

RUMBURGH PARISH COUNCIL  
Annual General Meeting  
8 May 2019  
Start 19.40

1. Pieter van Dijk, Charlotte Binder, Julie Flatt, Stephen Stannard, Roger Davis, Robert Myhill, Paul Spill.  
The clerk Boyd Coote was in attendance.  
Apologies:

2. Declarations of 'Acceptance of Office' – all Councillors signed. Clerk advised they would receive details re completing their 'Register of Interests'
3. Election of Chairman for coming year – Pieter van Dijk (proposed by Councillor Binder, seconded by Councillor Spill) was elected unanimously and signed the acceptance form.
4. Election of Vice Chairman for the coming year – Paul Spill (proposed by Councillor Stannard, seconded by Councillor Binder) was elected unanimously and signed the acceptance form.

Motion to vary order of business –

Chair proposed to hear item 6 and 16 before item 5. Agreed unanimously.

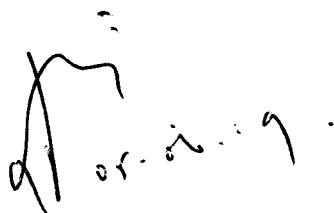
5. Public Forum - 3 members of public present. Question could council publish agendas and minutes in Village newsletter email. Clerk advised that these items are already published on the Council website and the newsletter is not published by the council. However a link to the website in the Village Newsletter email might be useful. Clerk to discuss with newsletter editor.
6. Declarations of interest - none
7. Minutes of previous meetings 20 March 2019 approved and signed as a true record.
8. Clerk's report and matters arising – New Notice Board (now surplus as old board has been restored). After discussing possible sites, council agreed to put this in storage.
9. Receipts and Payments Account for year ending 31 March 2019- approved and signed.
10. Internal Audit - The Internal Auditors report was approved.
11. Review of GDPR policies – Council reviewed Privacy Notice and Data Protection Policy. No amendment required.
12. Council confirmed the Annual Governance statement 2018-19 (section 1 of annual return). Signed by chairman and clerk.
13. Council approved the Accounting Statement 2018-19 (Section 2 of annual return). signed by chairman and clerk
14. 'Certificate of Exemption' from external audit 2018-19. Council approved. Signed by chairman and clerk.

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15. Finances - balances as follows – C/Acct: £4060.17, BP/Acct: £3305.07  
Cheques were approved as follows: 100516 £178.40 SALC (membership),  
100517 £50.00 Heelis & Lodge (2018 -19 Audit).  
Any other financial business: Clerk advised first payment of precept received. Clerk advised  
a cash payment received for allotments has been banked via a bank transfer as cost to go to  
bank in Beccles exceeds amount of cash received. Chairman signed receipt book and  
corresponding bank statement to confirm this.
16. Planning – DC/18/4257/FUL, Appeal APP/042/2019 – Council considered the appeal and  
noted that the appellant's comments in the 'Full statement of case for Planning Application  
Refusal, Conclusion, Para 2' are factually incorrect. Council feel that a response of 'No  
objection' does not imply backing/support for an application as stated by the appellant.  
Council question statement that all councillors live close by. Only two out of seven  
councillors live on The Street. Other councillors live up to 1.5 miles away which council does  
not consider very close.
- Correspondence –
- Seafarers UK – Fly the Red Ensign day 3 Sept 2019 – council declined
  - Adnams Community Trust – Chairman's report and accounts 2017-2018 – council  
aware
  - NSPCC – Fundraising project – council declined
  - East Suffolk Council – Adoption of the Waveney Local Plan – council aware
- Already sent to Councillors –
- Suffolk Highways- Community Self Help event – council declined
  - Lowestoft Town Council – Councillor training sessions – council declined
  - East Suffolk Council - invite to the Parish and Town Council Planning Forum – clerk  
advised two places booked Councillors Van Dijk and Spill to attend.
  - SALC – Councillor training (offer 3 for 2 at £23 each). – council declined
17. Any matters to be brought to the attention of the council at the next meeting – request to put  
bee hives on allotment field, Hedge overgrown onto road on The Street.
18. Next meeting 5 June 2019 at 7.30pm.

The meeting closed 20.34

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A handwritten signature in black ink, appearing to read 'A. Morgan'.