

BOURTON AND DRAYCOTE PARISH COUNCIL

Draft Minutes of the meeting of May 21st 2018 at Bourton Village Hall.

Present- Cllrs. Bach, Mrs Blazeby, Wilson; Chairman.

In attendance Mrs Fennell, clerk.

0/1/2 **Open fourm-** No electors present. **Apologies and Declarations of Interest in the agenda** None.

3 **Minutes** of the December meeting, and Notes from the inquorate March meeting were taken as read and signed correct. Matter arising- grit bin 2 would be obtained, 1 for B & D, 1 for Frankton, to be sited at Birdingbury Lane.

4 **Correspondence** Letter of resignation from Mrs Thomas, accepted with regret and thanks for her service. **Data Protection Regulations** – The PC has very little information on anyone. Councillors details are mandatorily published on the website, and the public authorities are widely known and their details are freely available. e.g WCC/RBC . STWA, Eon.

THE MEMBERS OF COUNCIL, Cllrs Mrs Blazeby, Messrs Bach and Wilson, expressly gave the clerk permission to store items of minor information, e.g. name, address, phone number, securely by whatever means deemed most appropriate. CARRIED UNANIMOUSLY

5 **Planning update** .Home farm barn- underground extension granted. Bourton Hall hotel conversion, a planning application should be lodged in October 2018 and improvements to the drains are part of the process.

6 **Defibrillator at Draycote.** As there are 2 defibrillators at Bourton Hall, it was felt unnecessary to install one at Draycote. The phone box, a usual lodgement, is still in use, owned by BT, and a notice would be placed there, directing would-be defibrillator users to Bourton Hall.

7 **Finance** half of precept received. Accounts payable- 523. Eon Street lamps, £44.39 524 Viking, part of stationery purchase £36.17. 525 Eon street lamps £91.85. 526 WALC sub. £104. 527 D Wilson, Chairs' Allowance £35. 528 S Fennell clerks' salary £538 25p. 529 S Fennell expenses including audit fee £115.91. 530 reserved to purchase grit bin 531 WNAA donation (137) £50. It was agreed that £1000 be ringfenced for dredging Draycote brook as appropriate.

8 **NEXT MEETING TUESDAY JULY 24th at 8pm. Note different time & day.**

9 ,Aob- there was no information regarding the quarry; there was no other business, the meeting closed at 8.40pm