

BURPHAM
VILLAGE COMMITTEE AND PARISH MEETING
Minutes of the Meeting held on Tuesday 11 April 2017 at 7.30 pm in
the Village Hall

Those attending: Paul Challen (Chairman)
Val Belton (Treasurer)
Ed French (Planning)
Heather Birch (Social)
Bob Baynes (News Letter)
Julie Tester (Village Hall)
Kevin Foster (Cricket)
Ron Chapple (Village Hall)
Chris Hales (Social)

		Action
1.	Apologies Apologies were received from Marion Tucker & Paul Dendle. In Marion's absence Ron Chapple took the minutes.	
2.	Minutes of the Last Meeting The minutes of the meeting held 7 February 2017 were signed as a true record.	
3.	Village Hall. (a) Guttering still outstanding. Kevin has made many attempts to contact the guttering person but no reply. Kevin will continue to chase. (b) Bob Baynes is ready to spray the car park perimeters to kill the weeds and grass at the edges. The extent of the tarmac can then be determined to improve the area for parking. (c) Map board all finished. Thanks to Peter Werner for his work. (d) It was agreed to move the Village notice board from opposite the old shop to the VH. The notice board is to be mounted directly onto the VH. The old notice board at the VH to be dismantled. (d) The portable appliance testing has been completed. (This was reported subsequent to the meeting.)	KF BB RC RC

4.	<p>Planning.</p> <p>a) 105 Wepham Reduce 3 no Ash trees in height of approx 3 meters to position of previous approved reduction level. Reduce in height due to excessive shading. Approved Same site - pre application advice provided for extension to garage.</p> <p>b) Splash Farm Fell a row of self-sown trees comprising of 6 no. Sycamore and 6 no. Ash trees. Located opposite Wepham village notice board. Pruning of 5 Ash at the eastern end of the row to reduce the canopy spread over the road and building by up to 2.5m.</p> <p>(c) Absuma, Burpham Rear extension and car port Approved with some conditions</p> <ul style="list-style-type: none"> -Patio design to be approved -Boundary planting scheme to be approved -Tree protection plan to be established -Main holm oak to be reduced -Low transmittance glass to be used at the rear -Flint wall to be restored <p>(d) Burpham House Notification to fell 2xYew tree, prune a Beech and Horse chesnut. Decision pending</p> <p>(e) Church cottage Installation of bi-fold garage doors and gates (pre application) Appearance of gates and pillars not sympathetic to village architecture. EF to make objection. (Subsequent to the meeting EF advises that it was not possible to make an objection on pre application advice, however the historic building officer and conservation officer have suggested big iron gates are inappropriate).</p> <p>(f) Community Infrastructure levy - The SDNPA have decided to quietly introduce the CIL for all applications determined after 1st April. The scheme was launched by the government in 2010 but SDNPA have only just cottoned on to the revenue raising potential. All future house amendments will be subject to a £200/m² charge.</p> <p>(g) Pre-application advice service - The committee</p>	EF
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5.	<p>Treasurer Report. (a) Provisional accounts for the year 2016/2017 were circulated. Accounts are provisional as changes to electricity supplier have produced incorrect bills. VH is regarded by Southern Water as a business customer, a new company “Business Stream” is now in charge of our water billing and an incorrect bill has been submitted. (b) It was agreed to increase Julie’s remuneration 'by £10/ month to £85</p>	VB
6.	<p>Secretary Report. Nothing to report</p>	
7.	<p>Councillor Dendle Report. No report</p>	
8.	<p>Social. (a) 36 people attended the Shuffle Board evening making £100 (b) 30 June planned BBQ at VH (c) The Social sub-committee is now short of members as HB is now the only member. Others are to be approached to help Heather.</p>	HB
9.	<p>Any Other Business. (a) The pond strimmer will be transferred to Kevin for safe keeping in the cricket club machinery shed. (b) Val has received a letter from John Bercow asking us to participate in Parliament Week. It was agreed to obtain an information pack. (c) Kevin raised some concerns over AGM and Ladies Cricket on 1st July</p>	CH/KF VB
10	<p>Date, Time and Venue for Next Meeting . Tuesday 13th June at 7.30pm in the Village Hall</p>	
	<p>Agreed as a true record: Date: for Burpham and Wepham Village Committee and Parish Meeting</p>	