RUMBURGH PARISH COUNCIL MEETING – 3rd September 2014 Start 7.30pm

 The chairman, Pieter van Dijk, welcomed councillors Charlotte Binder, Stephen Stannard, Robert Myhill, The clerk Stephen Wilson was in attendance. Apologies were received from councillor Roger Davis holiday, councillor Paul Spill work related.

2. Public Forum – Opened 7.31.

There were two members of the public in attendance Mrs P.Fenner and Mrs K.Wilson representing the "Rumburgh Arts & Gardens" committee. They advised that they were intending to donate £250.00 to the Parish Council to improve facilities (extra play equipment i.e. swings) on the Pleasure Ground.

The Chairman advised that the council had limited resources and no reserves for expenditure on more play equipment but perhaps the cost of a table bench seat would be covered by their intended donation.

Mrs Wilson asked if in principle the council had any objection to the proposal if the RAG committee could get grant aid to fund the swings. The Chairman asked the council if they would support the project and it was unanimously agreed that they would.

The clerk to investigate Health & Safety issues, if any, with SALC. Closed 7.48

- 3. Declarations of interest: None
- 4. Minutes of previous meeting 09th July 2014 approved and signed as a true record.
 Minutes of on site Planning meeting 30th July 2014 "DC/14/2002/FUL & DC/14/202BC "Butterfly Hall" approved and signed as a true record.
 Minutes of on site Planning meeting 27th August 2014 "DC/14/2225/FUL "Beck House" approved and signed as a true record.
- 5. Parish Clerks report on matters arising and Council action points: No matters arising.
- 6. Finances balances as follows C/Acct: £3082.24; BP/Acct: £2295.86. Cheques were approved as follows: None
- 7. Approval of the Annual Return. The Chairman asked the council for approval of the Annual Return which was approved unanimously.
- 8. Planning: Listed building consent DC/14/2003/LBC & DC/14/2002/FUL "Butterfly Hall" Orangery, granted WDC.
- 9. Correspondence See 8
- 10. Any matters to be bought to the attention of the council at the next meeting. Following new legislation the Clerk advised that "Standing Orders" for the council would need to be updated for Electronic Communication by the Clerk to the council and Press and Public Reporting of council meetings.
- 11. Next meeting Wednesday November 5th 2014 @ 7.30pm

The meeting closed 20.16

VOS.11.14

Number: saw0026/14