## BURFORD PARISH COUNCIL

Notice of meeting of Burford Parish Council on Thursday 11 July 2024 at 7 pm at Burford Village Hall

#### **AGENDA**

To members of Burford Parish Council you are summoned to attend a meeting of Burford Parish Council commencing at 7 pm on Thursday 11 July 2024 at Burford Village Hall.

Gaynor Long - Clerk to Burford Parish Council, 3 July 2024

#### 24/1 Apologies for absence (please notify prior to the meeting)

#### 24/2 Declarations of Interest and Dispensation

To notify of any items that appear on the agenda in which there may be an interest that has not been recorded in the Member's Register of Interest.

### The Meeting will be Suspended for Public Session

Members of the pubic are able to ask a question or make a statement or riase issues for future considerations at the discretion of the Chair. 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.

# 24/3 To Approve the Minutes of the Previous Meeting held on 16 May 2024

## 24/4 Council's Policy Document Review

Review and note the Standing Orders, Financial Regulations, Complaints Policy and Code of Conduct and review and note revised Risk Assessment and Asset Register.

#### 24/5 Finance

- a. To consider the bank reconciliation to 30 June 2024
- b. To consider list of payments due or made to 30 June 2024
- c. To note income received since last meeting
- d. To note the budget update report to 30 June 2024

#### 24/6 Planning

- a. Planning applications decision granted since last meeting. 24/01512/FUL Orchard Leigh, Archers Way, WR15 8LB. Erection of single storey rear extension, replacement car port, fenestration works.
- b. Planning applications received since last meeting. 24/01975/FUL The Bunker, Burford, WR15 8HW Extension and alteration of former underground monitoring station to create safe access and ancillary areas to enable continued use of the bunker as holiday accommodation.

#### 24/7 Progress Reports

- a. Funding for slide for playground and fencing.
- b. Notice board.
- c. Erection of barrier at A456 end of cut way between Stanbrook Road and A456.
- d. School hedge.
- e. Dead tree on Boraston Drive.
- f. Repairs/replacement of wooden slats on three benches.
- g. Wall Meadow Rise/Boraston Drive.

### 24/8 Responsible Areas

- a. Playground inspection.
- b. Lighting.

## 24/9 Internal Auditor Resignation

## 24/10 Training

The Clerk attended zoom meetings on Agendas and Minutes and VAT for Exempt Authorities.

## 24/11 Any Other Business

## 24/12 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. Councillor are respectfully reminded that this is not an opportunity for debate or decision making.

# 24/13 Confirm date of next meeting on 5 September 2024 at 7pm at Burford Village Hall

## 24/43 Closure of Meeting