

BARSHAM AND SHIPMEADOW PARISH COUNCIL

Minutes of the Annual General Meeting held in Barsham and Shipmeadow Village Hall on 9th May 2018

Present: Mr N Smith Chairman, Mr D Adcroft, Mr J Bumpus, Mr P Holmes, Mr M Smith

46-0518 **Election of Chairman:** Mr J Bumpus proposed Mr N Smith as Chairman,
Mr P Holmes seconded, all agreed
Mr N Smith signed the Declaration of Acceptance of Office before proceeding with the meeting.

47-0518 **Election of Vice Chair:** Mr J Bumpus proposed Mrs P Midwinter as Vice Chair,
Mr D Adcroft seconded, all agreed.
Although unable to attend tonight, Mrs P Midwinter had previously agreed to stand as Vice Chair.

48-0518 **Apologies:** Mrs J Howell – family commitment, Mrs P Midwinter Vice Chair – working,
Waveney District Councillor Mr K Springall

Minutes of the previous AGM held on 10th May 2017 were agreed and signed as a correct record.

49-0518 **Financial Report for Year Ending 31st March 2018:**

At the PC meeting held on 6th April 2018 PC the Councillors approved:

- 1) Minute Ref 38-0418 Balanced Accounts
- 2) Minute Ref 39-0418 Approval of Reserves
- 3) Minute Ref 40-0418 Section 1 – Annual Governance Statement 2017/18
Section 2 – Accounting Statement 2017/18

The PC is grateful to Mr Z Blanchard for agreeing to carry out the Internal Audit again this year.

50-0518 **Chairmans Report:**

B1062 Beccles to Bungay Speed Limit – On the 30th June 2017 the 50 mph speed limit came into operation. The campaign to achieve the reduction from 60 mph has taken two decades. It took a while to settle in. Although in general people were driving within the limit, there were many speeding well over the limit. Police made regular speed checks which did make a difference. Random speed checks are continuing. On the whole it has made a considerable safety difference to the residents of the three villages.

Barsham Red Telephone Box – After advertising for ideas from residents for the use of the box, none were received. Councillor Mrs P Midwinter suggested turning the box into an information point. Glazing is the main issue, parts and kits can be purchased on line. Estimates are being obtained.

Barsham War Memorial – Groundwork maintenance is necessary. Estimates are being obtained.

Wind Turbine. Laurels Farm - S R Power Ltd had the Discharge of Conditions for the turbine site approved by WDC Planning, after allowing the developer to make changes to the conditions agreed in the original plan. The PC letters were not addressed satisfactory in the officers discharge report. At the time of this meeting a local resident and the airstrip owner in Shipmeadow have started proceedings for a judicial review against WDC.

There being no other business the meeting closed at 7.45pm.

Signed:

Dated: