

RUMBURGH PARISH COUNCIL
MEETING – 16th March 2016
Start 7.30pm

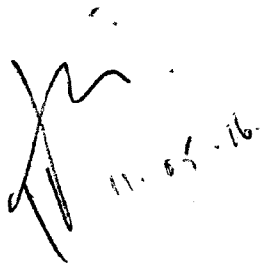
1. The chairman, Pieter van Dijk, welcomed councillors Charlotte Binder, Julie Flatt, Roger Davis, Robert Myhill.
The clerk Stephen Wilson was in attendance.

Apologies were received from councillors Paul Spill, Holiday. Stephen Stannard, Work.
2. Public Forum – Opened 7.30pm closed 7.32pm
3. Declarations of interest: None
4. Minutes of previous meeting 3rd February 2016, Planning Meetings of 17th February and 9th March, approved and signed as a true record.
5. Parish Clerks report on matters arising:
The clerk advised that the Council website was now live.
The "No through Road" finger sign had been requested of Suffolk Highways and was promised that a sign would be forthcoming.
It had been confirmed with District Councillor David Ritchie that he would fund 50% of the whole VAS speed indicator sign, installation and infrastructure costs with the balance of the cost being met by the councils involved with the project. We await advice for estimated installation date.
6. Finances – balances as follows – C/Acct: £3240.11; BP/Acct: £2297.72.
Cheques were approved as follows: 100458 Clerks PAYE £65.20. VAT refund claimed for £120.00.
7. Annual review of Financial Management, Internal Control & Risk: This was undertaken by the council for the year 2016/17 and the statement was approved and signed by the Clerk/RFO and Chairman together with a confirmation signed by the Chairman. Attached to these minutes.
8. Annual review of Standing Orders and Financial Regulations: This was undertaken by the council and were found to be appropriate having adopted the revised financial regulations as recommended by NALC. The council also discussed the options for future audits, 2017 onwards, and it was agreed that we should fall into Group 3 Opted-in.
9. Risk Assessment of Parish Assets: This was undertaken and discussed.
It was noted that the goal posts needed resetting in the ground, and that some of the play equipment and Aldous Corner notice board needed cleaning and wood treatment. Both benches need cleaning and the Village Sign would benefit from painting. The bus shelter could also do with a clean.
Asset register attached to these minutes.
10. Planning: None
11. Correspondence – Letter from Peter Aldous MP concerning Heritage Lottery Funding for WW1 projects. After discussion it was decided that there were no grounds for applying.
Letter from Barclays Bank advising of change of account name only.
Rumburgh Feoffees advised that during 2015 they had distributed £2710.00 to worthy causes in the village and had set aside £2400 for same causes during 2016.

12. Parish Meeting Wednesday 11th May 7.0pm: Speakers to be arranged.
13. Any matters to be brought to the attention of the council at the next meeting.
Dog prohibition signs for Pleasure Ground
14. Next meeting – Annual Meeting Tuesday May 11th 2016

The meeting closed 20.20

Number: saw0047/16



Handwritten signature and date: 11.05.16.