


RUMBURGH PARISH COUNCIL  
MEETING – 5th November 2014  
Start 7.30pm

1. The chairman, Pieter van Dijk, welcomed councillors Charlotte Binder, Stephen Stannard, Robert Myhill, Roger Davis, Julie Flatt. The clerk Stephen Wilson was in attendance. Apologies were received from councillor Paul Spill work related.
2. Public Forum – No members of the public in attendance.
3. Declarations of interest: All members of the council present declared an interest in Section 6 Budget & Precept and were given dispensation by the Clerk.
4. Minutes of previous meeting 3<sup>rd</sup> September 2014 were approved and signed as a true record.
5. Parish Clerks report on matters arising and Council action points:  
The Clerk advised that the standing orders had been updated, item 10 minute 0026/14 refers, these were formally adopted, being proposed by Cllr. Davis and Seconded by Cllr. Myhill. A copy of the revised orders was given to each councillor.
6. Finances – balances as follows – C/Acct: £4299.04; BP/Acct: £2295.99. Cheques were approved as follows: 100435 "Rumburgh Village Hall" Room Hire. £55.00. 100436 "PlaySafety" RoSPA £81.60. 100437 Children's Xmas Party £50.00. 100438 IRD Harris, Grass & Hedge Cutting, £537.60.  
The Budget for 2015/16 was discussed and approved, it being unanimously agreed to keep our precept @ £3500.00.  
The Clerk advised that the final payment of this years precept had been received.
7. Planning: Approval only DC/14/2225/FUL "Beck House" side extension, granted WDC.
8. RoSPA safety inspection report on the Pleasure Ground having been previously circulated to the council was discussed. It was agreed that a working party be organised for spring 2015 with details to be discussed at the February meeting 2015.
9. Local Council Transparency Code update: The clerk appraised the council of the pending alterations to the code for councils with annual turnover of less than £25,000 with regard to the external audit and will advise when finalised.
10. Correspondence: Letter from Georgina Harrison requesting donation of £50.00 towards the Children's Xmas Party. See finances above.
11. Archive of Paperwork: Years 1990 – 1999 lodged at van Dijk accountants Halesworth, in secure storage.
12. Matters to be brought to the attention of the council at the next meeting. None.
13. 2015 Meetings Calendar. A copy of next years meetings calendar was given to councillors in attendance.
14. Date & Time of next meeting: January 7<sup>th</sup> @ 7.30pm

The meeting closed 19.58



Number: saw0027/14