ANNUAL MEETING OF BRADFIELD ST. GEORGE PARISH COUNCI HELD IN THE VILLAGE HALL ON WEDNESDAY 13th MAY 2015

Present: P Squirrell (Chairman), C Croot, G Mulley & Mrs M Bottomley (Clerk)

B Cllr Mrs S Mildmay-White

1 villager

Declarations of Acceptance signed and Register of Interests returned to the Clerk

ELECTION OF OFFICERS

Chairman Cllr P Squirrell – proposed by Cllr Croot seconded by Cllr Mulley. All in favour

There were no other nominations. Declaration of Acceptance signed.

Vice Chairman Cllr C Croot – proposed by Cllr Squirrell seconded by Cllr Mulley. All in favour

Apologies: C Cllr T Clements

Public Forum - no matters raised

DECLARATIONS OF INTEREST

Cllr Mulley - Item 10 (a) Finance - Village Hall

DISPENSATIONS - None

MINUTES OF THE PARISH COUNCIL MEETING

It was resolved that the minutes of the parish council meeting held on the 4th March 2015, be approved as a true and accurate record and signed accordingly. Proposed by Cllr Croot, seconded by Cllr Mulley – all in favour.

CO-OPTION

Cllr Mulley proposed co-opting Mrs C. Stainer, seconded by Cllr Squirrell – all in favour. Declaration of Acceptance duly signed and Cllr Mrs Stainer joined the meeting.

The meeting recessed for the next item.

REPORTS

Borough Councillor – report circulated and B Cllr Mrs Mildmay White updated councillors on the election results.

Police – report circulated.

Village Hall – decorating now finished. Hope to start on the kitchen next month. The monthly Friday nights are doing well.

PLANNING

Councillors considered the following application:

0234/15 Freewood Cottage, Hessett Road: i) conversion of existing outbuilding to garden room and store ii) construction of greenhouse with storage bays iii)link extension and function room.
PC comment: Support – proposed by Cllr Mulley, seconded by Cllr Mrs Stainer – all in favour.

FINANCE

438	Unaudited Accounts 2014/2015 :	Accounts information circulated prior to the meeting. C	Z11:						
	Squirrell proposed acceptance, seconded by Cllr Mulley – all in favour.								

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Annual Return & Annual Governance: Accepted and completed - proposed by Cllr Croot, seconded by Cllr Mulley - all in favour.

439 **Cheques for payment** – It was proposed by Cllr Squirrell, seconded by Cllr Croot that the following cheques for May be issued. All in favour

Chq. No.						
576	BSG Village hall (hire)	£ 20.00				
577	EFMS (grass cuts)	£176.04				
578	Clerk (expenses)	£ 55.05				
579	ICO (renewal)	£ 35.00				
580	Communicorp (subs)	£ 12.00				
581	Haughley PC (training)	£ 11.00				
582	BSG PCC9Donation	£400.00				
S/O	Personnel (April/May)	£325.04				

Current account £11,208.11 Interest £1.03 Precept £5,750

- 440 **Internal auditor**: Councillors unanimously agreed to continue with SALC.
- 441 **Allotment fees:** It was unanimously agreed that there should be no change to the charges.
- 442 **Standing Orders:** Defer to next meeting
- 443 Financial Orders: Councillors agreed no changes

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CORRESPONDENCE

Various brochures for circulation

Meeting on 22/4/15 re Fox & Hounds. (CC & CS attended) Notes circulated SEBC site inspection of Fox & Hounds read out to meeting by B Cllr Mildmay-White (13th March 2015) Note that this is not a parish council matter.

Meeting arranged with C Cllr Noble in respect of Potholes.

<u>DATE OF NEXT MEETING</u>

1st July 2015.

The meeting closed at 8.22 p.m.