

BURPHAM
VILLAGE COMMITTEE AND PARISH MEETING
Minutes of the Meeting held on Tuesday 3 December 2013
at 7.30 pm in the Village Hall

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

Action

1. **Apologies**

Apologies were received from Bob Baynes.

2. **Minutes of the Last Meeting**

The minutes of the meeting held 6 August 2013 were signed as a true record.

3. **Village Hall**

(a) The construction of a storage cupboard for the projector, tablecloths etc. is now completed. Chris and Paul were thanked for doing this.

(b) Chris is seeking a solution to make the hiring out of the projector manageable and viable. He is part-way there, but certain ideas need testing out.

(c) The oven has been cleaned at a cost of £65.

(d) Cleaning - it was mentioned that if anyone sees an area or item that needs special attention, Julie will pass such requests on to the cleaners.

(e) A fresh set of Conditions of Hire will be put up.

(f) Some lights have fused, and Ron will look at this.

(g) BMRC have decided not to hold their "Auto Historica" day here in 2014.

RC/VB

RC

4. **Planning**

In the absence of Ed there was no report, but currently it is not thought there any issues arising from current applications.

5. **Treasurer Report**

(a) The accounts to the date of the meeting are very satisfactory, with good profits being made from the Drip Action and firework evenings.

(b) The investments have increased since the previous meeting.

6. **Secretary Report**

- (a) The village supply of grit / salt has been delivered.
- (b) The WSCC nine-monthly footpath inspection has been completed, with no major issues found. The estate has cut back growth on many paths, and a lot of favourable comments have been received about this.
- (c) Paul will look into the possibility of cutting back slightly the growth along the unofficial footpath beyond St. Mary’s Cottage.
- (c) Information has been received from Southern Water on their Water Resources Management Plan 2015-2040.

PC

7. **Councillor Dendle Report**

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

8. **Social**

- (a) The Committee thanked the Social Committee for all their hard work in making Drip Action and fireworks evenings (and other events) such a success.
- (b) Future events:
 - Wednesday 18 December – Carol singing
 - Sunday 22 December – Children’s Christmas Party – Village Hall
 - Thursday 16 January – Bill Philip talk on the Road to Santiago de Compostela – Village Hall 7.00 pm.
 - Saturday 8 February – Shuffleboard evening – Village Hall
 - Spring-time – Alison Beadsworth’s postponed talk
- (c) There is a fête committee meeting on Tuesday 11 February.
- (d) A Christmas tree for the Village Hall has been donated by the Estate.

9. **Any Other Business**

- (a) The Village Hall insurers are running a competition for photographs of the “prettiest village” which anyone may enter pictures for.
- (b) Kevin said the Cricket Club would be willing to do something of use or for the benefit of the village, and to be sponsored for it. He asked the committee to give this idea some thought over the next couple of months.

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

Tuesday 4 February 2014 at 7.30pm in the Village Hall.

Agreed as a true record:

..... Date:

for Burpham and Wepham Village Committee and Parish Meeting