RUMBURGH PARISH COUNCIL ANNUAL MEETING – 7th May 2013 Start 7.55pm

- Pieter van Dijk, Charlotte Binder, Paul Spill, Stephen Stannard, Robert Myhill, Roger Davis.
 The clerk Stephen Wilson was in attendance.
 - No apologies received. Councillor Julie Flatt, not in attendance.
- 2. Election of Chairman for coming year Pieter van Dijk was elected unanimously and signed the acceptance form.
- 3. Election of Vice Chairman for the coming year Paul Spill was elected unanimously and signed the acceptance form.
- 4. Minutes of previous meeting 20th March 2013 approved and signed as a true record.
- 5. Parish Clerks report on matters arising and Council action points:

 The clerk advised that the new notice board had been ordered and should be arriving on Friday 10th. Councilor Roger Davis agreed to install mounting posts for the board and to attach the board when it arrives.
- 6. A) Finances The Receipts and Payments Account for year ending 31st March 2013 were approved and signed.
 - B) The External Auditors report was approved and signed.
 - C) Balances as follows C/Acct: £6209.10. BP/Acct: £1294.90. The clerk advised that the high balance in the current account was due to a duplicate payment of £1350.00 by Waveney District Council of 106 money. Cheques were approved as follows: 100412 IRD Harris Allotment Entrance £216.00. 100413 SALC subs £154.00. 100414 3D Sports Wicket Covers £1620.00. 100415 Waveney D.C. 106 Overpayment refund £1350.00.
- 7. Correspondence: None.
- 8. Any matters to be bought to the attention of the council at the next meeting: Adoption of Commemorative Bench for Gavin Harris located on the Pleasure Ground.
 - Agreement to post minutes of council meetings on the Village Hall Website. Some concerns were raised by residents concerning the hedges impinging onto the road along Mill Road.
- 9. Next meeting Wednesday June 12th 2013

The meeting closed 20.37

12.06.13.

Number: saw0010/13