

Minutes of the Annual meeting of Worlingham Parish Council held on Tuesday 15th May 2018 following the Annual Parish Meeting at the Worlingham Primary School.

Councillors Present

Cllr Summerfield - Chair, Cllr Holman, Cllr Hubbard, Cllr Raybould, Cllr Robbins.

Also present

Mrs Beevor – Clerk. 6 Members of the public

Agenda

- 1 a) To elect a Chairman of the Parish council for 2018/19.
On the proposal of Cllr Raybould, seconded by Cllr Robbins, it was Proposed that Cllr Wendy Summerfield be Chair for 2018/19. There were no other nominations.
It was RESOLVED by all to appoint Cllr Summerfield as Chairman for 2018/19.

b) Chairman's Acceptance of Office --completed

- 2 a) To receive any apologies for absence and Declarations.
Apologies were received from Cllr A Culyer, Cllr M Culyer and Cllr Cossey, SCC Cllr Brambley-Crawshaw and WDC Cllr Brooks
b) To receive any Declarations of Personal interest regarding the agenda. Nil
c) To receive any Declaration of Prejudicial Interest regarding the agenda. Nil
d) To receive any Requests for Dispensation on matters relating to the agenda. Nil

3. To elect a Vice Chairman of the parish council for 2018/19.
On the proposal of Cllr Summerfield, seconded by Cllr Raybould, it was Proposed that Cllr Sylvia Robbins be Vice Chairman for 2018/19. There were no other nominations.
It was RESOLVED by all to appoint Cllr Robbins as Vice Chairman for 2018/19.

4. To approve and sign the minutes of the Parish Council meeting held 1st May 2018.
It was RESOLVED by all to approve the minutes.

5. a) To receive comments from any members of the public on matters on the Agenda.
During each meeting the council will adjourn for a period of 10 minutes for public questions. During this time, residents can put questions to the Chairman regarding matters on the agenda. Where possible, the Chairman will respond but the matter may have to be deferred and placed on a later

month's agenda for discussion.

Council were asked to chase Norse to remove the Memorial Seat and replace it with a recyclable one – retaining the existing plaque. Clerk also to chase re the 30 mph sign.

6. Chairman's Report including;
Waveney New Local Plan -council response by 24th May 2018. The Consultant has prepared a response on behalf of the parish council. Covering letter to be sent on Worlingham headed paper.
Progress on Worlingham Neighbourhood Plan – the N Plan group will also respond to the emerging Local Plan and the proposed garden village.
7. Planning applications received prior to the meeting including;
No applications to consider.
8. Clerks and councillors reports and updates including correspondence received.
WDC have asked for potential projects to be put forward for the WDC Cil monies. It was agreed that an application will be submitted for the Worlingham Community Facility project.

It was also agreed that a project for a new Sports and Leisure facility in the Worlingham Area be considered to include an indoor swimming pool.

Litter Pick – to meet at pharmacy for a photo with the defib.

Promotion of pharmacy – This to be discussed further.

Flag pole on church – Cllr Hubbard reported that this is work in progress.

9. Finance Matters including;
 - a) Authorisation of cheques for payment.
A full financial summary of the Council balances, and the cheques for payment, was provided for councillors as attached to the main copy of the minutes and cheques as detailed in the Receipts and Payments. These were read out to the Council meeting. **It was RESOLVED by all that the payments as detailed could be made.**

Donation to Men's Shed and purchase of some of their containers to be considered at the next meeting.

10. Date of next meeting. ALTERED to Tuesday June 5th, 2018 at Worlingham Primary School.

There being no further business the meeting closed at 9.10pm.

Chairman..... Dated

