

Burford Parish Council

To members of Burford Parish Council, you are summoned to attend a meeting of Burford Parish Council commencing at 7.00 pm on Thursday 8 February 2024 at Burford Village Hall

Members of the Public are welcome to join the meeting

AGENDA

Signed: *Lesley Jenkins*

Dated: 02 February 2024

Locum Clerk to Burford Parish Council

1. **Apologies for absence (please notify prior to the meeting)**
2. **Declarations of Interest and Dispensation:** 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 considerations at the discretion of the Chairman. If it is not possible to respond at the meeting, a written response will be provided at a later date. Members of the public may not take part in the Parish Council meeting itself.

3. **To Approve the Minutes of the Meeting of the Parish Council on 4 January 2024**
4. **Finance:**
 - a. To consider the Bank Reconciliation to 31 January 2024
 - b. To consider list of payments made since last meeting and payments due for approval
 - c. To note the Budget update report to 31 January 2024
 - d. To consider funding / Donation towards Defib
 - e. To consider extra mow by MTM
 - f. To consider purchase of External Hard Drive
 - g. Neighbourhood fund April 2024
 - h. Grant request Shop Mobility Leominster
5. **Report on urgent decisions since last meeting**
6. **Planning**
 - a. Planning decisions received
 - b. Plans for consideration
7. **Reports from Representatives:**
 - a. Shropshire Unitary Councillor
 - b. Village Hall update
 - c. Police
8. **Progress Reports**
 - a. Jubilee Bench
9. **National Lottery for All Funding – for project scheme**
10. **Responsible areas**
 - a. Playground
 - i. Repairs
 - ii New items and Grants
 - iii General Maintenance
 - iv Regular Checks & Annual Inspection
 - v Grass play area – update on quotations
 - b. Lighting
 - c. Bins and Dog Fouling
11. **Neighbourhood Plan**
12. **Wall on Boraston Lane**
13. **Land adjacent to School - Trees**
14. **80th Anniversary of D Day - update**

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15. Training

- a. Booked training.
- b. Courses Available – as distributed

16. Correspondence Circulated - all correspondence circulated by the Clerk (SALC; SC; WMP; OPCC) and where appropriate has been added to the agenda.

17. Correspondence for discussion

- a. West Mercia Policy renewal of contract
- b. SC meet the Leader
- c. Species Conference

18. Councillors Report 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.

19. Confirm date of Next Meeting - 12 March 2024 at 7pm for the Parish Council Meeting

20. Closure of Meeting.

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