

RUMBURGH PARISH COUNCIL
ANNUAL MEETING – 11th May 2016
Start 20.06

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
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 – Paul Spill was elected unanimously in his absence having already indicated his willingness to stand. Acceptance form to be signed at the next scheduled meeting of the council.
5. Public Forum: Opened 20.10 Closed 20.11
6. Minutes of previous meetings 16th March 2016 (Council) and 6th April 2016 (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 obtained a price for the dog prohibition signs and fixing poles @ approx. £45.00 each + VAT and carriage. After discussion it was unanimously agreed to purchase 2 off signs and poles which are to be sited at each entrance to the Pleasure Ground
8. A) Finances: The Receipts and Payments Account for year ending 31st March 2016 were approved and signed and filed with these minutes.
B) The Internal Auditors report and account was approved and signed.
C) The External Auditors report was approved and signed.
D) Balances as follows – C/Acct: £4871.17 BP/Acct: £2297.72
E) Cheques were approved as follows: Cheque 100459 Heelis & Lodge Int.Audit £62.00. Cheque 100460 £802.50 Suffolk County Council, VAS Speed Indicator.
F) Any other financial business: The clerk advised that he had claimed and received a VAT refund for the last financial year of £120.00. He also advised that the first payment of the precept had been received @ £1750.00
8. Planning: Approvals only - DC/16/0225/FUL "Home Farm" Cart Shed Garage. DC/16/0486/LBC "Corner Farm Cottage" Repair Timber Frame, replace render, barge boards and internal works.
DC/16/0224/VOC "Low Farm" Extended opening hours and conditions.
9. Correspondence: None
8. Any matters to be brought to the attention of the council at the next meeting: None.
9. Next meeting – Wednesday June 8th 2016

The meeting closed 20.33