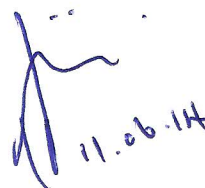


RUMBURGH PARISH COUNCIL
ANNUAL MEETING – 7th May 2014
Start 7.55pm

1. Pieter van Dijk, Charlotte Binder, Paul Spill, Stephen Stannard, Robert Myhill, Roger Davis, Julie Flatt
The clerk Stephen Wilson was in attendance.
No apologies received all 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. Public Forum: None
5. Minutes of previous meeting 19th March 2014 approved and signed as a true record.
6. Parish Clerks report on matters arising and Council action points:
The clerk advised that the Aldous Corner notice board had been re-stained and varnished but that the support posts were showing signs of serious decay. Councillor Davis offered to source replacement posts for the repair. The stile platform entrance to the Pleasure Ground had been repaired by one of our parishioners Giles Bloomfield. The clerk was asked to pass on the council's appreciation.
7. A) Finances: The Receipts and Payments Account for year ending 31st March 2014 were approved and signed.
B) The External Auditors Annual Return was approved and signed.
C) The Internal Auditors report was approved.
D) Balances as follows – C/Acct: £4651.36 BP/Acct: £1295.54.
E) Cheques were approved as follows: 100430 S.A.L.C. Subs. £158.00. 100431 Clerks Expenses £85.51.
F) Any other financial business: The clerk advised that he had claimed and received a VAT refund for the last financial year of £136.80. He also advised that the first payment of the precept had been received @ £1750.00
8. Planning: Approval only DC/14/0537/LBC "Home Farm" Mr & Mrs Lindqvist listed building consent.
9. Correspondence: Request from Friends of Halesworth Library for financial support. Council refused. Clerk to communicate decision.
8. Any matters to be brought to the attention of the council at the next meeting: Councillor Davis asked if the clerk could ascertain from Waveney D.C. the policy and decision making process for the allocation of social housing in Rumburgh.
9. Next meeting – Wednesday June 11th 2014

The meeting closed 20.25



11.06.14