

BARSHAM AND SHIPMEADOW PARISH COUNCIL

Minutes of a meeting held in Barsham and Shipmeadow Village Hall on 8th March 2017

Present: Mr N Smith Chairman, Mrs P Midwinter Vice Chair, Mr D Adcroft, Mr J Bumpus, Mr P Holmes, Mrs J Howell

Apologies: Mr M Smith – Unwell
Waveney District Councillor Mr K Springall

Declarations of Interest: None

Minutes of the meeting held on 8th February 2017 were agreed and signed as a correct record

Matters Arising:

16-0317 **Tree Trimming B1062 Barsham** – Clerk informed Suffolk Highways. To date no response received, cut branches have not been removed.

17-0317 **Overhanging Trees and Vegetation B1062 Shipmeadow** – Clerk informed Suffolk Highways. Some clearance work on the lay-by side of Low Road junction has started.

18-0317 Planning Matters:

Planning Permission Granted DC/16/4518/FUL – Siting of two holiday lodges made of wood (one is retrospective and the other proposed). Carriage House, Ashmans Hall, Bungay Road, Barsham.

Financial Matters:

19-0317 Financial Report to 13th February 2017

Balance Bt/Fwd	5526.16
Receipts	None
Payments	None
Balance C/Fwd	5526.16 Statement 302 refers

20-0317 Payments to be Approved:

Mr N Smith Reimbursement - £51.40 transport expenses to attend SCC Rights of Way meeting held in Ipswich on 25th January 2017 along with 2 passengers, Mr D Adcroft and Mr P Holmes.

(Figures taken from statutory Approved Mileage Allowance Payments).

Mrs P Smith Reimbursement - £32.80 Postage and Stationery to year end 31st March 2017

Mrs P Smith Reimbursement - £10.00 Heating Village Hall for meetings to year end 31st March 2017

Mr J Bumpus proposed the three payments to be paid

Mrs J Howell seconded the proposal, all agreed.

Financial Matters Continued:

21-0317 **Internal Audit year end 31st March 2017** – Mr Zane Blanchard has agreed to carry out the Internal Audit again this year.

22-0317 **Barsham and Shipmeadow Village Hall**– Councillors discussed reducing the bank reserve by contributing a donation to the new indoor toilets which will include disabled facilities.

23-0317 Correspondence Received:

Plantlife – National Plant Monitoring Scheme. Mrs J Howell has volunteered to take part

SALC – Avian Influenza Update – Suffolk

Better Broadband

Highway Matters Newsletter

Waveney Area Meeting

WDC – Reorganisation of Community Governance Order 2017

Councillor Mr K Springall report information - renewing green bin collections and free parking in Oulton Broad due to major scheme to replace gas mains.

Any Other Business:

24-9317 **BT Red Telephone Box B1062 Barsham** – To date no information has been received from WDC planning as to the situation regarding the proposed removal of the payphone.

The Chairman will contact WDC planning.

Next scheduled meeting Wednesday 12th April 2017.

There being no other business the meeting closed at 8.50pm.

Signed:

Dated: