

BURGHFIELD PARISH COUNCIL

A meeting of the Parish Council was held on the Common Recreation Ground on Thursday 10th June 2021, commencing at 7.00pm.

Present: Mr T Ansell (Chairman), Mrs J Ansell, Mr P Lawrence, Ms A Gallagher, Miss M Cresser, Dr R Longton, Mr B Neilson, Mrs C Jackson-Doerge, Mr N Morse, Ms L Sharp, Mr D Godding, Mrs S Awberry, Mr I Morrin

In Attendance: Clerk to the Parish Council, 3 Members of the public

Apologies: Mr I Macfarlane, Mr C Greaves

Absent: Mr D Godwin

Open Meeting

Ms A May believed she had previously presented in 2020, a request for an ecological survey to be conducted on the pond at the Hatch allotments. Ms A May Due to no record being evident, which she believes to have previously presented in 2020, be noted in the minutes and considered by members.

Ms A May expressed that she believed the parish council to be discriminating against non-parishioners in relation to the annual lease fee being applied for an allotment.

Mr G Harris wished to express his thanks to the parish councillors who voted against the proposal for a pop-up pub on the Common Recreation Ground.

The Chairman attempted to answer the query raised by Ms A May who, upon demonstrating threatening behaviour to a parish councillor, was asked to cease from contributing and causing a disturbance to the proceedings of the meeting.

1.0621 To report, approve and record apologies for absence (and the reasons) from members of the Parish Council

Apologies for absence were presented and approved from members Cllr C Greaves and Cllr I Macfarlane.

2.0621 Declaration of any personal or financial interests

No declarations were made by members in relation to a personal or financial interest in any specific matter on the agenda for consideration.

3.0621 Applications for Dispensations

There were no items upon the agenda that necessitated a member to present a written request for dispensations for a Disclosable Pecuniary Interest.

4.0621 To receive a verbal update from the Clerk

The Clerk provided a verbal update to members present, advising of the action taken in relation to the Skate park. Details relating to the opening of the village hall are to be finalised and are to be included within the next edition of the parish newsletter.

5.0621 To receive a verbal report from the Chairman

The Chairman advised that he had not attended anything since the last meeting.

6.0621 Questions to the chairman previously submitted in writing

No questions were previously submitted to the Chairman.

7.0621 To receive a report from a District Councillor

A written report was previously circulated by District Cllr G Bridgeman.

8.0621 Minutes of the last Parish Council meeting

Resolved that the minutes of the meeting of the Parish Council held on 6 May 2021 be approved as a true and correct record.

9.0621 To receive the minutes of the Annual Parish Council meeting held on 6 May 2021

Members received the minutes of the Annual Parish Council meeting held on 6 May 2021.

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10.0621 To receive the minutes of the meeting of the Infrastructure Committee held on 6 May 2021 and approve the recommendations therein

Resolved that the minutes of the meeting of Infrastructure Committee held on 6 May 2021 be approved as a true and correct record.

11.0621 Financial Matters

- i) Parish Council Bank Account Reconciliation and accounts for payment as of 31 May 2021
The accounts reconciliation statements for month ending 31 May 2021 were noted. Items for payment were noted and as such sums are to be debited to the account of the Parish Council.
- ii) Village Hall Bank Account Reconciliation and accounts for payment as of 31 May 2021
The accounts reconciliation statements for month ending 31 May 2021 were noted. Items for payment were noted and as such sums are to be debited to the account of the Village Hall.
- iii) To acknowledge and approve the Annual Governance Statement in Section 1 of the Annual Return
The Annual Governance statement contained within the AGAR document was scrutinised and completed by the Governance & Finance Committee. Following approval, the document was authorised to be signed by the Chairman and the Responsible Finance Officer.
Proposed by Cllr I Morrin, seconded by Cllr P Lawrence and resolved unanimously.
- iv) To approve the accounting statements in Section 2 of the Annual Return
Resolved: The accounting statements contained within Section 2 of the AGAR for year ending 31 March 2021 be endorsed and adopted following detailed scrutiny by the Governance & Finance Committee.
Proposed by Cllr L Sharp, seconded by Cllr J Ansell and resolved unanimously.
- v) To approve the 2020/21 accounts
The Statement of Accounts for year ending 31 March 2021 be endorsed and adopted following detailed scrutiny by the Governance & Finance Committee at their previous meeting.
Proposed by Cllr M Cresser, seconded by Cllr A Gallagher and resolved unanimously.
- vi) To note the period of elector's rights will be 14 June – 23 July 2021
Members noted the period of elector's rights accordingly.

12.0621 Matters for Future Discussion

No further items

13.0621 Items for information

No further items for information.

14.0621 EXCLUSION OF PRESS AND PUBLIC:

To resolve, pursuant to section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960, that because of the confidential nature of the business to be transacted, the public and the press leave the meeting during consideration of the following:

Close of meeting 19.26pm