RUMBURGH PARISH COUNCIL ANNUAL MEETING 28 May 2025 Start 7.40pm MINUTES

- The Chairman Cllr Paul Spill welcomed Councillors to the meeting The Clerk Teresa Goldson was in attendance.
 Apologies: ES Cllr Anthony Speca
- 2. Members of the public in attendance: NONE
- 3. Declarations of Interest: Cllrs Williams, Hitchcock and Spill as allotment holders would be abstaining from any vote in relation to Agenda item 12 Annual Review of Allotment Rents.
- 4. Cllr Paul SPill was unanimously re-elected as Chair, and Cllr Paul Fenner was unanimously re-elected as Vice Chair <u>RESOLVED</u>
- 5. Cllrs Spill and Fenner duly signed acceptance of office forms
- 6. Minutes of the last meeting 16 04 2025 RESOLVED
- 7. Guest Speaker NONE
- 8. Clerk's Report and Matters Arising: Councillors were reminded of the importance of moving to the gov.uk email addresses as soon as possible and were advised that the quickest way to do so would be to access the new email account via the isomart.cloud website.
- 9. AGAR Exemption Certificate 2024-25 duly signed by the Chairman RESOLVED
- 10. Finances As at 28 05 2025
 - Current Account Balance: £5092.90
 - Savings Account Balance: £7330,19

Notes:

- £335 donation of funds raised at the May Day Fete for the Playground Equipment Fund transferred to the Savings Account. Thanks to the Bowls Club for their part of the donation
- £3,000 to be transferred from the Current to the Savings Account as general reserves RESOLVED
- £541 balance at end of 2024-25 to be transferred to the Savings Account as general reserves <u>RESOLVED</u>
- 11. Transfer of assets and funds from First Responders transfer awaited.
- 12. Annual Review of Allotment rents: Rents to remain at £10 per allotment per annum. RESOLVED Suggestion that availability of Allotments and the benefits of having an allotment could be more widely promoted to encourage uptake.

Number: tagh/01467/25a Chairman's Signature

13. Planning - NONE

14. PlayGround Equipment: Task & Finish Working group to be formed to identify the need for replacement play equipment, costs, supplier and funding for same. <u>RESOLVED</u> Initial membership of the group - Cllr Fenner, Cllr Williams and Cllr Spill, with Cllr Stannard acting in an advisory capacity. In addition a member of the public should be recruited to join the group and the Clerk will support.

Council <u>RESOLVED</u> to accept the Terms of Reference for the Task & Finish Working group <u>Task & Finish Group TOR</u>.

Next Step: members of the Working group to begin to gather feedback from residents, in readiness for the next Council Meeting on 18 June 2025.

Task & Finish Group to be a standing Agenda item until further notice RESOLVED

- 15. Grays Lane Solar Planning Application Complaint and correspondence Cllr Fenner. Complaint and correspondence update
- 16. May Day 2025 Cllr Williams informed the Council that we had made £335 for the play equipment at the May Day Fete Wheelbarrow and Plant Stall. Thanks went to Jordan Fencing for the donation of the wheelbarrow. Cllr Williams kindly wrote and delivered a thank you card to Jordan Fencing for their generosity and wanted to acknowledge the many other people who had made a donation to the barrow.
- 17. VE/VJ Day event Cllr Evans. Event now set for 15 August 2025, from 6pm onwards on the Pleasure Ground. Drinks will be available % The Buck PH and the event will have a 1940s theme.
 - The Parish Council has been asked to help promote the event, assist with set up and pack down and to make a contribution of £50 towards costs. RESOLVED
- 18. Aldous Corner replacement signage Cllr Williams has let the MOP know that the matter is in hand although it may take some time to arrange a replacement and installation. Cllr Williams to contact SCC Cllr Judy Cloke for an update on funding.
- 19. AOB: Cllr Evans reported that she had attended an excellent event in regards to Devolution. The publication she obtained to be shared electronically Action: The Clerk

Meeting Closed at 8.55pm Next Meeting Wednesday 18 June 2025 7.00 pm

Number: tagh/01467/25b Chairman's Signature: