

Draft minutes of the meeting of December 7th 2021 at Fair Close Frankton

Present-Cllrs Mrs Doherty, Gardner, Mitchell - Chairman.

In attendance Mrs Fennell, clerk; Ms Townson, Eon invited visitor.

0 Open forum. No residents present

1 Apologies from Cllrs Thompson and Roberts

2 There were no declarations of interest in the agenda

3 Minutes of the previous meeting (September) were taken as read and there were no matters arising

4 Correspondence – WCC- ongoing consultation regarding quarry at Bourton, no action needed by PC

5 Planning update. Ashgrove, construction of bungalow and demolish wooden hut granted. Applications- Sunnycrest – roof over pool. Draycote Reach – side extension and rooflights

6 Street lamps. There are now 5 failed, all on metal or wooden poles, quotes to be sought for repairs when financial state becomes clearer. PC met on site with Ms Townson, Eon, relocation of existing lamp agreed, site marked, PC will attend to tree, resident to maintain the new location, work scheduled for February 2022. Ms Townson thanked for her advice. Ms Mawby, householder, informed.

7 Finance VAT reclaim applied for (£454), second half of precept received. Accounts payable 658 Bourton village hall, room hire £10, in abeyance. 659 S Fennell expenses £59.51.n 660 LCN website hosting £93.623. 661 S Fennell salary £654.62

8 NEXT MEETING TUESDAY FEBRUARY `1st 2022 AT 7PM AT BOURTON VILLAGE HALL

9 Aob – grit b ins checked, all adequately filled. There was no further business, the meeting closed at 10.30.