

**MINUTES OF ANNUAL MEETING OF CONEY WESTON PARISH COUNCIL
HELD ON THURSDAY 12TH MAY 2016**

Present: Councillor B Hogg Chair
 Councillor P Clarke
 Councillor P Fleig
 Councillor C Flood
 Councillor D Haycock
 Councillor J Ladell
 Councillor D Stewardson
 Reginald Jay Clerk

1. The Cllr Hogg welcomed everyone to the meeting and introduced Reg Jay as the new Clerk. Attending: Three members of the public, County Councillor Joanna Spicer and Borough Councillor Paula Wade.
2. It being the first meeting of this year, nominations for Chair and Vice Chair were invited. Councillor B Hogg was proposed and unanimously elected as Chair and Councillor J Ladell was likewise elected as Vice Chair; the acceptance of office form was signed by Cllr Hogg.
3. **Scheme of public speaking-** Cllr Hogg explained the scheme and enquired if anyone had a specific item on the agenda that they wished to speak about.
4. **Declaration of interest** – Nil
5. The minutes of the last meeting (3rd March 2016) were approved and signed. Matters arising for discussion (listed below) were held over to the annual parish meeting arranged to follow immediately afterwards.
 - Roads, hedges, footways
 - Speeding
 - Dog Fouling
 - Defibrillator
 - Queen’s Birthday Celebrations
 - Hopton Surgery
 - Land in front of Bungalows Thetford Road
 - Land at Crow Street
6. **Finance:** The P.C. accounts for year ended 31st March 2016 were passed around, agreed and signed. **The Annual Return** for the same period was signed at the section 1 statement by the retiring R.F.O. and the Chair. Section 2 annual governance statement was answered as follows at each question: - 1.yes 2.yes 3.yes 4.yes 5.yes 6.yes 7.yes 8.yes 9. N/A and signed.

B Hogg – Chair

R Jay - Clerk

Cheques were raised for Three Ways garden £35, Defibrillator installation to village hall £42.09 for P Clarke, S Lunn £216 for the power supply to same device, £180 for Clerks expenses to 30th April 2016. It was agreed to keep our membership of **SALC** when the renewal becomes due, the cheque for SALC subscription was agreed.

7. **Clerk's course:** It was agreed to fund two half day courses for the new Clerk, which are planned during the next few weeks and managed by SALC.
8. **Correspondence:**
 - **Fly Tipping** - Email received re fly-tipping of furniture east of our church and in Norwich Lane; Councillor Flood had already reported these items and Borough Councillor Wade offered to expedite collection with the Borough Council.
 - **The New Policing Model for Suffolk** - A copy has been received by Cllr Hogg, this will be circulated to Councillors shortly. An invitation to participate in the **Neighbourhood watch scheme** was accepted; Clerk asked to sign up for another year.
9. **A.O.B.** A letter from the Borough Council outlining their position in respect to the unauthorised caravan sited at Jaytrumps Farm had been received just prior to the meeting. Clerk to assemble all past correspondence relating to this case before Councillors consider their response.

The next meeting will be on Thursday 7th July @ 19:00hrs
There being no other business, the meeting was closed @ 19:30hrs

B Hogg – Chair

R Jay - Clerk