RUMBURGH PARISH COUNCIL MEETING – 1st February 2017 Start 7.30pm

1. The chairman, Pieter van Dijk, welcomed councillors, Charlotte Binder, Julie Flatt, Robert Myhill, Stephen Stannard

The clerk Boyd Coote was in attendance.

Apologies: Paul Spill - work

- 2. Members of the public in attendance; none
- 3. Declarations of interest: none
- 4. Minutes of previous meeting 4 January 2017 were approved and signed as a true record.
- Matters arising and Parish Clerks report Letter to Halesworth Playing Fields Association (HPFA). Due to new developments within HPFA published in 'Community News' Jan 2017, council felt it was no longer appropriate to send letter. All agreed no further action. Councillors confirmed they had checked and updated the 'Register of Interests'. Clerk confirmed that 2017-18 Precept has been applied for. Clerk attended 2 day new clerk's training at SALC.
- Finances balances as follows C/Acct: £2694.23; BP/Acct: £2298.59.
 Cheques approved as follows: 100479 SALC (Clerk Training) £120.00.
 Heelis & Lodge were approved and confirmed as internal auditors for 2017.
- 7. RoSPA Safety inspection: Council considered options for goal posts, repair, remove or replace. All agreed to repair. Working party to reset posts asap.
- 8. Notice Board: Clerk to consult Councillor Davis with view to repairing.

 Councillor Stannard and clerk to undertake asset risk assessments before 31 March 2017.
- 9. Clerk's contract and expenses: Draft contract passed to clerk for consideration. Councillors agreed clerk's expenses £105.15.
- _ 10. Planning: none
 - 11. Correspondence: email from Suffolk Accident Rescue Service requesting donation, Council decided not to donate.

Email from Community Emergency Planning Group, AGM invitation, declined. Email from Battles Over, Council decided not to take part.

- 12. Councillor Binder asked what had happened about Halesworth Town Council's request for donations re free 1hr Parking made in Sept 2016. Council agreed to discuss. Council agreed unanimously to donate £50.
- 13. Date & Time of next meeting: 5 April 2017 @ 7.30pm

The meeting closed at 20:15

Number: bwc0057/17