

FARNHAM WITH STRATFORD ST ANDREW PARISH COUNCIL  
Minutes of the meeting held Monday 12 November 2018 at the Riverside Centre

Present: Councillors Ian Norman, Richard Ayres, Tim Plant, Gordon Gilbert, Colin Lee, Jill Pass, Ian Tayler

Apologies:, Rosemary Conibeer

In attendance: Parish clerk Debbi Tayler, Councillor Andrew Reid (SCC)

Did not attend: Councillor Carol Poulter (SCDC)

**104/18 Apologies**

Apologies were received from Rosemary Conibeer.

**105/18 Declarations of Interest**

There were no declarations of interest.

**106/18 Minutes of meeting held 10 September 2018**

The minutes of the last meeting were unanimously approved and signed.

**107/18 Questions from the public**

There were no questions from the public.

**108/18 Reports from County and District Councillors**

Councillor Reid's report was circulated prior to the meeting. Councillor Reid explained that a further £25m savings were required. Government has announced extra funding for adult care for local authorities. SCC officers have recently had a meeting with EDF's new chief executive in advance of Stage 3 of the public consultation for Sizewell C.

**109/18 Clerk's Report**

The correspondence log was circulated.

The clerk advised that the 30mph sign which was moved from Long Row Cottages to the Blaxhall junction has been approved for permanent resiting.

SCDC have issued a joint air quality report with Waveney district. They are seeking comments on the report by 18 January.

**110/18 RFO's report**

On 31 October there was £5671.63 in the council's bank account.

There were four invoices for approval.

		Legal power
Clerk's salary inc admin	227.35	LGA 1972 s.112
PAYE Months 7&8	30.20	LGA 1972 s.112
Village maintenance	35.00	LGA 1972 s.111
Web subscription	60.00	LGA 1972 s.111

The invoices were all approved. The balance in the account is now £5419.08. There was one receipt on 28 September of £2250 in receipt of the half yearly precept payment from SCDC.

**111/18 Quarterly expenditure v budget report July – September 2018**

The clerk presented the report which shows that with 50% of the year elapsed 53.1% of the budget has been spent and 29.4% of total available funds spent. The report was approved.

**112/18 Appointment of internal auditor**

Councillor Plant proposed that SALC be appointed as the internal auditor for the council for the next annual audit. This was seconded by Councillor Tayler and unanimously approved.

**113/18 Allotments update**

Councillor Tayler advised a meeting had taken place with the allotment tenants. Two tenants have given up half plots which another tenant is going to take over. A further tenant may also give up his plot which has not been tended for some time. It was agreed that Councillor Tayler will speak to this tenant about his intentions. If a plot is available this will be advertised in the parish magazine.

**114/18 Reports from external meetings**

Councillor Norman participated in a Rest Centre workshop.

**115/18 Items for future meetings**

To include budget planning 2019/20, precept setting 2019/20, expenditure v budget report April – December 2018 and S137 payments.

As the clerk is unavailable on 10 December it was agreed to cancel the next meeting.

Date of next meeting 14 January.

The meeting was closed at 20.25.

Signed.....Date: \_\_\_\_\_