

BEDINGFIELD PARISH COUNCIL

The Annual General Meeting was held on Monday 13th May 2019 in the Village Hall.
A draft summary of the minutes follows:

Present: Councillors: R Housley, D Ferguson, S Fuller, and P List.

1 Apologies. M Booth

2 Election of Chairman and Vice-Chairman

R Housley was thanked for his leadership as chairman over the past year.

R Housley was elected chairman. R Housley thanked members for their support.

P List was elected as Vice-chairman.

3 Code of Conduct and Standing Orders

These were circulated with the agenda.

All the councillors agreed to adopt the Code of Conduct and Standing Orders for the coming year.

4 Declarations of interest.

R Housley declared an interest in Item 10, Finance, newsletter

5 Minutes.

The minutes of the last meeting were read and accepted as covering the meeting well.

They were then signed and dated.

6 Matters arising

None

7 Defibrillator

The lottery has been asked if we can flex more money between categories but no reply yet.

The VETS is set up. There is a handbook for the volunteers and business cards.

The system will be trialled and should be live by the end of May.

A monthly report is sent to the Heartbeat Trust.

The kiosk in The Street needs a clean inside.

8 Correspondence

The Adnams charity report has been received, Fly the Red Ensign for merchant navy day is on 3rd

September and finance request from SARS. (www.sars999.org.uk)

Leaflets are available promoting superfast broadband.

9 Planning

MSDC has granted permission to convert buildings at Old Kenton Station to 2 dwellings.

Concerns regarding the movement of lorries has been filed regarding the scoping opinion request for 12 poultry sheds at Southolt.

Councillors had no objections to the following applications:

House extension for a disabled person at Roma.

House extension and 2 out buildings at Lamorna.

10 Finance

Councillors thanked the clerk for producing the accounts.

The accounts for 2018/19 were examined by the councillors. All the councillors were in favour that these should be signed as correct. They were then closed, signed and dated.

The Certificate of Exemption from an external audit was accepted, completed and signed.

All councillors agreed that the bill for the election and for litter bin emptying should be paid when received.

R Housley explained that last year's donation for the newsletter was adequate.

R Housley declared an interest.

All councillors agreed that a donation of £100 be made to support the printing of the newsletter.

Community Action Suffolk Subscription for 2019/20 is free.

11 AOB

A Dew was thanked for his service as a member of the Parish Council for 24 years.

M Booth was welcomed as the new councillor.

12 NEXT MEETING

The next meeting will be on Monday 9th September 7:30pm

Everyone was thanked for attending.