RUMBURGH PARISH COUNCIL Meeting 3 January 2018 Start 7.30pm

 The chairman, Pieter van Dijk, welcomed councillors Charlotte Binder, Stephen Stannard, Paul Spill The clerk Boyd Coote was in attendance.

Apologies- Roger Davis, Robert Myhill and Julie Flatt.

- 2. Public Forum Philip Cockburn (see item 7).
- 3. Declarations of interest- none
- 4. Minutes of previous meetings of 1 November, 6 December and 13 December 2017 were duly signed as true records.
- 5. Clerk's report and matters arising- Councillor Stannard advised that the tree over the bus shelter has been trimmed back.
 Clerk advised that the price to update the VAS unit with data capture would be £350 plus VAT. The Three Saints PC website shows their AGM in Rumburgh Village hall on the same date (9 May) as our AGM. Clerk has confirmed with Rumburgh Village Hall booking officer that Rumburgh PC have the hall booked for 9 May 2018. Three Saints PC clerk will change their date to 16 May. Council discussed emails re Christmas tree, Councillor Spill informed council that Waveney Norse charged £500 to erect a tree and any lighting would need PAT testing. Councillor van Dijk suggested lighting could be with battery LEDs, Councillor Stannard suggested planting a live tree and using the LEDs at Christmas. Councillor Binder will investigate costs of planting a live tree.
- 6. Finances balances as follows C/Acct: £2923.82; BP/Acct: £2298.99. Cheques approved: none Council unanimously agreed to increase the Precept for 2018/19 by 2% (from £3500 to £3570) to cover increased costs in insurance etc. at 1 November 2017 meeting (bwc0065/17). After reviewing the Precept request letter from Waveney DC, Council confirmed the 2% increase. Clerk to submit request to Waveney DC. Any other financial business- Clerk advised council that a VAT reclaim of £180.00 has been submitted to HMRC.
- 7. Community Speed Watch (CSW) Philip Cockburn reported that he has had two responses to requests for info/volunteers for CSW. Flixton group may have a speed indicator device with data capture. Next step is to contact Suffolk Police re CSW Volunteer approval and register sites in Rumburgh. Councillor Spill advised he has been asked if the speed indicator at Aldous Corner end of village can be moved along The Street. Councillor Stannard suggested putting in another post for unit near dog waste bin on The Street. Council agreed it was a good idea. Clerk to obtain price for brackets and contact Flixton group to confirm if they have a data capture unit and if we could use it.
- 8. Allotments Councillor Spill will clear items at back of allotments. Resetting of main gate posts deferred until spring.
- Planning no new applications
 DC/17/3698/OUT, The Old Forge Cottage, Mill Road IP190NT, Withdrawn
 DC/17/3947/Ful, Holly Tree Cottage, New Road, Rumburgh IP190NJ, Permitted
 DC/17/4431/PN3. K R Glass Fibre Ltd Refused

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10. Correspondence-

- One Suffolk Website upgrade, council aware.
- Suffolk Accident Rescue Service (SARS) request for donation, council declined.
- Waveney DC Precept request letter (see item 6)
- National Association of Local Councils (NALC) GDPR information and Suffolk Association of Local Councils (SALC) - GDPR update - SALC is looking at the option of providing the Data Protection Officer (DPO) function (clerks/councillors cannot be the DPO). Council agreed to await further info/updates from SALC.
- External Auditor information Clerk will be attending a briefing with the Auditors on 30 January.
- Buckingham Palace Garden Party Invitation Draw Nominations for draw, Council declined

Forwarded to councillors

- Waveney Area Meeting papers Councillors confirmed receipt
- Waveney DC MTPS Budget Councillors confirmed receipt
- 11. Any matters to be brought to the attention of the council at the next meetingnone
- 12. Date & Time of next meeting: 7 February 2018 @ 7.30pm

The meeting closed 20.18

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