

BURPHAM
VILLAGE COMMITTEE AND PARISH MEETING
Minutes of the Meeting held on Tuesday 04 August 2015
at 7.30 pm in the Village Hall

Those attending: Paul Challen (Chairman)
Marion Tucker (Secretary)
Val Belton (Treasurer)
Julie Tester (VH Hire Co-ordinator)
Ron Chapple
Heather Birch
Kevin Foster
Bob Baynes
Chris Hales

Action

1. **Apologies**
Apologies were received from Ed French.
2. **Minutes of the Last Meeting**
The minutes of the meeting held on 02 June 2015 were signed as a true record.
3. **Village Hall**
 - (a) Kevin reported that the tarpaulins for covering the gang mowers were in place. Fencing for the gang mowers storage area is in hand.
 - (b) Kevin will enquire about a new rubbish bin to replace the one that was burnt out. KF
 - (c) All is in hand for redecoration of the hall to start on 12 October.
 - (d) There was discussion on replacing substantial parts of the perimeter fencing of the recreation ground with rabbit-proof fencing. It was agreed that this could be undertaken without further discussion unless the price quoted was substantially more than approximately £2,500.
 - (e) Ron has moved the position of the fire extinguisher to ensure there is no accumulation of equipment around it.
 - (f) Kevin said that approximately £270 is expected to be paid for applying weedkiller to the recreation ground, and a further treatment will be required next spring.
 - (g) Steve Lawrence had kindly offered his tractor mower for use by the cricket club / village, in return for it being stored with other Cricket Club mowing equipment.
4. **Planning**
 - (a) The application for provision of a nitrate plant feed pump station in Coombe Lane, together with a passing bay along the lane, is still in progress.
 - (b) Reed Thatch – demolition of previous additions and erection of

replacements and enlargement of dormer window. No objection, subject to the use of suitable materials.

5. Treasurer Report

- (a) Income still satisfactory at a little under £10,000 for the year to date.
- (b) £10,000 has been added to the Investment Fund, with the expectation that £5,000 of this may be withdrawn at the end of October to pay for the hall redecoration and badminton court remarking.

6. Secretary Report

- (a) Winter Management Plan - WSCC has requested any updates to plans for the 2015/16 season, and also asked that they be informed of any salt / grit required. It was agreed the salt bin in the car park needed replenishing as it is 68% full only, and the full quota of salt for storage at Woodleighs should also be requested – none was required last year.

MGT

7. Councillor Dendle Report

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

8. Social

The Bollywood Evening, the Alternatives gig and the Clump BBQ had all been very successful and well attended.

Future events:

- (f) Curryoke evening on Sat 24 October
- (g) Burns night with Drip Action in Jan 2016 (to be confirmed)
- (h) Christmas activities as previously detailed.

9. Any Other Business

- (a) Newsletter – Bob is away the latter part of September and half of October, so will publish a bumper newsletter earlier than normal in September to cover this period.

10. Date, Time and Venue for Next Meeting

Tuesday 13 October at 7.30pm in the Village Hall.

Agreed as a true record:

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Date:

for Burpham and Wepham Village Committee and Parish Meeting