

## Three Saints South Elmham Parish Council

All Saints & St. Nicholas, St. Michael and St. Peter South Elmham

# Three Saint South Elmham Parish Council's MEETING MINUTES

Rumburgh Village Hall
Wednesday 11<sup>th</sup> July 2018 at 7.30pm

Present: John Flatt (Chair), Richard Pooley (Vice Chair), David Lee and Paul Watkin

Clerk/Responsible Financial Officer: Sally Chapman Also Present:

#### **Public Forum**

- A. To receive reports from the District and County Councillor Not present, no report sent.
- B. Public Forum for Members of the Public No parishioners

### **Parish Council Meeting**

1. Chair's Welcome

The Chair welcomed everyone to the meeting.

2. To consider Apologies for Absence

Cllr Montagu – apologies accepted.

- 3. To record Declarations of Interests and to consider Requests for Dispensation Point 8.a) Cllr Watkins Pecuniary Interest (owner).
- **4.** To consider Co-option to fill the Casual Vacancy No applicants.
- To approve the Minutes of the Meeting held on 16<sup>th</sup> May 2018
   The Minutes of the Meeting were confirmed unanimously as a true and accurate record and signed by the Chair.
- 6. Finance
- a) To receive the current Financial Report and Approve Cheques

  The Clerk read out the Finance and Budget Reports and they were agreed unanimously as a true and accurate record and signed by the Chair.

  Signed: (Chair) Date:



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Receipts	Details	Amount	
	None	£ -	
Expenditure			
29/05/2018	Clerk's Salary - May	£ 131.30	
28/06/2018	Clerk's Salary - June	£ 131.30	
11/07/2018	Clerk's Expenses	£ 47.99	
	Total	£ 310.59	

#### 7. To approve the General Data Protection Regulations (GDPR) Policies & Documents

- a) Data Information Audit Policy
- b) Data Protection Privacy Policy
- c) Staff, Councillors' and Role Holders Privacy Notice
- d) GDPR Awareness Checklist for Councillors'

Cllrs agreed unanimously to adopt the above Policies & Documents.

#### 8. Planning Applications and Decisions

#### **Applications**

#### Construction of Garage/Store to replace existing

Meadow View All Saints Road South Elmham St Michael Bungay Suffolk NR35 1NE Ref. No: DC/18/2763/FUL | Received: Mon 02 Jul 2018 | Validated: Tue 03 Jul 2018

Status: Awaiting decision

Cllrs agreed unanimously to support this application.

#### **Decisions**

#### a) Reference DC/18/2088/AGO

Application Received Wed 16 May 2018

Address Hulver Farm St Margarets Road South Elmham St Michael Bungay Suffolk NR35 1NF Proposal Prior Notification (Agricultural) - To roof over an area currently used to store straw and equipment

Decision: **Prior Approval Not Required**Decision Issued Date: Wed 13 Jun 2018

#### 9. Village and Common Maintenance

#### a) Tree Maintenance

A Parishioner had emailed regarding an overgrown Walnut tree growing into BT wires. Cllr Lee has now trimmed back the tree. Thank you, Cllr Lee.

#### **Other Issues**

- All Saints Entrance and Exit Signs. The Clerk has contacted the District Council and is waiting to hear from them.
- All Saints Common Encroachment Notices. Cllrs discussed and viewed documentation.
- Container on All Saints Common. The Chair advised he was going to remove and store for the residents and he has scraped a drive reducing the potholes on All Saints Common. Thank you, Chair.

Signed:	(Chair)	Date:
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## Three Saints South Elmham Parish Council

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- Cllrs reported human waste in the bus shelter and sent thanks to the Parishioner who cleaned it up.
- A Parishioner has offered to oil and maintain the bus shelter.

Cllrs agreed unanimously to pay for labour and materials as required.

#### 10. Correspondence

The Clerk circulated:

- a) Clerks & Councils Direct Magazine.
- b) A thank you letter from the Community News for the donation last year.

#### 11. AOB

The Clerk circulated the Parish Website statistics and Cllrs noted the website is being viewed.

#### 12. To receive items for the next Agenda

#### 13. Next year's meeting dates:

- 12<sup>th</sup> September 2018 at 7.30pm
- 14<sup>th</sup> November 2018 at 7.30pm
- 9th January 2019 at 7.30pm
- 13<sup>th</sup> March 2019 at 7.30pm
- 15<sup>th</sup> May 2019 at 7.30pm APM & AGM
- 10<sup>th</sup> July 2019 at 7.30pm

The meeting ended at 8.30pm

Signed:	(Chair)	Date: