

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 4th January 2024** at Burford Village Hall

Members of the Public are welcome to join the meeting

AGENDA

Signed: *C. Hirst- Carole Hirst, Clerk to Burford Parish Council*

Dated: 28th December 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.

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.

3. **To Approve the Minutes of the Ordinary Meeting of the Parish Council on 23rd November 2023**
4. **Finance:**
 - a. To consider the Formal Bank Reconciliation to 15th December 2023.
 - b. To Consider list of due payments to 4th January 2024
 - c. To Note the Budget update report at 15th December 23
 - d. To consider grant towards defibrillator for Burford Village Hall (Cllr. Morris & Kitchen declared an interest)
5. **Planning:**
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6. **Reports from Representatives:**
 - a. Shropshire Unitary Councillor (response to questions raised for a response)
 - b. Village Hall update
 - c. Police Report
7. **Progress Reports**
 - a. Jubilee Bench report
8. **National Lottery Awards For All Funding for a project scheme**
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. **Neighbourhood Plan**
11. **Wall on Boraston Lane in poor condition.**
12. **80th Anniversary of D Day - Celebrations**
13. **To discuss Tree/hedge planting, as per email from Strategic Treescape Officer for Shropshire Council.**

14. **Councillors reports and items for future agenda.** Each councillor is requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and raise items for future agendas. Councillors are respectfully reminded that this is not an opportunity for debate or decision making.
15. **Correspondence for information or action**

16. Confirm next meeting date 8th February 2024 at 7pm for the Ordinary Parish Council Meeting

17. **In view of the confidential nature of the business about to be transacted the Council will consider a resolution to exclude the press and public from the meeting in accordance with the Public Bodies (Admissions to Meetings) Act 1960, s1, in order to discuss the item 18 of the Agenda.**

18. Staffing/Financial Matters

Copies of agendas and minutes are available on the website – www.burfordparishcouncil.co.uk
Clerk via email burfordparishcouncil@gmail.com