

## BELCHAMP WALTER PARISH COUNCIL

The Parish Council meeting was held on **Wednesday 24<sup>th</sup> January 2018** at 7:30pm at Belchamp Walter Village Hall.

### Present:

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

### Apologies

County Cllr D Finch, Dist Cllr I Parker

#### 1. Confirmation of Minutes

The minutes of the 19<sup>th</sup> July 2017 meeting were confirmed as accurate and signed.

#### 2. Declaration of interest in Agenda Items

No members declared an interest in any agenda items.

#### 3. Reports

4. None

#### 5. Parishioner Statements

None

#### 6. Matter Arising

##### (a) Village Telephone Box

Ms Munro reported that she had started the process of looking at defibrillator options. She noted that Gestingthorpe had recently installed one in the village phone box. She, therefore, planned to meet with the responsible person to understand the process they went through.

##### (b) Village Hall

Ms Munro reported that a qualified bricklayer had agreed to provide a quote regarding the work necessary on the wall. This would be sometime in spring. Once the quote was obtained and she would get a second quote and, once the amount is known, explore alternative sources of funding.

##### (c) Winter Salt

Cllr. Teverson noted that the salt had been delivered and had look at the majority of salt containers in the village and they were full.

#### 7. Finance Report

(a) Ms Munro reported on the bank balances at 09/11/17

Community Account	£5,700.36
Reserves Account	3,912.01
Restricted Playing Field Acct	1,627.30

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

(c) It was agreed that Cllr Winter would be added as a signatory to the bank mandate and Ms Hogsberg be removed.

(d) The 2017/2018 Budget was approved as presented. The donations were approved as a total amount and it was agreed that the split would be discussed at a future meeting.

**8. Correspondence**

None of interest

**9. Items for next meeting Wednesday 21<sup>st</sup> February 2018**

Telephone Box

Village Hall

The dates for the 2018 meetings were agreed to be:

Feb 21<sup>st</sup>

May 16<sup>th</sup>

July 18<sup>th</sup>

Nov 21<sup>st</sup>

There being no further business the meeting was closed at 8:10pm.