

BURPHAM
VILLAGE COMMITTEE AND PARISH MEETING
Minutes of the Meeting held on Tuesday 02 June 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)
Heather Birch
Ed French
Bob Baynes
Paul Dendle
Chris Hales

Action

1. **Apologies**
Apologies were received from Ron Chapple and Kevin Foster.
2. **Minutes of the Last Meeting**
The minutes of the meeting held on 14 April 2015 were signed as a true record.
3. **Village Hall**
 - (a) Kevin sent a report to say that he has ordered two new green tarpaulins for covering the gang mowers and the soil used for filling rabbit holes. He is also arranging for more appropriate fencing to be installed where the gang mowers are being stored. No issues were raised with regard to their storage site. KF
 - (b) A quote of £3,900 for decorating the interior of the VH has been accepted and work will start on 12 October.
 - (c) Val is still looking into obtaining a quote for renovating the court markings on the VH floor. VB
 - (d) Paul Challen is to ask Kevin whether he can obtain an extra rubbish bin for the recreation ground. PC
4. **Planning**
 - (a) Bumble Bee Cottage – new shed approved
 - (b) Lample House – pre-application advice given on conversion of detached garage to accommodation / storage. Advice is that the scheme would be unacceptable to SDNPA in that it is not necessary to increase roof height or increase footprint.
 - (c) Lowesden House – multiple tree works
 - (d) Water Treatment Plant, Coombe Lane – this is a permitted development application to install a nitrate treatment section to the water

works. The ground bore hole was switched off some time ago because of contamination by nitrates and water is currently piped in from elsewhere. Southern Water has determined that a new component to the treatment plant will overcome this contamination. They are also proposing the addition of a passing place approximately half way along Coombe Lane.

(e) Wepham Farm Barn – garage extension application – in spite of Burpham Parish Meeting objection this has been approved, although the plans have been revised so that the materials used will match the existing.

5. **Treasurer Report**

(a) The accounts are in a good position, showing current assets amounting to over £40,770, compared with assets of £35,700 as at 5th April 2015 (i.e. the end of the 2014/15 financial year).

(b) The provisional net profit from the fête is £4,146, with proceeds from auction sale of some items still to be added. An interim payment of £2,000 has been made to the PCC with another payment to be made when the auction proceeds are known. It was agreed that the donation to the Cadets in appreciation of their help at the fête be increased to £100.

(c) The monthly payment to Bob Baynes for printing costs of the Village Newsletter has been increased to £12.

(d) There is considerable expenditure foreseen in the near future with the redecoration of the hall and the refurbishment of the floor.

(e) The Accounting Statements for Burpham Parish Meeting for the year to 5 April 2015 were presented and unanimously approved.

(f) The Annual Governance Statement of Burpham Parish Meeting for the year to 5 April 2015 were presented and unanimously approved and the electronic Annual Return has also been submitted for 2014/15.

(g) The Committee are grateful to David Sunray for his prompt and knowledgeable attention, as always, to the internal audit.

6. **Secretary Report**

(a) On the subject of the fête, Marion has sent letters of thanks to Simon Brett for opening it and to Nick Field for use of his field for parking. She will write to the Cadets sending them the donation agreed above. MG

7. **Councillor Dendle Report**

Cllr. Dendle gave updates on various ADC issues, including housing numbers, the half-finished cycle path at the station, the future by-pass and end-of-road posts.

8. **Social**

The “Call my Bluff” wine tasting on 25 April was very successful, raising £73.

Proposed upcoming events:

(c) Bollywood film evening on Fri 19 June

(d) “Alternatives” gig on Sat 4 July. It is hoped to attract a crowd of

around 300. Arundel Brewery will have a stall and Nathan will be selling burgers.

- (e) Clump BBQ on Sat 1 August
- (f) Curryoke evening on Sat 24 October
- (g) Burns night with Drip Action Fri 23 Jan 2016 (to be confirmed)
- (h) The Christmas activities as set out in the last minutes.

9. **Any Other Business**

- (a) The Committee thanks Neil Brewer for providing more spray paint for use in the fight against dog poo.

10. **Date, Time and Venue for Next Meeting**

Tuesday 4 August 2015 at 7.30pm in the Village Hall.
The AGM date will be Saturday 4 July, at 10.30 am.

Agreed as a true record:

..... Date:
for Burpham and Wepham Village Committee and Parish Meeting