

BURPHAM

VILLAGE COMMITTEE AND PARISH MEETING

Minutes of the Meeting held on Tuesday 13 June 2017 at 7.30 pm in the Village Hall

Those attending: Marion Tucker (Secretary) – in the Chair
Val Belton (Treasurer)
Ed French (Planning)
Julie Tester (Village Hall)
Ron Chapple (Village Hall)
Heather Birch (Social)
Bob Baynes (Newsletter)
Chris Hales (Social)
Paul Challen (Chairman) – at end of meeting

		Action
1.	Apologies Apologies were received from Kevin Foster and Paul Dendle.	
2.	Minutes of the Last Meeting The minutes of the meeting held 11 April 2017 were signed as a true record.	
3.	Village Hall (a) As Kevin was not present there was no update on repairs to the gutters. (b) Ron has replaced the outside security light. (c) Bill Tustin has taken an interest in the problems with the car park and is looking at the possibility of clearing the edges, possibly resurfacing the exposed areas as necessary. He also has the plan of parking space layout prepared by Peter Werner. Marion was asked to liaise with Bill regarding possible planning permission and communication with the Estate. (d) There was discussion on the sorry state of the equipment in the children's playground. Val is to ask Paul Dendle to request ADC that investigate this, as the playground equipment is their responsibility. (e) There was discussion on the possibility of installing a dishwasher in the Village Hall. This is not an easy matter as it involves logistics, plumbing, costs, viability and security. It was agreed that this subject should be raised at the AGM to ask if anyone would be willing to act as a Project Manager in this regard. (f) It was agreed that the cleaner's pay should be increased from £90 to £100 per month. (g) A villager has hired the Village Hall for a party in November and has asked if they may extend "music hours" until midnight. This was agreed to. (h) Julie has had the VH website altered to say that the hall is to hire for weddings and large parties between May and September only. (j) As Ron is retiring from the Committee, he was thanked for his huge efforts over the years with respect to the maintenance of the Village Hall and the CCTV system.	KF MGT VB MGT
4.	Planning (a) Bumble Bee Cottage -side extension -neutral. (b) 82 Burpham – home office - neutral. The Committee are grateful to Simon	

	<p>Lay, owner of 82 Burpham, for keeping it so well informed and for ensuring that the proposed building will be of a high standard and in keeping with the traditional style of the village.</p> <p>(c) Reed Thatch and Absuma - applications for tree pruning. No objection.</p>	
5.	<p>Treasurer Report</p> <p>(a) Although only two months into this year's accounts, the position looks healthy. Investments are doing well. An increased contribution is being made to Bob's printing costs. Val does not propose an increase in the precept for the year.</p> <p>(b) The accounts for the previous year are very satisfactory, with hall hire providing over half of the income. David Sunray has audited the accounts: Val is to ask him to clarify the deficit mentioned in his report to the Committee (subsequently done and explanation found to be satisfactory).</p> <p>(c) The fête produced a profit of over £4,600, to be split 50 /50 with the church.</p> <p>(d) The Accounting Statements for Burpham Parish Meeting for the year to 5 April 2017 were presented and unanimously approved.</p> <p>(e) The Annual Governance Statement of Burpham Parish Meeting for the year to 31 March 2017 were presented and unanimously approved.</p> <p>(f) The Committee are grateful to David Sunray for his prompt and knowledgeable attention, as always, to the internal audit.</p>	VB
6.	<p>Secretary Report</p> <p>Nothing to report.</p>	
7.	<p>Councillor Dendle Report</p> <p>No report.</p>	
8.	<p>Social</p> <p>Heather was thanked by the Committee for her efforts in making the fête such a success.</p> <p>The next event is the Village BBQ at the Village Hall on Friday 30 June.</p> <p>It was agreed the subject of "social" should be raised at the AGM: the Social Committee now only comprises Heather. Also, it is felt that villagers would in future prefer 2 or 3 casual gatherings a year, such as barbecues or picnics, which are easier to organise. Village Companions run smaller social events.</p>	
9.	<p>Any Other Business</p> <p>Chris agreed to arrange for the agenda and the accounts to be projected at the AGM. This was not necessary for the individual reports.</p>	
10.	<p>Date, Time and Venue for Next Meeting</p> <p>Tuesday 1 August 2017 at 7.30 pm in the Village Hall.</p>	
	<p>Agreed as a true record:</p> <p>..... Date:</p> <p><i>for Burpham and Wepham Village Committee and Parish Meeting</i></p>	