RUMBURGH PARISH COUNCIL MEETING 5 October 2023 Start 7.30pm **MINUTES**

 The chairman Paul Spill welcomed councillors Julie Williams, Winky Evans and Paul Fenner. The clerk Teresa Goldson was in attendance.

Apologies: Stephen Stannard and Julie Flatt

Members of the public in attendance: None

3. Declarations of interest: none

- 4. Minutes of previous meeting 20 September 2023 were amended to show that Councillor Flatt had sent apologies. The minutes were duly approved and signed as a true record. Approval proposed Councillor Fenner, second Williams.
- 5. Co-option of new Councillor Mr Oliver Hitchcock has expressed an interest in joining the council. Councillors agreed that the Clerk should issue the necessary paperwork. Co-option postponed to next meeting subject to receipt of application form from Mr Hitchcock.
- Clerk's report and matters arising none
- 7. Finances balances as follows:

Current Account - £ 3536.49 Savings Account - £ 5350.75 (inc £1500 reserve) Cheques approved - 100579 £98.40 PlaySafe Ltd

- 8. Appointment of Internal Auditor agreed that the Clerk should approach Heelis & Lodge who have previously acted in the capacity of auditor for the Council
- Local History Recorder postponed
- 10. 2024 Council Meetings dates were discussed and agreed. Clerk to make bookings with the Village Hall and report back to the next meeting
- 11. Litter Pick arranged for Saturday and Sunday 14 & 15 October. Councillor Evans has been in touch with ES and has arranged for supplies of Picks, Hoops and Bags. Rubbish to be gathered at the Village Hall for collection by ES on Monday 16 October. Notices displayed around the village and on the Village Hall Website
- 12. Planning none

Correspondence –

SALC: Training and Network Bulletins 12/9, 18/9, 19/9

News Bulletins 11/9, 18/9 SALC Conference notice

East Suffolk Council: Introducing your new Communities Officer

Coastal Adaptation Supplementary Planning Document

Halesworth Climate Action Conference

Meeting Notification: Beccles, Bungay, Halesworth and Villages Community Partnership

SCC and ESC Councillor updates

Number: tagh0126/24a Chairman's Initials:

15/11/27

- Budget planning Councillors Spill and Fenner to meet with the Clerk on 27 October to prepare 2023-24
 Budget ahead of next Council meeting.
- 15. Next meeting: Finance Meeting 7.30 pm Wednesday 15 November 2023

Meeting closed at 20.17

Number: tagh0126/24b Chairman's Initials:

15/11/23