

BUXHALL PARISH COUNCIL

Minutes of the Annual Parish Council Meeting held on 19th May 2014 in the Village Hall

Present: Cllr. Hubert Mitson Cllr Derrick Gant
 Cllr Anne Hicks Cllr. Peter Jordan
 Cllr Keith Proctor Cllr Chris Hall
 Cllr David Steed

Paula Gladwell – Clerk 1 member of the public

- 2014/498 **Nominations and Election of Chairman** – Cllr Mitson was nominated, Proposed by Cllr Jordan, Sec Cllr Hicks. Cllr Mitson was duly elected with all in favour.
- 2014/499 **Acceptance of Office of New Chairman** - Cllr Mitson signed the Declaration of Acceptance of Office.
- 2014/500 **Nominations and election of Vice Chairman** – Cllr Jordan was nominated and elected as Vice Chairman. Prop. Cllr Proctor, Sec Cllr Hicks with all in favour.
- 2014/501 **Apologies for Absence** – None
- 2014/502 **Declarations of Interest** – None
- 2014/503 **Minutes of Parish Council Meeting** – It was proposed by Cllr Mitson that the minutes of the previous Parish Council Meeting were approved with all in favour. The Parish Council Meeting minutes of 28th April 2014 were signed as a true record.
- 2014/504 **Adjournment for:**
Public Session – No questions.
Meeting resumed:
- 2014/505 **Meeting Schedule** – The meeting schedule for 2014/15 was approved.
- 2014/506 **Planning** – There were no applications to consider.
- 2014/507 There were no MSDC decisions to note.
- 2014/508 **Finance** – The following payments were approved with all in favour: Clerks salary for April
- 2014/509 Eon DD £22.86
- 2014/510 SALC £158.00
- 2014/511 Village Hall hire £12.50
- 2014/512 **Correspondence** – There were no comments to correspondence tabled.
- 2014/513 **Playingfield** – The quote received for repairs to play equipment of £545 was approved. Proposed Cllr Proctor with all in favour. The work would be available from Cllr Gant.
- 2014/514 It was noted that Cllr Jordan had removed the climbing frame. It was agreed that it would not be replaced at this time.
- 2014/515 There were no further matters to consider.
- 2014/516 **Matters to be brought to the attention of the council** – It was noted that the Santander bond matures in September.
Concerns were expressed that it was unsafe to pass vehicles unloading/loading outside Tomlinsons Groundcare in Brettenham Road. Cllr Steed will ask if someone can be utilised to direct traffic whilst the road is partially blocked for deliveries to the site.

The next Parish Council meeting will take place at 7.30 on Monday 21st July 2014.