BARSHAM AND SHIPMEADOW PARISH COUNCIL

Minutes of meeting held on 8th May 2019 in Barsham & Shipmeadow Village Hall

Present: Z.B. , P.H. , D.A. & A.R

Public Attendance: Yes

Apologies: None

Declarations of Interest: None

Minutes of Previous Meeting:

These were read and approved as a true record of the meeting held on Wednesday 10th April

2019

Proposed: A.R. Seconded: P.H. Z.B. signed the minutes of the previous meeting.

Matters Arising:

42-0519 War Memorial repairs: Ongoing

43-0519 Red Telephone Box: P.M. will look into this. Z.B. will pass documentation onto her.

44-0519 Parish Clerk: ZB will contact PCC for suggestions.

Public Contribution:

45-0519 Footpath to Barsham Church from Old School (Right of way): Resident contacted the Ramblers. The Ramblers agreed the 1999/2000 OS map showed the path. Also contacted Mr. Robert Newell, the footpath secretary for Waveney District, they will revert with their findings. Meantime ZB will also contact Mr. Newell.

Planning Matters: None

46-0519 <u>Correspondance</u>: Archive documents received from PC records and currently held at DA premises.

47-0519 Financial Matters:

39-0519 New Signatories:ZB has had the address changed for the PC account with HSBC to his home address, all now appears in order

Payments to be approved: to be arranged next meeting.

AOB:

48-0519 Certificate of Exemption: To be approved and completed by smaller authorities where the higher of gross income or gross expenditure does not exceed £25,000 in a year, and that wish to certify themselves as exempt from a limited assurance review under Section 9 of the Local Audit (Smaller Authorities) Regulations 2015. Proposed by PH and seconded by AR . Approved.

49-0519 Register of Interest : Election expenses must be filled in within 28 days of the date of the elections.
50-0519 Shipmeadow Sign (Missing sheep): AR will contact Waveney Enterprises Craft Workshop to see if they are able to produce a replacement, as they had done previously in 2013.
51-0519 Fibre Optic Low Road Shipmeadow: DA mentioned that direct to home fibre optic has been laid in Low Road in postcode NR34 8HP and should be available late summer 2019. Broadband leaflets are to be posted in the cabinets.
Next scheduled meeting to be confirmed: 12 th June 2019 at 7.30pm.
There being no other business, the meeting was drawn to a close at 9.00 pm
Signed: Dated: