

Sutton Parish Council

Minutes of Annual Meeting held on Wednesday 19th April 2017 in the Bowls Hut

Present: Mr P Youngs, Mrs J Schafer, Mr N Albertini, (part meeting chair) Mr W Chapman, Mrs S Collins and Mr G Franks (part meeting chair), A McManus, I Franks and Cllr Christine Block

Attendees J Quilter (Clerk)

1-19/04/17 Apologies for Absence

- Apologies were received from Christine Block.

2 19/04/17 Minutes of the Annual Parish meeting on 12th April 2016

- Agreed and duly signed

3 19/04/17 Matters Arising

- No matters arising.

4 19/04/17 Presentation of the Accounts

- Accounts were presented and discussed and duly signed.

This was followed by the Annual Parish Council Meeting

5-19/04/17 Election of Chairman and Vice Chairman

- PY proposed NA and IF seconded. NA was duly elected and duly took over the meeting.
- GF proposed PY and SC seconded. PY was duly elected.

6-19/04/17 Election of Planning and Planning Sub Committee

- NA proposed JS, SC & GF and WC seconded.

7-19/04/17 Election of Finance Committee

- GF proposed PY and IF seconded. SC proposed NA and JS seconded

8-19/04/17 Declaration of Interest

- There were none.

9-19/04/17 Minutes of the parish council meeting held on 21st February 2017

- Agreed and duly signed.

10-19/04/17 Matters arising

- GF gave a report from the Wi-Fi meeting held in the village. There was a good turnout.
- AM gave an update on the community speedwatch. He also said that he had filled out the application form for the signs to go up in the village.
- PY gave an update on the meeting recently held regarding the wind farm traffic.

7-19/04/17 Correspondence

- One from the disability advice service charity.
- JQ to keep a register of the charity requests that we receive.

8-19/04/17 Planning Applications

- DC/17/0781/FUL - Dairy Farm, Sutton Hoo
- DC/17/0898/FUL - Cedar Hall, Haddon Lodge
- DC/17/0940/FUL - National Trust, Sutton Hoo
- DC/17/1000/FUL - Raedwald, Main Road, Sutton
- DC/17/0419/FUL - National Trust, Sutton Hoo
- DC/17/1038/FUL - Sutton Hall Farms

9-19/04/17 Finance – Adopt the Accounts and Audit Regulations

- The Statement of Accounts and the Annual Return were signed by NA.
- Account Balances as of 31st March 2017:-

Common Rights Fund	1,950.73
Business Current Account	835.30
Business Savings Account	<u>4,944.12</u>
Total	£ 7,730.15

10-19/04/17 Any Other Business

- PY gave an update on where the memorial hall is with replacing of the roof.

15-19/04/17 Date of next meeting

- 20th June 2017 @ 7pm in the bowls hut

Signed _____

Nigel Albertini
Chairman