

HOLTON PARISH COUNCIL
**MINUTES OF A MEETING OF THE COUNCIL HELD ON Wednesday 4th March 2015 in
HOLTON AND BLYFORD VILLAGE HALL AT 7.30P.M.**

Meeting

PRESENT: Councillors G Cackett, D Fosdike (Chair), , N Kerridge, R Stephenson, D Davis, M Hart, Cllr A Cackett (WDC), and no residents present.

APOLOGIES – Cllr M Jones, Cllr T Goldson (SCC),

1. PRESENTATION – Campus Project – Simon Weekes

See fact sheet attached.

2. MINUTES OF THE MEETING HELD ON:

Minutes of meeting held on 12th January 2015.

Prop: GC, Seconded RS. AIF

3. DECLARATIONS OF INTEREST

Cllr G Cackett Item 7– Clerks Salary – Pecuniary Interest

4. PLAYAREA UPDATE

The Clerk advised that she has been chasing Waveney Norse regarding the repair of the fence at the Play area. Will continue to do so and report to next meeting.

5. COUNCILLORS REPORTS

Cllr Davis – Nothing to report

6. PLANNING DECISIONS/APPLICATIONS

GRANTED/REFUSED

DC/14/3924/FUL- The Lord Nelson, Mill Road - REFUSED

APPLICATIONS

None

7. ACCOUNTS FOR RECEIPT/PAYMENT

- Clerks Salary - £548.00
- SALC – 6 mths Payroll - £16.80 – Inc. £2.80 VAT
- Clerks Expenses £50.00 Telephone calls for year.
- Hall Hire 2014 - £60.00
- Halesworth Stationers - £70.14 + VAT £14.03
- Halesworth Stationers - £5.48 + VAT £1.10

Proposed MH, Seconded by RS. GC did not vote. AIF

8. AUDIT/BANK

- Bank Reconciliation
- Internal Audit Scope of Audit - £66 – *Prop to accept by RS, Seconded DD AIF*
- Reappointment of Regulatory Financial Officer (RFO) -*It was agreed that Mrs Cackett, Parish Clerk would be RFO. Prop MH, Seconded by RS AIF*
- Asset Register Review – *Agreed Prop MH, Seconded by RS AIF*

9. Correspondence and documents received
- First Magazine
 - SALC updates – Transparency Code, Precept Referendums
 - Suffolk County Council – Education
 - Suffolk Age UK
 - Late mail

10. **REPORTS**

VILLAGE HALL COMMITTEE REPORT – Mr Cackett advised that they had some new hirers but were still concerned that no one had come forward to stand on committee for next year.

DISTRICT COUNCILLOR – Nothing to report at present as going into Purdah ready for elections.

POLICE – No crimes in the last quarter.

DATE OF NEXT MEETING – Wednesday May 27th (AGM).

Future meetings for this year are July 8th, September 9th, November 4th. All days are Wednesday's to start at 7.30p.m. Unless otherwise stated. Some additional meetings may take place dependent on whether planning applications are received and need to be addressed prior to the next meeting.

Meeting Closed at 9.15p.m.