

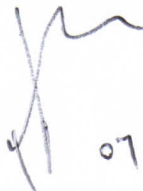
RUMBURGH PARISH COUNCIL
Annual General Meeting
10 May 2017
Start 19.50

1. Pieter van Dijk, Charlotte Binder, Julie Flatt, Stephen Stannard, Paul Spill, Roger Davis
The clerk Boyd Coote was in attendance.
Apologies: Robert Myhill
2. Election of Chairman for coming year – Pieter van Dijk (proposed by Councillor Binder, seconded by Councillor Stannard) was elected unanimously and signed the acceptance form.
3. Election of Vice Chairman for the coming year – Paul Spill (proposed by Councillor Binder, seconded by Councillor Flatt) was elected unanimously and signed the acceptance form.
4. Public Forum: Lisa Simmonds and Keith Greenberg present. Lisa spoke about the Bee Orchids on the allotment field and could council hold off cutting field until end of June/July. Council pointed out that cutting the field is required to control weeds and a 12' mower is used so cannot avoid individual plants. Council are prepared to leave a designated area away from allotments uncut until 30 June if allotment holders agree.
5. Declarations of interest - none
6. Minutes of previous meetings 5 April 2017 approved and signed as a true record.
7. Matters arising and action points: Parish Meeting was held prior to this meeting, Councillor Davis advised that the goal posts have been reset in concrete. Clerk advised that the Internal Audit had been completed and records collected.
8. Balances as follows – C/Acct: £3836.72, BP/Acct: £2298.59
Cheques were approved as follows: Cheque 100459 £173.30 SALC membership. Any other financial business: The clerk advised that he had not yet received any statements from the bank. New change of address forms completed.
9. Internal Audit - The Internal Auditors report was approved.
10. Asset Register – Review of values for insurance and total assets figure required as highlighted by audit. Clerk to prepare figures for next meeting.
11. Hedges & Trees – Issue raised by Councillor Myhill at last meeting. Councillor Davis advised he has spoken to concerned parties about this.
12. Allotments – Orchids as discussed in item 4. Councillor Spill will consult with allotment holders with proposal not to cut a designated area until 30 June (after flowering).
13. Planning- None

14. Correspondence- email from Civic Voice re training course on War Memorial Restoration 17 May 2017. Council declined.
Email from LCPAS re course on Data Protection (cost £30 per delegate). Council declined.
Email from Screen Suffolk re 'Village of the Year 2017' (channel 4 TV programme). Council discussed and agreed not this year as short notice (application required by 14 May 2017).
Email from Solicitor, Waveney DC re Public Space Protection Orders. Council need clarification on 'Dogs in Children's play area'. How will this affect the Pleasure Ground on special days such as the Mayday fete? Clerk to pursue.
15. Any matters to be brought to the attention of the council at the next meeting- Possibility of moving Dog Waste Bin towards Aldous Corner.
16. Next meeting – 7 June 2017

The meeting closed 20.20

Number: bwc0059/17(b)


07.06.17