

BARSHAM AND SHIPMEADOW PARISH COUNCIL

Minutes of meeting held on 10th April 2024

At 7.30pm at Barsham Village Hall

Present: ZB, PH, PM, ZM

Public Attendance: None

Apologies: DA, District Councillors Hammond and Specca, JC

Declarations of Interest: None

Minutes of Previous Meeting:

These were circulated and agreed as a true record of the meeting held Wednesday 13th March 2024.
Proposed: PH. Seconded: ZM. ZB signed the Minutes.

Matters Arising:

27-0424: Electricity to Phone Box update: Deferred to next meeting. Recent storm damage to the telephone box has largely been repaired by PH/RM – there is still a little work to be done.

28-0424: Monthly check on Defib battery: Checked by PH and found to be in order. New pads/gels to be ordered, as required.

29-0424: New Church Bench to be funded by PC. Carving to be funded by PCC. Agreed.

30-0424: Neighbourhood Plan: ZB reported that contacts had been made with our NP partners. The next steps to be taken will be considered at a future PC meeting in the first instance. We will move forward after a joint meeting with our NP partner PCs.

31-0424: AGAR 2023-24: Certificate of Exemption

The Certificate of Exemption for 2023-24 was circulated, examined, and agreed.
This to be submitted electronically to PKF Littlejohn by the Chairman.

32-0424: Planning Matters DC/24/0663/TPOW1: To remove all Oak, Ash and Maple stems within 20m of the building Helios House, Clarkes Lane, Barsham, Suffolk, NR34 8HN.

It was felt that the removal of stems causing damage, or potential damage, to the building might be acceptable, particularly of Ash stems. The independent arborist report provided was clear that checks should be carried out on a tree-by-tree basis to establish the potential for damage to the property.

Public Contribution:

None.

Planning Matters:

None.

Financial Matters:

33-0424: Financial Report circulated by ZB.

Balance as at 13th March 2024: **£6,613.55**

Less Bank Charges for period 13th February to 12th March 2024 deducted 03rd April 2024: **£8.00.**

Balance as at 10th April 2024: **£6,605.55.**

Payments to be approved:

34-0424: ZB tabled an invoice from BSVH for VH hire charges for the period 1st April 2022 - 31st March 2024. Allowing for months when no PC meeting took place, or was held online, this period covers 17 meetings at £12 per meeting. **Total: £204.00.** Payment deferred to the next meeting.

Correspondence Received: All forwarded by email.

Any Other Business:

35-0424: Barclays Aviation Memorial bank account yet to be transferred to the PC

36-0424: HSBC online banking application yet to be resubmitted.

Next scheduled meeting: 2024 AGM & PC Meeting Wednesday 08th April 2024

There being no more business, the meeting was drawn to a close at 8.25pm.

Signed:

Date: