

Draft minutes of the meeting of March 22nd 2022 at 7pm at Bourton

Present- Cllrs. Mrs Doherty, Mitchell, Chairman; Thompson. In attendance- Mrs Fennell, clerk.

#### A G E N D A

- 0 Open forum -no electors present
- 1 Apologies from Cllr Gardner (sick) and Cllr Roberts, RBC/WCC
- 2 No declarations of interest in the agenda
- 3 Minutes of the previous meeting were taken as read and signed correct; there were no matters arising,
- 4 Correspondence from WALC, who wish the council to join individually instead of sharing membership costs with LH and B & D neighbouring councils. The offered 1<sup>st</sup> year “discount” would be 2 ½ times what is given to Bourton. As the street lamp repair and replacement project is priority, the offer was declined. WALC would be informed.
- 5 Planning update – nothing to report
- 6 Quarry, nothing , but residents have heard that the owner of Brinklow quarry may be seeking permission for extraction in the future.
- 7 Platinum Jubilee. 36 commemoration mugs for children have been added to B & D and LH bulk order, cost £142.13p or £394 each. Any spares could be sold for £4. Before distribution, name, age/date of birth and essentially, address, must be verified as in the past, pushy mothers have demanded mugs for unborn, over age and living outside the parish.
- 8 Finance – accounts payable- 672 Eon. New street lamp £2045.56. 673 S Fennell clerks’ expenses £69.64. 674 Bourton village hall room hire £10. 675 Bourton & Draycote PC - share of mug order £142.13p. Other outlay sanctioned for when the precept is received- 687 S Fennell agreed annual office costs 2021/2 £90.. S Fennell clerks’ pay increases from 1.4.2020 & 1.4.2021. £146. (there is another award of 1.75% from 1.4.2021 not included)
- 9 Roads and drains. STWA have carried out work in Main Street; sewer repairs are scheduled for late April. Highways have been informed of the water leak in Birdingbury Lane.
- 10 **NEXT MEETING TUESDAY MAY 17<sup>th</sup> at 7pm at BOURTON VILLAGE HALL**
- 11 Aob – Mrs Dohertys’ neighbour may be interested in fulfilling the vacancy for a councillor. Mr Thompson asked in which order street lamps would be repaired. When funds are available, and quotes received from Eon, the most advantageous combination could be compiled.

There was no further business, the meeting closed at 8pm

