### **CROWFIELD PARISH COUNCIL**

Minutes of the Annual Parish Council Meeting held on Monday, May 11<sup>th</sup> 2015 at 7.00pm in the Morris Room of the village hall.

**PRESENT** D Brander, Chairman, Parish Councillors Baker, Shoote, Scott, Williamson, Roger Williamson, L Rowe, clerk.

**APOLOGIES FOR ABSENCE** were received from S Hart.

#### **ELECTION OF CHAIRMAN**

A Shoote proposed that D Brander should continue in the role. R Baker seconder. All in agreement D Brander should continue for the forthcoming year.

## **ELECTION OF VICE CHAIRMAN**

R Baker proposed that A Shoote should continue in this role. S Scott seconded. All in agreement. A Shoote should continue for the forthcoming year.

**MINUTES OF THE PREVIOUS MEETING** held on 9<sup>th</sup> March 2015 were agreed and signed as a true record.

### **MATTERS ARISING**

SPEED IN THE VILLAGE The application for the VAS had not been received. Josh White to be asked if this had now been received.

STONHAM BARNS. Chairman gave a progress report. A meeting is still to be set up between the village representatives and Stonham Barns.

VILLAGE HALL REGISTRATION. Robert Baker has agreed to make a deposition regarding the continuity of ownership of the land since the village hall extension was built in 1989. The purpose is to support the claim to title by the Village Hall and Recreation Ground Charitable Trust.

PLAY AREA. The new bark chippings had now been put down.

TRANSPARENCY CODE. The Financial Report, Minutes, Agendas and list of Parish Councillors to be made available for viewing on the PC website. It was suggested that it might be beneficial if more than one person was able to do this. A course is run by SALC. R Baker proposed adoption of the Transparency Code. Seconded by A Shoote. All in agreement. Therefore the Transparency Code for Parish Councils was adopted.

ELECTION UP-DATE. Declaration of Acceptance of Office completed by councillors except S Hart who was away on holiday. Councillors also completed expenses forms.

## **ANNUAL PARISH MEETING REVIEW**

It was agreed that the meeting was well attended and had been a success. It was agreed that in future, the names of those attending the Meeting would be included in the Minutes. The comments on cycle racing and the noise from weddings at Helmingham Hall were noted. It was decided that more information should be obtained from MSDC concerning the display of Dog Fouling notices. These could then be displayed along footpaths. Clerk to contact MSDC.

# **CORRESPONDENCE**

WOMENS' CYCLE RIDE. To come through the village on June 17<sup>th</sup>.

### **FINANCE**

BANK BALANCES. CA - £2185.11 DA - £1358.81. First half of Precept had been received.

CHEQUES AGREED AND SIGNED. 100364 Eastern Facilities Management Solutions. £385.54 for grass cutting. 100365 Summers Wykes-Sneyd £216.00 for valuation of village hall. 100366 Material Change

£495.60 for play bark. These cheques were signed before the meeting with the approval of councillors.

100367 L S Rowe £14.90 for Annual meeting expenses. 100368 SALC £162.00 for annual subscription.

The annual insurance premium from Hiscox had been received as had a quote from Aon. Chairman to compare.

## **PLANNING**

HOME FARM, CODDENHAM GREEN. The first application had not been granted. A second application to be submitted and taken to Committee. Ross Williamson declared an interest.

DEBENHAM ROAD, CROWFIELD. The 30mph repeater sign was still missing. There is also a potential issue with a newly erected fence and access. MSDC to be contacted.

## **ANY OTHER BUSINESS**

SPEED INDICATOR SIGN, PETTAUGH. It was noted that this was in place.

# **DATE OF NEXT MEETING** Monday July 13<sup>th</sup> 2015

There being no further business, the Meeting closed at 8.40pm.