

# **BARSHAM AND SHIPMEADOW PARISH COUNCIL**

Minutes of meeting held on Wednesday 9<sup>th</sup> January 2019

At 7.30pm in Barsham & Shipmeadow Village Hall

**Present:** Mr. D. Adcroft, Mr Z. Blanchard, Mr P. Holmes, Ms A. Rix

**Public Attendance:** 0

**Apologies:** Received from VW-H. Resignation accepted. Thanked by email.

**Declarations of Interest :** None

**Minutes of Previous Meeting:**

Approved as a true record of the meeting held on Wednesday December 5<sup>th</sup> 2018.

**Matters Arising**

**01-0119 Standing Orders** Proposal to Change Council Standing Orders : It was decided to review at the February meeting. The Parish Clerk to circulate the revised copies to council members.

**02-0119 Resignation** John Bumpus resignation. Thanks for many years of service proposed by PH and seconded by ZB. Letter and card to be sent to Mr. John Bumpus to thank him for his long service to the PC.

**03-0119 Councillor Induction** Formalised induction of new councillor: Ms. A. Rix. Can the Parish Clerk find out if there are documents to sign and if there are any conflicts of interest re financial holdings and other posts held.

**04-0119 War Memorial:** Mr Z. Blanchard is following up with Mrs P.Midwinter.

**05-0119 Red Telephone Box:** Ditto to above.

**Public Contribution:** None

**06-0119 Planning Matters :**

No objections were raised to DC/18/5103/FUL.

**07-0119 Financial Matters:**

Account signatories: Mr Z Blanchard will check his application again online.

Mr P Holmes stated his papers were handed to Mrs V. Warren-Holmes. Need to check if docs were mailed to HSBC.

**Correspondence:**

None received – possibly due to the resignation of the Parish Clerk

**AOB:**

**08-0119 Village Hall** Mr Z. Blanchard mentioned that the Village Hall had received £44,472 for the extension and new toilet complex.

Next scheduled meeting to be confirmed: Wednesday 13<sup>th</sup> February 2019 at 7.30pm.

There being no other business, the meeting was drawn to a close at 8.00pm.

Signed: ..... Dated: .....