RUMBURGH ANNUAL PARISH COUNCIL MEETING 17 JULY 2024 Start 7.30pm MINUTES

- The Chairman Cllr Paul Spill welcomed Councillors to the meeting
 The Clerk Teresa Goldson was in attendance.

 SCC Councillor Judy Cloke & ES Councillor Dr Anthony Speca, both in attendance
- 2. Members of the public in attendance: NONE
- 3. Declarations of Interest NONE
- 4. Minutes of the last meeting 12 06 2024 Resolved
- 5. Guest Speaker Cllr Dr Speca (Top Ten circulated previously), spoke about the Anti-social Behaviour issues in Bungay, and urged that all instances should be reported to the Police. The collective reporting of issues makes it more likely that a Police presence might be increased/sustained. Bungay Town Council has been able to access funding from the Enabling Communities Budget to support summer activities Cllr Judy Cloke - referred to her update, also circulated previously.
- 6. Clerk's Report and Matters Arising:
 - Next meeting 4 September 2024
 - October meeting rescheduled to Wednesday 16 October -
 - November meeting 20 Nov (Finance)
 - Letter of thanks to Andrew Moore done
 - Grass cutting by volunteers Insurance Policy 2023-24 states:

CHARITABLE ACTIVITIES OF THE INSURED:

- a) We cover the following activities:
- * Allotments
- * Clean-Ups and Litter Picks I
- 7. Finances as per instruction £3k transferred from Current to savings:

As at 14 07 2024

Current Account Balance: £2302.48
Savings Account Balance: £8409.61

Invoices received - SALC Training £96+VAT = £115.20 (approved for payment)

- 8. Policies for review and/or approval
 - Biodiversity Policy and Action plan: website comments none received.
 Councillors <u>Resolved</u> to accept the policy and action plan and further agreed that the ActionPlan should be reviewed/ updated twice a year in April & October
 - 2024 Standing Orders Resolved

Number: tagh0136/24a Chairman's Signature

A1912c.

New Domain Name and Email Addresses

At the recommendation of the Clerk and the Chairman, Councillors Resolved to move to Gov.uk domain name and email addresses at the earliest opportunity. It was further resolved that RPC would stay with its current provider (One Suffolk % CAS). Clerk to action at earliest convenience.

Charges

- Domain Name = £138 inc VAT for two years £120 Govt provided discount = £18 for
- Gov.UK email addresses = 8 addresses (7 Cllrs + Clerk) @£24 per annum = £192.

Domain Name:

- Preferred Domain Name: @rumburgh-pc.gov.uk
- Email address format:

Chairman@rumburgh-pc.gov.uk Clerk@rumburgh-pc.gov.uk (Cllrs) firstname.lastname@rumburgh-pc.gov.uk

10. Village Hall Trustee requests:

- Allotment field Cllrs discussed a suggestion made by the Village Hall Trustees that the unused area of the allotment field could be considered for the installation of a pond. Cllrs Resolved that it would not be feasible on the grounds of cost, safety, ongoing maintenance and requirement to change the area back to allotment use in future.
- Pleasure Ground Stile: Cllrs discussed a suggestion made by the Village Hall Trustees that the Pleasure Ground Stile be removed. Cllrs Resolved that it would not be practical to remove the stile completely on the grounds of safety and accessibility; that to replace the Stile with a gate would incur significant expense for the Parish Council and that the Stile is integral to the village and its character. Concerns over use or otherwise of the Stile as a means of accessing and exiting the Pleasure Ground during the May Day fete will need to be addressed by the fete Committee in their Risk Assessment.
- 11. Asset Management Chairman and others will attend to the matters raised in the previous RoSPA Inspection report and update the Council at the September Parish Council Meeting.
- 12. Planning None
- 13. Correspondence already circulated.
- 14. Any matters for the attention of the Council at the next meeting see above.

Meeting Closed at 8.50pm **Next Meeting** Wednesday 4 September 2024 7.30 pm

Number tagh0136/24b Chairman's Signature: