

# **Burford Parish Council**

Minutes of meeting on Tuesday 8<sup>th</sup> September 2020 at 7.30pm, Burford Village Hall

**Councillors Present:** Mr. T. Earp, Mr. R. Morris, Mrs. B. Skidmore, Mrs. S Webb

**Clerk:** Mrs. K. Joiner

## **1. Public Participation**

There was no public participation.

## **2. Apologies**

There were apologies from Mr. K. Griffiths and Mr. A. Thomas. Mr. R. Morris chaired the meeting.

## **3. Declaration of Interest**

There was one pecuniary interest declared – the invoice for the playground equipment work by Mr. T. Earp

## **4. Approval of Minutes of last meetings (20th July 2020)**

The minutes of the previous meeting were agreed as an accurate record and were signed in open meeting.

## **5. Matters arising from the minutes**

- The A456 speeding restrictions are beginning to be implemented and limits have been reduced.
- There are two signs welcoming people to Burford – one is in the wrong place.

## **6. U.S.C. – Mr. R. Huffer**

Mr. R. Huffer was not in attendance.

## **7. Finance - to agree payments for**

D/D Robin Hood – June 2020	£253.75 (incl. £12.08 VAT)
D/D Robin Hood – June 2020	£14.06 (incl. £0.70 VAT)
D/D Robin Hood – July 2020	£257.83 (incl. £12.28 VAT)
D/D Robin Hood – July 2020	£15.37 (incl. £0.73 VAT)
RPS Grounds Maintenance INV 0664	£700.00
Mr. T. Earp – playground repairs	£1017.33

The bank reconciliation was shared with councillors, as was the expenditure, income and budget monitoring. The council is slightly underspent for half way through the financial year – 41% of the budget.

## **8. Funding from Sanctuary Housing (affordable housing developer)**

The Council are going to request funding to replace the play equipment as it is no longer cost effective to maintain and fix issues. Some money would also be used for replacing the crockery at the village hall and possibly refurbishing the toilets. There was further discussion over having outdoor gym equipment next to the play area.

## **9. Burford Village Hall**

There have been several resignations from the VH committee. Councillors Mr. R. Morris and Mrs. S. Webb agreed to remain on the committee. Mrs. B. Skidmore agreed to be nominated for chair of the VH committee and Mr. T. Earp agreed to be the treasurer and bookings clerk. An AGM will be called as soon as possible to elect the new committee and the clerk to the council will look at the relevant paperwork and setting up a spreadsheet for the treasurer to use.

A bank mandate has been requested from the bank to change the cheque signatories and the address for the statements.

The parish council clerk is preparing a report for council to consider on the 21<sup>st</sup> September, regarding the VH accounts.

## **10. Planning**

None

## **11. Correspondence**

- Rural Bulletins – forwarded to all
- Daily emails from Shropshire Council regarding coronavirus
- Emails from SALC regarding website compliance and training courses

## **12. Items for next Agenda**

Village Hall

Sanctuary funding

Planning and the planning white paper

## **13. Date of next meeting**

Monday 21st September, 7.30pm

Meeting closed at 8.30pm

Signed.....

Date.....