

**PARHAM PARISH COUNCIL
MINUTES**

of Meeting held on 9th June 2015 at 7.15 pm
In the Village Hall

Present Andy Nicholson, (Chairman) Robert Eldrett, James Rogers,
Emma Cochrane, Mr Kevin Coe Barry Cable (Clerk)

1/ Signing of Declaration of Acceptance of New Officers

Robert Eldrett was elected as Vice Chairman and signed the
Declaration of acceptance

2/ Chair's Welcome Andy welcomed all to the meeting

3/ Apologies for absence- Michael Gray

4/ To consider the co-option of New Councilor- Simon Davies had made it known that he was willing to rejoin the Council and was duly Co-opted

5/ Appointment of Officers and Council Representatives

Responsible Finance Officer –The Parish Clerk

Examining Councillor –Robert Eldrett

Internal Auditor~ not appointed

Finance Sub Group~ Michael Gray, James Rogers, Chairman, &R F O

Planning Committee ~ Robert Eldrett, Andy Nicholson

Standing Orders/Policy Sub Group, Robert Eldrett, & Chairman

Risk Assessment Sub Group ~ Michael Gray , Mary Simmons

Village Hall Representative~ Andy Nicholson

SALC representative ~Robert Eldrett

Parish Tree Scheme ~ Adam Paul

Footpath Officer~ James Rogers

Emergency Planning Officers ~ Rob Eldrett, Simon Davies

Framlingham Volunteer Centre ~ M.Gray

Village Recorder~ Malcolm McNicol

Green Print Forum ~ M.Gray

Wildlife Group~ Michael Gray, James Rogers, Robert Eldrett

Neighbourhood Watch ~ Emma Cochrane

Webmaster ~ Annette Gray

These appointments were proposed by Andy Nicholson, 2nd by James Rogers, all were in agreement.

6/ Declarations of DPI & LNPI No declarations were made

7/ Minutes of last Meeting to be agreed and signed These had been previously circulated and a copy was duly signed

8/ Matters Arising

Acknowledgement of retiring Councillor Annette Gray's service, An article is to be placed in The Parish Magazine and the Chairman is to write to her on behalf of the parish thanking her for her contribution over the years as Clerk, Councillor and Chairman

Email received from Chris Wakefield announcing his company's withdrawal of interest in developing land owned by the Betts family

OPEN FORUM

The meeting was addressed by Kevin Coe representing Framlingham Neighbourhood Plan Steering Team. He advised that the best way to keep up with developments was via the Framlingham Website, as there had been many changes to the Various development proposals

9/ Police & Councillors Reports ~ None Received

10/ Planning Matters As the Developer who had previously shown an interest in developing the site had withdrawn, Council considered the possible development of Mr Betts' land opposite Blyth Row, closed for the time being.

11/ Chairman's remarks ~ None

12/ Clerk's Report ~He reminded Councillors that it was their responsibility to Register /Update their particulars either online or by hard copy

13/ RFO Report To note Receipt of 1st half of Precept -£2,715.83, to note payment received from Hacheston PC of £89.50. To Authorise the following payments :- W J Berry E5/16 Tree Inspection Report E 6/16 Salary £333.76 X2 Com E 7/16 Spares for phone Box £257.53. The transfer of funds of £5000.00 from Current account to Deposit was authorised

14/ Correspondence ~Hard copy received

Broxap Street Furniture Latest Catalogue

Came & Company ~Newsletter

Glasdon –Street Furniture Catalogue

15/ Parish Councillors Reports

Robert reported that now the spares had been ordered, he could commence the work required to the Phone Box outside Dial House

16/Matters for the next Agenda -none were raised

Date of Next Meeting 11th August 2015

SignedChairman 11.8.2015

