## RUMBURGH PARISH COUNCIL Meeting 6 November 2019 Start 7.30pm

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

Apologies - Roger Davis

- 2. Public Forum No members of the public were in attendance.
- 3. Declarations of interest none
- 4. Minutes of previous meetings of 4 September and 23 October 2019 were duly signed as true records.
- Clerks report and matters arising- Councillor Davis trimmed hedge. One
  outstanding allotment payment (clerk to chase). Boundary alteration to planning
  application DC/19/3954/FUL, Council agreed no further comments required.
- Finances balances as follows C/Acct: £4399.57; BP/Acct: £3308.37.
   Cheques approved: 100522 £246.40 CAS (Insurance), 100521 £86.40 Playsafety Ltd (RoSPA Safety inspection), 100523 £60.00 Clerk (online payment to CAS re website hosting). Council agreed to look into requirements/procedures for on-line payments.

Financial Standing orders- Council agreed these are still appropriate,

The Budget for 2020/21 was discussed and approved.

Council discussed the Precept for 2020/21 and unanimously agreed an increase of 1% (from £3694.84 to £3731.78).

Council agreed unanimously to appoint Heelis & Lodge as internal auditors for 2020.

Any other financial business - cheque approved (late invoice), 100524 £756.00 l Harris (grass cutting).

- RoSPA Safety Inspection Report on Pleasure Ground- council discussed, noted comments and recommendations. Council agreed to put an action plan in place at the March meeting for cleaning and any repairs (mainly goal posts and play tower).
- 8. Village Hall Christmas tree lights. Council discussed and agreed the Christmas tree and lights are the responsibility of the Village Hall Committee.
- 9. Correspondence-

Letter re anti-social behaviour – council discussed and agreed to submit letters showing concern to Suffolk Police and District Council.

Already forwarded to councillors

East Suffolk Council – Town & Parish planning forum Jan 2020 - council aware East Suffolk Council – Council Ward Boundaries Consultation – council aware

10. 2020 meeting dates - Council agreed dates.

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- 11. Any matters to be brought to the attention of the council at the next meeting Village Hall request for use of council's spare notice board, Councillor Binder. Public on ELS (Entry Level Stewardship) strips of land, Councillor Flatt. Parking on Pleasure Ground, Councillor Flatt.
- 12. Date & Time of next meeting: 8 January 2020 @ 7.30pm

The meeting closed 20.25

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