BARSHAM AND SHIPMEADOW PARISH COUNCIL

Minutes of meeting held on 13th November 2019 At 7.30pm in Barsham & Shipmeadow Village Hall

Present: ZB, AR, PM,PH

Public Attendance: None

Apologies: DA

Declarations of Interest: None

Minutes of Previous Meeting:

These were read and approved as a true record of the meeting held on Wednesday 16th October 2019

Proposed: AR Seconded: PM ZB. signed the minutes of the previous meeting.

Matters Arising

103-1119 Precept Discussed Clerk needs. Current precept £1243 for this year, Agreed to a drop in precept. PH proposed , AR seconded motion passed unanimously

104-1119:PCSO PM will discuss with Beccles Town Council

105-1119 Red Telephone Box .RDL did not return call to check their earlier quote. PM to put something on Facebook to attract interest. AR will ask Waveney Enterprises Ltd and A Shop Beccles for a quotes. Must be insured.

106-1119 War Memorial Barclays Account. ZB reported that he and Ken Bower have activated the account, and will visit the bank together to withdraw the money.

107-1119 Neighbourhood Plan. The process has begun. ZB has forwarded emails.

108-1119 Grit Bins No reply this year . Apply for next year . AR would like to query the denial, ZB to ask why ignored

109-1119 Shipmeadow By Way footpath closure Gull Lane closed due to off-roaders causing damage

Public Contribution:

None

Planning Matters:

None

<u>Correspondance:</u> All forwarded by e mail

Financial Matters:

110-1119PH asked if on line banking could be set up. Subs need to be paid on line now. ZB& PH will look into setting this up.

111-1119 Internal audit completed. PH to do asset register update. PM proposed AR seconded **112-1119** Pat and Neville Smith payment of rememberance wreaths . payment to the British Legion £ 34 . PM proposed , AR seconded . Cheque # 262

AOB:

113-1119 ZB to contact ramblers association concerning the path between the village hall and Barsham Church.

Next scheduled meeting to be confirmed: Wednesday 11th December 2019 at 7.30pm.

There being no other business, the meeting was drawn to a close at 8.55 pm

Signed:	Dated: