

Burford Parish Council

To members of Burford Parish Council, you are summoned to attend a meeting of Burford Parish Council commencing at **7.00pm on Thursday 12th January 2023** at Burford Village Hall

Members of the Public are welcome to join the meeting

Signed: C Hirst – Clerk & RFO

Dated: **3rd January 2023**

1. **Apologies for absence** (please notify prior to the meeting)
2. **Declarations of Interest and Dispensations:** The Council will receive disclosures of pecuniary and personal interests from Councillors on matters to be considered at the meeting.
3. **The meeting will be suspended for Public Session:**
Members of the public are able to ask a question or make a statement or raise issues for future consideration at the discretion of the Chairman. If it is not possible to respond at the meeting, a written response will be provided at later a date. Members of the public may not take part in the Parish Council meeting itself.
4. **Accept and approve the minutes** of meeting 24th November 2023
5. **Finance:**
 - a. To consider the Formal Bank Reconciliation to 13th December 2022.
 - b. To consider the Budget Monitoring Report to 13th December 2022.
 - c. To Consider list of due payments to 12th January 2023
 - d. To approve “Creative Play” upgrading of play area £13,750 plus VAT following urgent decision in December.
 - e. To approve the “Creative Play” expenditure for Play Area repairs at £1,544.00 plus VAT following urgent decision taken in December.
 - f. To consider the streetlight replacements £1600.00 as per quote (Circulated)
 - g. To approve new contract with YU ARE LIVE for unmetered electricity supply approved via urgent decision over Christmas.
6. **Planning:**
7. **Reports from Representatives:**
 - a. Shropshire Unitary Councillor
 - b. Village Hall update
 - c. Police Report
8. **Progress Reports**
 - a. Playground working party report
 - b. Jubilee Bench report
9. **Responsible areas**
 - a. Playground
 - i. Repairs
 - ii. New items & Grants
 - iii. General maintenance
 - iv. Regular Checks
 - v. Grass Play Area
 - b. Lighting
 - c. Bins & Dog Fouling
10. **Facebook Page**
11. **Correspondence for information**
12. **Report on urgent decisions since last meeting**
13. **Confirm next meeting date February 23rd 2023**

Copies of agendas and minutes are available on the website – www.burfordparishcouncil.co.uk

Clerk via email burfordparishcouncil@gmail.com