

BELCHAMP WALTER PARISH COUNCIL

The Parish Council meeting was held on Wednesday 15th July 2015 at 7.30pm in the Village Hall.

Members present - Cllr J Chalker, Cllr R Teverson, Cllr S Hogsbjerg, Cllr. A Hogsbjerg, Mrs A Doman (Proposed Clerk) Mr T Raybould (Facilitator)

- 1.New Chairman - Following a request for a new permanent or acting Chairman, Jane Chalker agreed to take the position for the duration of 1 year. This was unanimously approved.**
- 2.Appointment of Clerk - Mrs Anne Doman, a new resident to the village, expressed a willingness to undertake the role of Parish Clerk on a trial basis. This appointment was unanimously approved. Suitable training and courses to assist in this appointment will be addressed at a later date.**
- 3. Apologies - Cllr E Poels, Dist Cllr I Parker**
- 4. Confirmation of Minutes - The minutes of the last meeting, held on May 20th 2015, were confirmed and signed as accurate.**
- 5. Parishoners Statements - No members of the public attended the meeting.**
- 6. Matters Arising - (a) Pot Hole Repairs - Despite a commitment from the council some weeks ago, to repair potholes near Newbons, no progress has been made. The department for Highways is to be re-contacted.**

Action: Cllr Sadie Hogsbjerg

(b) Playing Field Lease - Charles Raymond is to be consulted about the equipment being proposed once the canvassing of the village residents has been completed.

Action Chairman Cllr Jane Chalker

- 7. Finance- (a) Bank Balances as at 30.06.15:-**

Community Account	£5,460.16
Reserves Account (BPA)	£3,865.78
Restricted Playing Field Account	£1,627.30

(b) On the basis that all payments were budgeted, cheques were approved as per list attached.

(c) The appointment of a Financial Officer, to assist the Clerk, has been deferred until November as Terry Raybould will assist until then.

7. Finance (Continued)

(d) Bank Mandates - Forms were completed by the 4 members present to update the recognised signatories on the mandate. This will be forwarded to the bank and will include the removal of Terry Raybould as an approved signatory. Anne Doman has been added as the recipient of correspondence and statements.

8. Reports - Footpaths - Local paths have been fairly well maintained despite some accessibility issues.

No Action Required

9. Training - Further information is to be sourced concerning the availability of training courses for the role of Chairman and Clerk.

Action Terry Raybould and Anne Doman

10. Correspondence - (a) The sum of £10.00, gifted to the parish from the War Graves commission, is to be withdrawn as it is no longer administratively cost effective to issue the cheque.

(b) The Local Plan Update has been reviewed, which is effective until 2033. Information has been requested concerning the availability of land for rebuilding. More information has been displayed on the village notice board.

(c) The request for an Air Ambulance Clothes Recycling bank has been rejected by the committee. This area is a conservation area and as sufficient local alternative banks are available to Parishoners, was deemed to be unnecessary.

11. Items for next meeting scheduled for Wednesday, November 18th 2015, at 7.30 :-

Feedback on Playground equipment

Action Chairman Cllr Jane Chalker

Village Hall Wall Repairs

2016/17 Budget Preparation

There being no other business the meeting was closed at 8.25pm.

