

# Mileham Parish Council

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Minutes of The Annual General Meeting of Mileham Parish Council held on Monday 9th  
May 2016 at 7.30pm (after the Parish Meeting) in the Village Hall.

## **ALL MEMBERS OF THE PUBLIC WERE INVITED TO ATTEND**

## **MINUTES**

1. Election of Chairman – A.Cutbill and S.Tooth put themselves forward and a vote took place – equal votes as one councillor abstained. A.Cutbill then stood down and S.Tooth was duly elected as Chairman.  
A vote of thanks by the new Chairman to Angela for all the work she has done as a Chairman, and all councillors seconded.
2. **Minutes of the previous meeting** held on 14<sup>th</sup> March 2016 were approved and signed as a true record
3. **Apologies** – none
4. **Matters Arising** – Progress on items from previous meetings for information or reminders only. Items not on this agenda requiring decisions will be placed on the agenda for the next meeting.
5. **District and County Councillors** may wish to give reports if present, Clerk will circulate report to councillors.;
6. **Financial Matters.** The following were approved  
Balance \* Community Account Statement £ 8872.23      \* Business Saver £1579.11
  - i) Clerks Expenses. £40.43
  - ii) Tidy of pit area R.Bales £30.00
  - iii) L. Sheppard – Internal Auditor report and Invoice £50.00
  - iv) Norse £708.86 (vat element 118.14)
7. **Planning Matters.** To discuss any planning application
  - i).Bus Shelter Grant update – Norfolk County Council are not giving grants Parish Partnerships will be later in the year and we will be advised as to when, P.Council will apply when available. Clerk to write to M.Kiddle-Morris enquiring if grants would be accepted due to bus useage in the Village.

ii) Road Signage Village Hall – village hall will need to obtain permissions from landowner ie Highways.

**8. Year End Accounts 2016 were agreed and signed relevant forms from Mazars**

**9. Brisley Bell** – it was decided that it is not a Parish Council issue.

**10. Correspondence.** To discuss any correspondence received including.

i)

**11. Pit Area** – Update – less litter but there have been instances of people driving cars onto the soft grass.

**12. Playing Field** – update and funding

**13. Highways** – update from Highways and Rangers

**14. Items to be placed on the next agenda and any other items not needing a decision.**

i) Speed Awareness

ii) Transparency Code.

**15. Date of Next Meeting 18<sup>th</sup> July 2016**

**16. Meeting closed 9pm**