

MENDHAM PARISH COUNCIL

MEETING – 14TH JULY 2014

DRAFT MINUTES

These minutes have not yet been approved by the council

1. The chairman, Peter Lee, welcomed councillors Geoff Lane, Katy Ferrar, Cecil Hadingham, Tony Dawson and Denis Pye. Apologies were received from Jimmy Kent and Sandra King, Richard Mattocks was absent. The clerk, Caroline Cardwell, was in attendance. Also present MSD councillor, Marilyn Curran.
2. **Suffolk Code of Conduct**, revised – adopted and signed.
3. **Declarations of interest** – none.
4. **Vacancy** – no business.
5. **Village of the Year** – county round of judging on 15th July.
6. **Have Your Say** - report from Marilyn Curran; she congratulated the Inter-Village rounders event hosted last Sunday, commented on Village of Year competition. She also mentioned that MSDC were installing PV panels on their houses. Peter Lee thanked Marilyn Curran for coming to the meeting.
7. **Minutes of the previous meetings** [20-05-14; 09-06-14] agreed and signed as a true record.
8. **Matters arising** – none
9. **Finances** –
 - balances as follows – c/acct:7,536.09; sav.acct: 3,966.06;
 - cheques approved as follows – no.046 to C. Cardwell for £292.30 [net salary Jun/Jul]; no.047 to C. Cardwell for 116.52 [expenses Jan/Jul]; no.048 to Comm Action Sfk for 30.00 [subscription]; no. 049 to SALC for 6.00 [clerk's training]; no.050 to Mendham PCC for 200.00 [donation]; no. 051 to Withersdale PCC for 200.00 [donation]; no. 052 to Withersdale and Mendham Village Hall for 150.00 [donation].
 - Annual Return received and noted.
 - Financial regulations reviewed, updated and adopted.
10. War Memorial – it was agreed to add WWII names to memorial; clerk to find out names [? From Lesley Allen, Charles Mosse] and then get a quote from Perfitts, Harleston.
11. Housing needs – this was briefly discussed and deferred to next time.
12. Footpaths – agreed to re-print current leaflet when it had been checked against definitive map.
13. Training, bespoke – clerk drew councillors' attention to current opportunities with SALC.
14. Correspondence – received and discussed
15. Any other business – none
16. Next meeting – 15th September 2014
The meeting ended at 9.05pm