


RUMBURGH PARISH COUNCIL
Annual General Meeting
4 May 2022
Start 20.40

1. Pieter van Dijk, Winky Evans, Julie Flatt, Stephen Stannard, Julie Williams, Paul Fenner and Paul Spill.
The clerk Boyd Coote was in attendance.
Apologies: none

2. Election of Chairman for coming year – Paul Spill (proposed by Councillor Stannard, seconded by Councillor Williams) was elected unanimously and signed the acceptance form.
3. Election of Vice Chairman for the coming year – Paul Fenner (proposed by Councillor Williams, seconded by Councillor Stannard) was elected unanimously and signed the acceptance form.

The Chairman Paul Spill thanked Councillor van Dijk for his many years of service as chairman.

4. Public Forum – District Councillor.
5. Declarations of interest - none
6. Minutes of meeting 16 March 2022 were approved and signed as a true record.
7. Clerk's report and matters arising – PACE gave a presentation re Grays Lane Solar development at the Parish Meeting prior to this meeting.
8. Receipts and Payments Account for year ending 31 March 2022- approved and signed.
9. Internal Audit - The Internal Auditors report and account was approved.
10. Council confirmed the Annual Governance statement 2021-22 (section 1 of annual return). Signed by chairman and clerk.
11. Council approved the Accounting Statement 2021-22 (Section 2 of annual return). Signed by chairman and clerk
12. 'Certificate of Exemption' from external audit 2021-22. Council approved. Signed by chairman and clerk.
13. Finances - balances as follows – C/Acct: £6222.49, BP/Acct: £5313.75 (Equipment Reserve £1000, General reserve £4313.75).
New NALC salary scales from April 2021 (SCP5) Council approved unanimously.
Cheques were approved as follows: 100557 £189.87 SALC (membership),
100558 £854.40 Earth Anchors Ltd (Pleasure Ground Picnic Table),
100559 £58.00 Heelis & Lodge (2021-22 Audit).
Any other financial business: Clerk advised precept for 2022-23 received.



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14. Pleasure Ground – Jubilee Picnic Table. Councillors Stannard, Spill and van Dijk will assemble, move to pleasure ground and decide location. District Councillor Cloke advised Council to apply for an 'Enabling Communities Grant' for base. Work cannot start prior to grant being approved. Councillors will obtain quote for base and wheelchair access.
15. Allotments – Councillors Spill and Stannard will complete clearance work. Council agreed clerk can promote allotments with neighbouring parishes. Council reviewed rent and unanimously agreed £10 per plot for 2022-23 (both parish residents and non-residents).
16. Litter Pick – Councillors Evans & Williams reported that the Litter Pick Weekend had been a success with nine bags collected. Norse kindly donated the bag hoops and sticks. The Chairman thanked councillors Evans & Williams for their effort.
17. Planning – none. Councillor Fenner requested a link to East Suffolk Planning portal from the Council website. Council agreed to publish draft minutes on the noticeboard. Clerk to arrange.

18. Correspondence – already sent to councillors, no further action

SALC –

- training and network e-bulletins, 22 March, 12 April, 19 April
- news e-bulletin, 21 & 28 March, 4, 11 April, 19 April

East Suffolk Council –

- SWP newsletter
- Guidance on Homes for Ukraine
- Suffolk Ukraine Bulletin: 13 April
- New consultation seeks views on firework displays
- Community Partnership refresher for parish councils
- Member Briefing on Homes for Ukraine Scheme
- Community Governance Review in East Suffolk.
- Grass Cutting
- Invitation to Woodbridge Climate Action Weekend April 2-3

Groundwork - Conference discussing how to tackle flooding in the Waveney catchment, using natural processes

Police –

- Police forum on anti-social behaviour
- 11th April Street Meet

Suffolk Police Newsletter March 2022

- Community Governance Review in East Suffolk.

Councillor Cloke highlighted The Community Partnership Open Day 21 May at Bungay Community Centre

19. Any matters to be brought to the attention of the council at the next meeting – New Councillor's Code of Conduct to be reviewed and adopted.

20. Next meeting 6 July 2022 at 7.30pm.

The meeting closed 21.26

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