CRATFIELD PARISH COUNCIL

ANNUAL MEETING OF THE COUNCIL

The Council met on Monday 12th May 2014 at 7.30pm in the Village Hall Present Richard Chivers, Lottie Barbour Gloria Steward, Robert Sannick Micheal Oliver, Chris Mobbs (Barry Cable – Clerk) Apologies Robert Stratford

- 1/ Election of a Chairman Lotty Barbour was proposed by Richard Chivers and 2nd by Michael Oliver. There being no other nominations, Lotty was duly elected
- **2/ Election of a Vice- Chairman**. Richard Chivers was proposed by Lotty Barbour 2nd by Robert Sannick There being no other nominations, Richard was duly elected
- **3/ Appointment of Finance Working Group** It was agreed that this would consist of Lotty Barbour, Bob Stratford and the R F O
- 4/ Appointment of Representatives to Village organizations. Bob Stratford had indicated that he was willing to carry on as Neighbourhood Watch Officer and Rob Sannick will carry on as Village Hall Representative. Gloria will continue as Web-Site Officer.
- 5/ Formal adoption of the Accounts to 31.3.14. These had been presented by the R FO and Rob Sannick proposed 2nd Richard Chivers the Accounts were duly adopted and signed.

PARISH COUNCIL MEETING

- 1/ Chairman's Welcome The Chairman welcomed all to the Meeting
- 2/ Apologies for Absence had been received from Bob Stratford
- 3/ Declarations of Interest None
- 4/ Minutes of last meeting were agreed and signed
- 5/ Matters arising

It was noted that the edges of the Play area needed strimming but any contractor will need to have proper insurance

- 6/ Police, County & District Councillors Reports None
- 7/ Chairman's remarks None

8/ Clerks Report

The Clerk apologized for not having prepared a report on the new Payment arrangements , due to other commitments

9/RFO Report

A/ To note receipt of £100 from Heveningham Hall CFT for "Cratfield Open Gardens Day" – to pay for Leaflet printing, to note Receipt of £1292.72, being first part of the Precept. To Authorise the following Payments E1/15 Hags SMP Ltd – New Swing £1008.48 E2/15 Lester Baker – Swing Installation £320.00

E3/15 Fenland Leisure, £43.20 New Swing Seat,E4/15 SALC Web Site Training £24.00 E5/15 B Cable Salary £344.33 E6/15 Royal British Legion, £20.00 Wreath WW1 Day

B/ Up-to-date balances after all receipts and payments have been made as per accounts, were presented

- 10/ Planning Applications Received or Approved since last meeting--A Porch for Ms C Kitchen, Bell Green Cottage, was approved .A 3 Bedroom new-build next to Appletree Cottage, North Green, DC/14/0984 for Mr Hibbert This was discussed and Council had no real objections except it was felt to be more sympathetic to install hedging, rather than fencing, in this area. It was also noted that in the application, reference had been made to bus services which do not exist. The Clerk will notify SCDC by Email
- 11/Correspondance- Hard Copy received since last meeting
- <u>12/ Risk Assessment</u>- held over from last meeting. See item 13 on previous Agenda <u>13/ Playgound Equipment</u> It was reported that the new swing had been installed, a new seat had been obtained and a quantity of Bark Chippings of Playground specification had been ordered and would be laid by a working party
- <u>14/ Road signs and potholes</u> The Clerk is to contact SCC Highways regarding missing signs and repairs to pot holes
- <u>15 /Allotments</u> There is still a vacant allotment, which will be advertised in the Magazine
- <u>16/ Appointment of Replacement Representative to Town Estates Trust</u>, following resignation of Mr Cameron McPhail, Mrs Alison Peet had been approached and was willing to serve. The Clerk will send a letter of notification
- <u>16/ Councillors Reports</u>- Gloria said she had gone as far as her knowledge allowed on up-loading information to the Cratfield website at "Onesuffolk"
- 17/ Items for Next Agenda None were raised at the meeting
- 18/ Date of next P C Meeting Monday 14th July- Annual Parish Meeting 19th May

Meeting finished 8.45pm

Signed	Chairman	14.7.2014
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