

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 24th November 2022** at Burford Village Hall

Members of the Public are welcome to join the meeting

Signed: S M Kitchen Chair

Dated: 19th November 2022

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 6th October 2022

Finance:

- a. **To consider the Formal Bank Reconciliation to 16th November 2022.**
 - b. **To consider the Budget Monitoring Report to 16th November 2022.**
 - c. **To Consider list of due payments to 24th November 2022**
 - d. **To discuss and agree the out-turn budget for 2022/23, the 2023/24 budget and Council Precept for 2023/24.**
 - e. **To discuss Playground Quote**
5. **Planning:**
- a. Applications – for consideration
22/05096/DIS | Discharge of Condition 6 (Bat and Bird Boxes) attached to planning consent 22/00770/FUL
Discharge of condition 7 (Landscaping) attached to planning consent 22/00771/FUL
 - b. Applications decisions received 22/04381/OHL Burford Bridge electric wire replacement Granted
22/04217/ful - Appletree Cottage. Granted
6. **Reports from Representatives:**
- a. Shropshire Unitary Councillor
 - b. Village Hall update
 - c. Police Report
7. **Progress Reports**
- a. Playground working party report
 - b. Jubilee Bench report
8. **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
9. **Facebook Page**
10. **Correspondence for information**
11. **Report on urgent decisions since last meeting**
12. **Any urgent items affecting the Parish not of a policy of financial nature**
13. **Confirm next meeting date**

Public meeting closes

14 In the 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 16 of the Agenda.

15 Staffing Matters

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

Clerk via email burfordparishcouncil@gmail.com