

MORNINGTHORPE AND FRITTON PARISH COUNCIL – ANNUAL MEETING 2014

The Annual Parish Council meeting was held on Tuesday 27th May 2014 at The Barn, Friars Farm, Morningthorpe at 6.30pm . Those present were Mr P Rodger, Mrs C McDonnell, Mr D Sargent, Mr E Oxe and Mr P Cooper.

Also Clerk: Mrs E Riches.

1. Election of Chairman. It was proposed by D Sargent, seconded by C McDonnell that P Rodger be chairman – there were no other nominations and he was deemed elected.
2. Declaration of Acceptance. Mr Rodger signed his declaration of acceptance.
3. Vice Chairman – It was proposed by E Oxe, seconded by C McDonnell that D Sargent be Vice Chairman. There were no other nominations. He was appointed.
4. Apologies - All members were present. Apologies were given for District Councillor Mr M.Windridge (work) and County Councillor Mrs A Thomas (Wedding Anniversary as had been made known at a previous meeting).
5. Minutes of the meeting held 15th May were approved and signed.
6. Appointments to Outside Bodies . None were made.
7. Committees - There were no committees appointed.
8. Governance matters There were no further governance matters to consider. Council had dealt with Standing Orders etc at the previous meeting . They were however there to hand.
9. Public Period – there were no members of the public present .

The meeting resumed with:

10. Correspondence.

An email was noted – this regarding the information given as to what the Parish Council was proposing to spend the money which was to come in respect of the litter pick on. The response being that it would be something for the whole community to enjoy.

11. Meetings to be held were noted – Clerks Consultation one on 5th June at South Norfolk Council – Clerk to attend - it was noted that Trade Waste was on the agenda - the Clerk to raise point re cost of disposing of Trade Waste.

The Summer Conference (SLCC and Norfolk alc to be held on 1st July at Norwich) to be attended by the Clerk – expenses to be paid – the Fee of £45 to be prepared at next meeting .

12 Finance.

Cuprinol for treating the seat and the notice board had been obtainedf – a cheque for £12.59 payable to Bekays was signed. It was accepted that if more were to be required it could be.- the seat was ready for treatment and it would be dealt with when weather suitable.It was agreed that poppy seed should be obtained for planting at the aproprate time - suggested area at the access to School Lane from Fritton Common.

Items for next agenda - none were put forward by Councillors, but it was noted that the Audited Accounts for the Year 2013/14 would be an Agenda item.

It was agreed that the date of next meeting should be altered to 24th June.

The meeting was then closed.