

BARSHAM AND SHIPMEADOW PARISH COUNCIL

Minutes of a meeting held in Barsham and Shipmeadow Village Hall on 13 June 2018

Present: Mrs P Midwinter (Vice Chair), Mr D Adcroft, Mr Z Blanchard, Mr J Bumpus, Mr P Holmes

Apologies: None

Declarations of Interest: None

60-0618 Co-option

After a brief discussion Mr Z Blanchard was proposed and co-opted as a member of the Parish Council Mr J Bumpus proposed co-option, seconded by Mr P Holmes, all agreed.

Minutes of previous meeting

Minutes of the meeting held on 9 May 2018 were agreed by all and signed as a correct record

Matters Arising:

61-0618 Red Telephone Box

It was agreed to await the arrival of a new Clerk before proceeding.

62-0618 Barsham War Memorial

Following careful consideration of the three quotations received for repairs to the memorial it was considered that the one from Bob's Garden Services provided the best value. Mr Z Blanchard undertook to research possible funding.

Mr J Bumpus proposed agreeing the quotation, seconded by Mr Z Blanchard, all agreed.

63-0618 Single Wind Turbine, Laurels Farm

Mrs P Midwinter reported on a meeting with planning officials from Waveney District Council. They explained that they didn't usually consult the public on the lifting of conditions, but had been advised to do so in this case.

It was understood that the decision to discharge the conditions might be the subject of a legal challenge. The Parish Council decided to write a letter Waveney District Council about the procedure adopted and its negative impact on the ability of Parishioners to give their opinions before a decision was taken.

64-0618 GDPR

Mr J Bumpus reported on the lack of progress, but said he was aiming to complete the exercise.

65-0618 Rural Broadband

The MP had asked for details of low broadband connectivity within the Parish. Mr J Bumpus undertook to speak to Mrs P Smith about whether a response had been sent.

Public Contribution: None

Planning Matters: None

66-0618 Financial Matters:
Financial Report to 13 May 2018

Bal Bt/Fwd	£5296.80
Receipts	£625.00 first precept payment
Payments	None
Balance C/Fwd	£5921.80 Statement 317 refers

Mr P Holmes proposed agreeing the financial statement, seconded by Mr D Adcroft, all agreed.
Audit papers had been despatched

The cheque signature panel needed amendment. Mr N Smith and Mrs J Howell should be removed and the new panel would comprise Mrs P Midwinter, Mr D Adcroft and Mr Z Blanchard.
Mr J Bumpus proposed agreeing the changes, seconded by Mr P Holmes, all agreed.

Next scheduled meeting Wednesday 18th July 2018

There being no other business the meeting closed.

Signed:

Dated: