

BURPHAM
VILLAGE COMMITTEE AND PARISH MEETING
Minutes of the Meeting held on Tuesday 12 April 2016
at 7.30 pm in the Village Hall

Those attending: Paul Challen (Chairman)
Marion Tucker (Secretary)
Julie Tester (VH Hire Co-ordinator)
Ron Chapple
Bob Baynes
Chris Hales

Action

1. Apologies

Apologies were received from Val Belton, Ed French, Heather Birch, Kevin Foster and Paul Dendle.

2. Minutes of the Last Meeting

The minutes of the meeting held on 2 February 2016 were signed as a true record.

3. Village Hall

(a) Ron is keeping an eye on the clock as it is using more batteries than it should. Kevin is meeting shortly with his contact with a view to getting a quote to repair the leaking guttering. A fire and safety equipment inspection is due shortly. The oven is due to be super-cleaned. The fencing replacement work has been completed.

RC / KF

(b) Chris and Ron will confer and produce instructions for using the VH heating – instructions to be attached to the radiators.

RC / CH

EF

(c) Ed is dealing with the Facebook page.

(d) Paul Challen has been approached by a Mr. and Mrs. Gale who have offered to replace the bench at the Seven Sisters, in memory of their parents. It was felt this was a very kind offer, and Paul will further this with them.

PC

(e) It was agreed that 5 tressle tables will be purchased, at a cost of £64 each. There is always a shortage of tables for use at the fête, and it was felt additional tables could also be useful at other functions.

4. Planning

(a) Wepham Farm Barn – no objection, with comments to be made about maintaining the flint walls.

5. Treasurer Report

Ron presented the report in the absence of Val:

(a) The accounts are for the full year 6 Apr 2015 – 5 Apr 2016.

(b) Hall hire income, at £6748, is considerably down on the 2015 total of

£9,958.51, and is the lowest for five years.

(c) Social events have raised over £1,300 over the year, compared with approximately £800 last year. The Social Committee were thanked for their very hard work.

(d) Repair and maintenance costs were high this year because of the redecoration of the hall and the floor.

(e) Current assets stand at £39,029, an increase over £3,500 last year.

6. Secretary Report

(a) It was agreed that a new website should be built within the new ADC website, to be managed by Marion. MGT

(b) The condition of Splash Bridge is deteriorating further, the handrail having collapsed, and it was agreed that reporting of its condition should be escalated to a higher level. Marion will undertake this, with help from Ron. MGT / RC

7. Councillor Dendle Report

In the absence of Cllr. Dendle, there was no report.

8. Social

(a) The Shuffleboard evening was well attended, and raised £122.

(b) The Quiz Evening on 2 April hosted by Southern Water was enjoyable and raised £30 after expenses.

(c) It is proposed to hold an event to celebrate the Queen's 90th birthday, probably on the weekend of 11th / 12th June. Details will follow.

9. Any Other Business

(a) The fencing around the children's play area requires repair.

10. Date, Time and Venue for Next Meeting

Tuesday 14 June at 7.30pm in the Village Hall.

The AGM will be held on Saturday 23 July at 10.30 am.

Agreed as a true record:

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Date:

for Burpham and Wepham Village Committee and Parish Meeting