Minutes from Cratfield Parish Council's ANNUAL PARISH MEETING

Cratfield Village Hall

Tuesday 14th May 2019 at 7.15pm

Present: Lotty Barbour (Chair), Peter Baker, Chris Mobbs, Michael Oliver, Amy Pritchard, Gloria Steward

Clerk/Responsible Financial Officer: Sally Chapman

Also Present:

1. To Receive Apologies

Cllr Chivers, County & District Councillor Stephen Burroughs and Village Hall Chair Natalie Lloyd-Evans – apologies accepted.

2. To approve the Minutes of the Meeting held on Tuesday 8th May 2018

The minutes of the meeting were confirmed unanimously as a true and accurate record and were signed by the Chair.

3. Matters Arising

None

4. Chair's End of Year Report

The Chair gave a verbal report, main points:

- Thanked Councillors and Clerk for their hard work over the year and retiring Councillor Robert Sannick.
- Welcomed a new Councillor Amy Pritchard.
- Reported the sad passing of the previous Clerk Mr. Barry Cable.
- Repairs of the playing field equipment.
- Four new dog bins in Cratfield.
- The HHCF grant went to the village hall for a new marquee.
- A Millennium Meadow sign has been made by parishioner Dan Elford who has made an excellent job.
- A new defibrillator has been purchased and training has been arranged.
- Drawings of Cratfield's Houses have been donated by Mick Chave.

5. Responsible Financial Officer's End of Year Report

The RFO gave an end of year report which Cllrs approved unanimously and were signed by the Chair (see report attached). All End of Year Accounts will be placed on the website.

6. District & County Councillors Yearly Report

Not present, full report: http://cratfield.onesuffolk.net/cratfield-parish-council/district-councillor-s-reports

7. To Receive a Report from the Town Estates Charity Trust

Not present, no report sent.

Signed:	Date
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- 8. To Receive Reports and Appoint Representatives to Village Organisations a) Village Hall the Chair read out a report (attached).
 - Cllr Pritchard was elected unanimously to be the Village Hall representative.
 - **b)** Neighbourhood Watch the Chair read out a report (attached).
- 9. To Receive Public Questions
 None

The meeting ended at 7.50pm



Signed: Date:

Responsible Financial Officer's End of Year Report

	Receipts and Payments	
2017/18		2018/19
£	Receipts	
3200	Precept	3200
62	Wayleave	0
676	Allotment Rents	676
	VAT reclaim	506
	Transparency Grant	0
	HHCFT Grant/ Litterpick	580
	Various Grants	150
13089	Business Saver Interest	11 5122
13089		5122
	Payments	
2080	Clerk's Salary	2101
	Clerk's Office Costs	120
	Clerk's Expenses	53
	Audit Fee	77
	Donations/grants	300
	Hall Rent	182
	Insurance	363
	Maintenance	142
0	Miscellaneous	29
16	Play Area Maintenance	710
75	Play Area Inspection Fee	80
173	Subscriptions	178
16	Councillors/Clerk Training	8
50	Website Fee	50
0	ICO - Data Protection Registration	35
	Play Area new equipment	0
	Defibrillator Package	2005
	Bark & Goalposts	0
	HHCFT Grant	0
	HHCFT Grant for Village Hall	483
	SCDC Grant	125
8786	VAT on payments	7710
6760		7710
4303	Surplus Income over expenditure	-2588
	Balance b/f	8231
	Transfer to reserves	0
8231	Balance c/f	5643
	- 100 - 100	
	Balance Sheet	
£	Cash at Bank	
4854	Current Account	152
3427	Business Saving Account	5620
	Petty Cash	20
	Uncleared cheques	-149
	Uncleared receipts	0
8231		5643
		2200
	General Fund	1332
The second second	Earmarked Reserves	4311
8231		5643
	statement represents fairly the financial position n 2019 and reflects its receipts and payments during	
gned		
Maria Sana	Charlotte Barbour - Chair	
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0.000	Sally Chapman - Responsible Financial Officer	

Signed: Date:

Village Hall Report

Report from Natalie Lloyd-Evans, Chair, Cratfield Village Hall

At the AGM in November 2018, Natalie Lloyd-Evans took over from Rebecca Sannick as Chairperson of the hall committee. Richard Turberville remains as Vice Chair. Carolyn White remains as treasurer. Bookings secretary is Jo Nunn. Rebecca Sannick was voted in as minutes secretary. Heather Hargood continues to oversee and manage the 100 club.

Other committee members are: Robert King, Nigel Cousins, Susannah Ellis, Andrew Barringer, Dennis Rockall and Paul Marfleet. Robert Sannick, who has been the liaison between the Parish Council and the Village Hall for several years, has stepped down. The committee will elect somebody else to fulfil that role.

2018 – 19 has seen a busy schedule, with our monthly Pop-up pub continuing to bring in a healthy crowd and contributing to a healthy bank balance in the region of £7500. The committee runs the bar, using its community license, and we are supported by 'Cratfield Kitchen', run by Lottie Barbour and Judith Mobbs, who provide food at each event.

We put on a second Christmas Fair in December. Other firmly established events include the Photographic evening, the summer horticultural show and the dog show which takes place each May. We have just had the ninth dog show, last Sunday which was well attended. Numbers for the dog show have fallen a little from the (arguably) over-busy event of a few years ago. This year, entry prices were raised slightly and it is anticipated that the amount raised will be in the £800 - £900 region, in line with previous years. Proceeds are split between charities and the village hall. The dog show generally pays our insurance which runs at about £800 p.a.

At the dog show, we inaugurated the marquee which the Parish Council bought on our behalf. This is to be kept at the hall, and used solely by the hall for its outdoor functions.

As well as offering two food evenings per year, the committee has begun a programme of new events with the intention of keeping the hall active. These include Acoustic nights and Talks, with an invited speaker, the first of which took place in April.

Two long-standing clubs have ceased to be; bowls and the art club which means a dip in revenue and a narrower use of the hall. The committee is keen to draw in as wide a variety of users as possible. An embryo garden club has started, which we hope will gain in popularity.

The hall has again been generously supported by the Heveningham Hall trust, enabling us to upgrade our kitchen facilities with a glass washer, a second sink and a drinks fridge. On pub-nights, the bar staff can wash glasses without intruding on kitchen staff who are busy preparing meals.

In response to comments about the brightness of the overhead lighting, the committee recently unveiled new up-lighting, with a dimmer switch, so we can change give the hall a more relaxed evening atmosphere.

Signed:	Date:
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The old black and white photographs collected by Chrissie Kitchen and originally donated by the landlord of the Poacher, have been remounted and framed. Chrissie and Sue Seabon oversaw the work, and the village hall made a substantial donation to the cost. A booklet sits alongside, telling who is in each picture, and where it was taken as far as is known, in response to many people wanting to know more.

Over the coming months, the committee intend to upgrade the interior of the hall, walls, ceiling and floors, which are beginning to show signs of wear. We are hoping to improve our outdoor storage too. All this build on previous work done to upgrade the electrics and plumbing. It will eat into our funds, making our regular monthly pub nights essential to the hall's long-term future.

Natalie Lloyd-Evans		

Neighbourhood Watch - 2019

It is pleasing to report that the Parish of Cratfield is still a crime free area.

Two non-crime reports to me involved vehicles, both referred to apparently abandoned motor vehicles on the roadside, with the assistance of Suffolk police I could establish in both instances the owner was aware of this and took appropriate action.

Our good relations with Suffolk police continue via the Police connect system, I will be pleased to maintain this association.

I hope that parishioners of Cratfield will continue to have the confidence in me to report any instance that may warrant investigation, with or without the assistance of the local Constabulary.

Nick Eade

Signed:	Date