

## BELCHAMP WALTER PARISH COUNCIL

The Parish Council meeting was held on **Wednesday 15<sup>th</sup> May 2019** at 7:15pm at Belchamp Walter Village Hall.

### **Present:**

Cllr J Walker (Chair), Cllr A Hogsbjerg, Cllr Krelle, Cllr E Poels Cllr R Teverson, Cllr M. Winter, Ms J Munro (Parish Clerk)

Dist Cllr I Parker

### **Apologies**

County Cllr D Finch,

None

#### **1. Election of Chair**

Cllr Walker was elected chair (proposed Cllr Hogsberg, seconded Cllr Teverson). The declaration of acceptance was signed shortly after the meeting.

#### **2. Election of Deputy Chair**

Cllr Winter was elected deputy chair (proposed Cllr Walker, seconded Cllr Teverson)

#### **3. Appoint representatives**

Cllr Walker and Cllr Hogsberg were appointed as representatives to the Village Hall Committee. Cllr Krelle was appointed as Pathways representative.

#### **4. Meetings**

It was agreed that regular Parish Council Meetings would be held on:

- Wednesday 10<sup>th</sup> July
- Wednesday 20<sup>th</sup> November
- Wednesday 19<sup>th</sup> February
- Wednesday 20<sup>th</sup> May

#### **5. Confirmation of acceptance of office and notice of registerable interests**

Members completed the documents

#### **6. Review and acceptance of asset register**

The council reviewed and accepted the updated asset register. Cllr Krelle asked whether the village hall should be included. The clerk committed to communicate with the previous clerk to ascertain whether there was a reason the hall was not added when it was sold to the PC for £1.

#### **7. Minutes**

The minutes of the ordinary meeting held on 23<sup>rd</sup> January 2019 and extraordinary meetings 6<sup>th</sup> March 2019 and 24<sup>th</sup> April 2019 were approved as presented.

#### **8. Declaration of interest in items on the agenda**

None

#### **9. Parishioner Statements**

None

## **10. County and District Reports**

A report was received from Dist Cllr Parker and County Cllr Finch

## **11. Matters Arising**

### **(a) Village Phone Box**

The council discussed the phone box and the defibrillator. It was noted that Mr M. Shepherd had volunteered to refurbish the telephone box. Cllr Poels indicated she would provide paint stripper for the project. The council agreed that it would donate £500 towards the cost of the defibrillator with the balance to be fund raised, including a donation from the Village Hall Committee.

### **(b) Village Hall Wall**

The council discussed the quotation received from the APR Company to repair the Village Hall wall. In light of the size of the quotation the council directed the clerk to ask for a more detailed breakdown of the cost of the work.

### **(c) Additional Funding**

Ms Munro reported that she had applied for £500 Councillor Community Grant to be put towards the purchase and installation of a new notice board.

Cllr Hogsberg asked about the devolved funding to Parish Councils as mentioned in County Cllr Finch's report. It was agreed that this would be discussed at a future meeting.

### **(d) Playing Field Fence**

Ms Munro noted that the playing field fence was in need of repair. Cllr Walker indicated she would obtain a quote for the work.

## **12. Finance Report**

### **(a) Ms Munro reported on the bank balances at 07/05/2019**

Community Account	£4,063.44
Reserves Account	£2,554.11
Restricted Playing Field Acct	£742.688

### **(b) The cheques were approved as per the list attached.**

### **(c) The annual accounts were adopted. The council expressed its appreciation to Mr Doman for completing the independent review.**

## **13. Insurance renewal**

The Council approved the renewal of the insurance.

## **14. Correspondence**

None of interest

## **15. Items for next meeting**

Defibrillator

Village Hall Wall