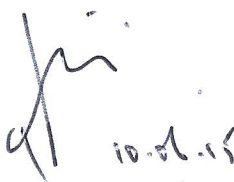


RUMBURGH PARISH COUNCIL
ANNUAL MEETING – 13th May 2015
Start 19.47

1. Pieter van Dijk, Charlotte Binder, Stephen Stannard, Robert Myhill, Roger Davis, Julie Flatt
The clerk Stephen Wilson was in attendance.

Apologies: Paul Spill - Holiday
2. Acceptance of Office: All members present signed their acceptance of office forms which were witnessed by the clerk.
3. Election of Chairman for coming year – Pieter van Dijk was elected unanimously and signed the acceptance form.
4. Election of Vice Chairman for the coming year – This was deferred to next meeting.
5. Public Forum: Opened 19.56 Closed 19.57
6. Minutes of previous meetings 18th March 2014 (Council) and 20th March 2014 (planning) approved and signed as a true record.
7. Parish Clerks report on matters arising and Council action points:
The clerk advised that he had spoken to the owners of Pleasure Ground Cottage in relation to access to inspect the ditch on their property, which was granted.
8. A) Finances: The Receipts and Payments Account for year ending 31st March 2015 were approved and signed.
B) The External Auditors Annual Return was approved and signed.
C) The Internal Auditors report and account was approved.
D) Balances as follows – C/Acct: £4616.82 BP/Acct: £2296.54.
E) Cheques were approved as follows: 100444 S.A.L.C. Subs. £162.00. 100445 Heelis & Lodge Int.Audit £62.00. 100446 Mark Jolly Pest Control £80.00.
F) Any other financial business: The clerk advised that he had claimed and received a VAT refund for the last financial year of £107.20. He also advised that the first payment of the precept had been received @ £1750.00
8. Planning: Approval only DC/15/0932/FUL "Low Farm" Stable Block Retrospective. DC/15/0774/COU "Green Haven" Camping/Caravan Site. DC/PREAPP/15/1083 "Old Forge Cottage" Construction of Dwelling. Pre Application advice only.
9. Correspondence: None
8. Any matters to be brought to the attention of the council at the next meeting:
Concern raised over Ash Die Back in area? Pleasure Ground Ditch.
9. Next meeting – Wednesday June 10th 2015

The meeting closed 20.31



Number: saw0033/15