

FRAMINGHAM EARL ANNUAL PARISH MEETING

Chairman: Cllr Linda Brook

Clerk: Yvonne Wonnacott

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Minutes of the Annual Parish Meeting held on Tuesday 3rd
May 2016 at 7.00pm at Framingham Earl Community Sports
Centre.

Present: Cllr Linda Brook – presiding (LB), Cllr Arthur O’Neil (AON), Cllr Roy Whittaker (RW), Cllr Louise Bishop (LB), County Cllr Roger Smith (RS), District Cllr John Overton (JO), Yvonne Wonnacott – Parish Clerk (YW).

Apologies: Cllr Judith Todd (JT), Cllr Barbara Uciechowska-Powell (BUP), Cllr Jane Walker (JW), District Cllr Lisa Neal.

Members of the Public: None.

Item		Action By
2016/1	Chairman’s Welcome Cllr Brook welcomed everyone to the meeting.	
2016/2	Apologies for absence Apologies were received from Cllr Todd, Cllr Walker, Cllr Uciechowska-Powell and District Cllr Lisa Neal.	
2016/3	Minutes of the meeting held on 19th May 2015 – for acceptance. On the motion of Cllr O’Neil, seconded by Cllr Whittaker it was RESOLVED to accept the minutes of the meeting held on 19th May 2015 as a true and accurate record of the meeting and they were duly signed by the Chairman.	
2016/4	Matters arising None.	
2016/5	Chairman’s Report Cllr Brook read out her Chairman’s report. Key points from the report are summarised below; <ul style="list-style-type: none"> - Village sign on green was restored, with the developers Charles Church paying the full costs of the restoration. - The £1,000 Anglian Water donation to the Parish Council was split between the Nook Appeal, the local Framtastics gymnastics club and the Dementia Club. - A new noticeboard in Hall Road has replaced the old one. - The fiveways roundabout is a continuing exercise, a working group was established with representatives from both Framingham Earl and Poringland Parish Council. Awaiting 	

	<p>completion of Anglian Water upgrade of the water mains before any work can commence.</p> <ul style="list-style-type: none"> - Gull Lane road surface problem and large pot holes appear to have been dealt with. - The position of Tree Warden is currently vacant. - Thanks were expressed to the Councillors, Parish Clerk, Dave Todd, Mr Penfold, County Councillor Roger Smith and District Councillors John Overton and Lisa Neal. 	
2016/6	<p>Other reports</p> <p>a) School Governors Report None received.</p> <p>b) Fuel Allotment Report Cllr Brook read out and provided a written report for the year ending December 2015. The balance carried forward from previous year was £1,567.96 with income of £895.09, giving a total of £2,463.05. Total payments were £1,150.00 providing a cash balance at year end of £1,313.05. Investments as at 31st December 2015 were £23,436, increase of £71.26 from December 2014.</p>	
2015/7	<p>Open Forum None</p>	

Minutes prepared by Yvonne Wonnacott 04/05/16

Approved Date.....