

SHOTESHAM PARISH COUNCIL to be approved at next meeting Becmead, Shotesham St Mary, NR15 1UJ. Contact 01508550358.. email shoteshampc@btinternet.com

Minutes of the meeting of Shotesham Parish Council held at the Trinity Hall at 7.30pm on Thursday 21st of May 2015

In attendance were ..., J Nott, H Walker, P Grant, S Dinsdale and H Jackson. Apologies for absence were received and accepted from CC A Thomas and DC F Ellis..

- The whole meeting expressed a warm vote of Thanks to John Hope the retiring Chairman for his outstanding service to the Parish Council and the village.

1. Appointment of Officers

- H Jackson was elected as Chairman and J Nott as Vice-Chairman.
- The following were confirmed ...

The Clerk as Finance and Proper Officer

M Lister as Footpath warden

R Woollacott as Tree Warden

R Harris as Internal Auditor.

NB The 3 signatories to both of the accounts held at Barclays bank will be ...

- ***Heather Jackson [New]***
- ***Jon Nott and Philippa Grant [previous]***

As a result John Hope is removed as a signatory.

2. The minutes of the 21st of April were signed as a correct record.

3. Cooption of Councillors

- M Dyke and J Guy were elected to the vacancies.
- The 2 other exceptional candidates were to be offered 'observer' status at all meetings.

4. Planning Application

The planning Application 2015/0922 for Gates at Shotesham Park was readily and unanimously **accepted**.

5. Review of areas of action by previous council.

All items would be fully reconsidered at the next meeting.

In the meanwhile ...

- H Walker and J Nott were asked to contact M Riches to invite him to join them on a survey of the village to identify appropriate sites for the SAM2.

- The Clerk will follow up on 2 outstanding issues regarding footpaths ..the bridge in Joy's Loke and the acquisition of a number of finger posts for local erection.
- P Grant will work with The Clerk to develop a 'spec' for the painting etc of the BT box at the Grove. Spec to be completed before the next meeting if possible.
- A review will take place at the next meeting to determine conflicting views on the use of the Grove box.
- S Dinsdale will contact Kim Dyke to see what help can be provided re the initiation of CPR course in the near future.

6. Areas of Interest

- Members will consider what areas of interest they think important to allow a full list to be developed at the next Full Meeting.

7.Meetings

- The Trinity was confirmed as the most appropriate meeting place
- Days and times of future meetings will be reviewed at the next meeting.

8. The next meeting will be a planning meeting at 6pm on Monday June 1st at the Trinity.

Application 2015/1012 will be considered.