

THREE SAINTS SOUTH ELMHAM PARISH COUNCIL

MEETING – 25TH MARCH 2015

DRAFT MINUTES

1. The chairman, John Davies, welcomed councillors John Flatt, Paul Watkin and David Lee. The clerk, Caroline Cardwell, was in attendance. Apologies were received from Louise Rumball .
2. Declarations of interest – none
3. Public Forum – none
4. Standing Orders were amended for items 3l and 3k, to take into account the new rulings on filming and recording of meetings. The clerk highlighted points in the Transparency Code for Smaller Councils and said that it needed an up and running website.
5. Minutes of the previous meeting [05-02-15] were signed as a true record.
6. Matters arising – flooding on roads had been alleviated by new gullies and grups.
7. Finances – balances as follows at 29-12-14
 - c/acct – 3,907.79
 - sav/acct – 1,393.79
 - Cheques approved – Feb 5th 2015
 - **596** to Heelis and Lodge - £35.00; **597** to C. Cardwell - £175.38
 - Cheques for approval – 25th Mar. 2015
 - **598** to HMRC - £65.80; **599** to C. Cardwell - £175.18 - All cheques – 451.36
 - Current acct balance – 25-03-15 - £3,456.43; Total assets – £4,850.22
8. Planning – Primrose Cottage, Stubbs Lane, St. Michael S.E. – councillors noted WDC permission granted
9. Litter pick – several comments on rubbish along the roadsides; to be discussed at the Annual Villages meeting
10. St. Michael S.E. – clerk asked to get estimates for notice boards
11. All Saints S.E. – Cleveleys – PW had not yet contacted re signs.
12. Elections – clerk gave out info. and nomination forms
13. Correspondence – received and discussed
14. Any other business – John Davies to take on website; various options re improving The Mardle pond on All Saints common were discussed

The meeting ended at 8.50pm.