

Minutes of the BRUISYARD PARISH COUNCIL MEETING held on Monday 11 March 2013, at 7.30pm in the Bruisyard Village Hall.

Present: Peter Robinson, Anne Smith, John Marten, Thelma Barham, Jeremy Holland-Howes, The Clerk

AGENDA

- 1. Apologies for absence:** James Ingmire, John McKee
- 2. Minutes of the last meeting:** Thelma Barham proposed that minutes of the last meeting are accepted as a true record. John Marten seconded the proposal. All were in favour.
- 3. Matter arising:** SLOW signs have now been painted on the road. In the future in finance matters all transactions to be listed in the minutes for the purposes of the auditor.
- 4. Village Hall Committee Report:**
In the absence of the Chairman of the Village Hall Committee there was no report delivered. However, it was mentioned that Village Hall Committee are getting quotes for tarmacking the path leading to Village Hall. The Committee has submitted an application to Suffolk Foundation and Britain Pears Foundation to help cover the cost of the tarmac; the decision is expected April/May 2013.
- 5. Financial Matters:** Item 5.1a): Anne Smith proposed to approve the payment, John Marten seconded the proposal. Items 5.2 a) to gg): All Village Hall payments from April 2012 to March 2013 were listed. Anne Smith proposed that all items are approved. Peter Robinson seconded the proposal. All payments were agreed unanimously. It was suggested that Village Hall payments to be listed and approved at every Parish Council meeting. Item 5.3: It was suggested to review Village Hall financial matters every March and September, this to be listed as a separate item under Village Hall report.
- 6. Park:** Grass could not be cut because of the snow.
- 7. Litter and through traffic:** traffic has increased quite a bit since A1120 was closed last year. A lot of litter around the village. A lot of rubbish gets thrown out by people out of cars.
- 8. Grass cutting contract:** quote for grass cutting from John Marten was considered. Peter Robinson proposed that John Marten is hired to do grass cutting for the next year. Thelma Barham seconded the proposal. All were in favour.
- 9. Asset risk assessment:** Risk assessment of the items owned by the Parish Council to be done by John Marten and the Clerk.

10. Litter Pick in the Village: Litter pick needs to take place in the village. It was agreed that members of the Parish Council will do litter pick between them. Each councillor will take a road and do some litter picking between March and May meetings.

11. Date of the next meeting: Annual Parish Meeting will start at 7pm followed by the Parish Council AGM on Monday 13 May 2013.

12. Any other business: Anne Smith has raised a query regarding code of conduct. We need to adopt it. The Clerk will look into it and report back.

Graham Page from Suffolk Coastal District Council has resigned as a Councillor on health grounds. New Councillor has been appointed. The Clerk will make contact and invite him to the next Parish Council Meeting.

There being no further business the Chairman closed the meeting at 20.30