

RUMBURGH PARISH COUNCIL
Annual General Meeting
10 May 2023
Start 19.35

1. 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 Councillor Williams, seconded Councillor Stannard) was elected unanimously and signed the acceptance form.
3. Election of Vice Chairman for the coming year – Paul Fenner (proposed Councillor Spill, seconded Councillor Evans) was elected unanimously and signed the acceptance form.
4. Declarations of 'Acceptance of Office' signed by Councillors Evans, Flatt, Williams and Stannard.
5. Public Forum – One member of public present. Question about rumoured route over football pitch for path to Jubilee bench on Pleasure Ground. Chair stated this will be considered at item 15.
6. Declarations of interest – Councillors Spill and Williams re item 16
7. Minutes of meeting 15 March 2023. Approval proposed Councillor Fenner, Seconded Councillor Flatt. Approved and signed as a true record.
8. Clerk's report and matters arising –Nothing to report or matters arising.
9. Receipts and Payments Account for year ending 31 March 2023. Approval proposed Councillor Evans, seconded Councillor Flatt. Approved and signed.
10. Internal Audit - The Internal Auditors report and account. Approval proposed Councillor Evans, seconded Councillor Flatt. Approved
11. Council confirmed the Annual Governance statement 2022-23 (section 1 of annual return). Signed by chairman and clerk.
12. Accounting Statement 2022-23 (Section 2 of annual return). Approval proposed Councillor Evans, seconded Councillor Flatt. Council approved. Signed by chairman and clerk.
13. 'Certificate of Exemption' from external audit 2022-23. Approval proposed Councillor Evans, seconded Councillor Flatt. Council approved. Signed by chairman and clerk.
14. Finances - balances as follows – C/Acct: £5670.99, BP/Acct: £4325.35 (Equipment Reserve £1500, General reserve £3825.35).
Cheques were approved as follows: 100571 £440.43 TDP Ltd (coronation seat), 100572 £183.33 SALC (membership), 100573 £85.00 Heelis & Lodge (2022-23 Audit).
Any other financial business: Clerk advised precept for 2023-24 received.

 7/6/2023

Number: bwc0120/23a


15. Pleasure Ground – Jubilee Picnic Table. Work will start soon on the base for the Picnic table. Council discussed the feasibility of a path to the table and concluded that at present it is not viable due to costs and other restraints (council confirmed it could/would not go across football pitch).

Councillor Fenner (vice chairman) took the chair for item 16.

16. Allotments –Council reviewed rent of £10 per plot for 2023-24 (both parish residents and non-residents). Rent to remain at £10 proposed by Councillor Evans, seconded Councillor Flatt. Council approved
17. Election – Councillors reminded by clerk to log on and complete their 'Register of Interests' within 28 days of election. Clerk asked council to consider a candidate for co-option as one seat has become vacant after election.
18. Planning – DC/23/1118/FUL & DC/23/1119/LBC
Peartree Farmhouse, Aldous Corner, Rumburgh, IP19 0RS. Structural Repairs.
Council has no concerns over repairs.
19. Correspondence – already sent to councillors, no further action
SALC –
- training and network e-bulletins, 14/3, 28/3, 4/4, 17/4,
 - news e-bulletin, 13/3, 20/3, 27/3, 3/4, 11/4, 17/4, 1/5
 - e-newsletter latest edition published
 - Planning - Joint Statement from SALC and East Suffolk Council
- East Suffolk Council –
- Councillor Ritchie report (final)
 - Katch Bus
- Halesworth community hub - community consultation
20. Any matters to be brought to the attention of the council at the next meeting – none.
21. Next meeting 7 June 2023 at 7.30pm.

The meeting closed 21.21

Number: bwc0120/23b

 7/6/2023