

RUMBURGH PARISH COUNCIL MEETING

4 September 2024

Start 7.30pm

MINUTES

1. The Chairman Cllr Paul Spill welcomed Councillors to the meeting
The Clerk Teresa Goldson was in attendance.
Apologies Cllr Stannard Resolved
SCC Councillor Judy Cloke & ES Councillor Dr Anthony Specca, both in attendance
2. Members of the public in attendance: NONE
3. Declarations of Interest NONE
4. Minutes of the last meeting - 17 07 2024 Resolved and Planning Meeting 07 08 2024 Resolved
5. Guest Speaker Cllrs Judy Cloke spoke about matters in her Parish Report for Bungay and Saints Division and Cllr Anthony Specca spoke about matters listed in their recent Top 10. Both documents previously circulated to Councillors
6. Clerk's Report and Matters Arising:
 - Update on changes to Parish Council Domain name - Direct Debit to be set up and new email addresses etc to be issued once that is in place.
 - Letter sent to Village Hall trustees ref: Allotment field and Pleasure Ground Stile.
 - Response to communication with Waveney Valley MP Adrian Ramsay re the proposed Solar Farm at Greys Lane Wissett, previously circulated to Councillors
 - Annual Pay Award (Clerk/RFO)- not agreed with Unions as yet. Decision expected late October
 - Pen Drive with back up of all PC documentation and records, passed to Chairman Paul Spill in a sealed envelope.
7. Finances - As at 04 09 2024
 - Current Account Balance: £2018.95
 - Savings Account Balance: £8439.34
 - Payment for Approval - Clerks Salary (August)
 - Revised insurance quote, due end of September (£431.38) Resolved
 - Review of Income and expenditure against budget (circulated previously) - Clerk to investigate outgoings (actual and predicted) ahead of 2024-25 Budget meeting in November. Agenda item for next meeting (16 10 2024)

Number: tagh0138/24a
Chairman's Signature



8. Policies for review and/or approval

- New Financial Regulations 2024 (NALC) Resolved
- Acceptable Absence Policy 2024 Resolved

9. Planning - None

10. Asset Management: Play Equipment Maintenance and Annual Inspection:

PlaySafety Inspection has been cancelled, Clerk has sourced an alternative quote from David Bracey Play Safety Inspections (£144 inc VAT). Second quote to be sought and brought to the next meeting for resolution. Clerk to consult with Insurers as to their inspection requirements.

11. Correspondence - already circulated.

12. Any matters for the attention of the Council at the next meeting. NONE

Meeting Closed at 8.35pm
Next Meeting
Wednesday 16 October 2024
7.30 pm

Number: tagh0138/24b
Chairman's Signature

