

**BURPHAM**  
**VILLAGE COMMITTEE AND PARISH MEETING**  
**Minutes of the Meeting held on Tuesday 1 December 2015**  
**at 7.30 pm in the Village Hall**

**Those attending:** Paul Challen (Chairman)  
Val Belton (Treasurer)  
Ed French (Planning)  
Heather Birch (Social)  
Bob Baynes  
Chris Hales  
Bonnie Hamilton

		<b>Action</b>
1.	<p><b>Apologies</b>  Apologies were received from Marion Tucker, Julie Tester, Kevin Foster, Paul Dendle. In Marion's absence Ron Chapple took the minutes.</p>	
2.	<p><b>Minutes of the Last Meeting</b>  The minutes of the meeting held 13 October 2015 were signed as a true record.</p>	
3.	<p><b>Village Hall.</b>  (a) Safety documentation updated and new H&amp;S Training Guides passed to Julie. Risk assessment actions completed.  (b) Decoration all finished including marking out of the badminton court and curtain cleaning  (c) Hire charges to be discussed and reviewed with Julie with any changes to be proposed at the next meeting  (d) Concern raised over the website address for the VH. The issue appears to be that a Google search does not lead you to the VH as access is via the Arun Council website.</p>	<p>JT  MT</p>
4.	<p><b>Planning.</b>  a) Fibre Optic cabinet will be placed just south of 105 Wepham. All connection from this cabinet to properties would then be in copper.  b) Lowesden. Application for 2 vehicle car port with overall height of 4 metres has been made by Mr &amp; Mrs Lawrence. Concern over the height and its impact on adjacent property. Ed will discuss with Mr &amp; Mrs Lawrence to seek alternative solution.</p>	<p>EF</p>
5.	<p><b>Treasurer Report.</b></p>	

	(a)YTD expenditure is only just below the income. However the expenditure includes approximately £5000 spent on V H works. The last time the VH was redecorated throughout out was in 2008. It is therefore anticipated that further major expense on the VH is several years away.	
6.	<b>Secretary Report.</b> (a) Marion has received information regarding Coombe Lane works that the total traffic movement along Coombe lane will be 20/day (10 in 10 out) between April and August 2016. (b) Phil White has said that he is not willing to do the mulled wine for get together in the VH after the Carol Service. c) Winter salt now in store at Warningcamp.	
7.	<b>Councillor Dendle Report.</b> No report	
8.	<b>Social.</b> (a) Paul Challen volunteered to make the mulled wine for the get together after Carol Service. Libby will be asked to provide the mince pies by Heather and Bonnie will organise sausage rolls for approximately 60 people. Phil White has indicated he is happy to resume doing this next year. (b) Children's Christmas Party is going ahead. The budget this year will be kept very low with a figure of £3/child or less suggested. (c) 23 January 2016, Burns Night theatre/dinner in association with Drip Action Theatre Company is being planned. (d) 13 February 2016 Shuffleboard evening. Costs have increased so the charge will be £12 pp. (e) 2 April 2016 Quiz evening plus ploughman's supper being planned.	PC,HB,BH  HB,CH  HB  HB
9.	<b>Any Other Business.</b> (a) Suggestion for the Village Committee to arrange a memorial of some kind in memory of Liz White. There were various opinions on this and a suggestion was made to place a rose bush in the Remembrance Garden in the Churchyard. This will be discussed further at the next meeting when it is expected to have a full committee.	
10.	<b>Date, Time and Venue for Next Meeting</b> Tuesday 2 February at 7.30pm in the Village Hall	
	Agreed as a true record:  ..... Date:	

	<i>for</i> Burpham and Wepham Village Committee and Parish Meeting	
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