

Minutes of Frettenham Annual Parish Council Meeting 10th May 2019

Prior to the meeting commencing all Councillors signed the Declaration of Acceptance of Office document.

Present: Mr D Yaxley Mr P Norton, Mr R Fisher, Mr B Plumstead, Mrs P Stokes (Clerk).

Accept Apologies of Absence: None

Election result 2nd May 2019: Frettenham had an uncontested election result with only four Councillors being in place. The vacancies for three Councillors has been advertised and the co-option will take place in due course.

Election of Chairman: Mr Norton proposed Mr Yaxley as Chairman, this was seconded by Mr Fisher. Mr Yaxley then signed the Declaration of Acceptance document.

Election of Vice-Chairman: Mr Yaxley proposed Mr Norton as Vice Chairman, this was seconded by Mr Fisher. Mr Norton then signed the Declaration of Acceptance document. Mr Plumstead and Mr Fisher also signed the Declaration of Acceptance document. All four Councillors were given a copy of the Register of Interests form to complete and return to Broadland District Council.

Receive any declarations of interest in items on the agenda: No declarations of interest.

Approve and sign the minutes of meeting held on 12th April 2019: These were agreed as correct and signed by the Chairman.

Discuss any matters arising from the last meeting (if not on the Agenda):

- Spixworth Quarry is not due to finish the extraction process until next year.

Planning matters: There have been no new Planning Applications received.

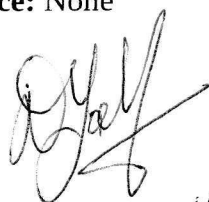
Financial Statement and agree to payment of accounts and sign cheques:

9.1 Financial report – at the 30th April 2019 the balance in the account was £26,112.62. This includes the first payment of the precept £4,208.00 and a CIL payment £1,170.38.

9.2 Cheques signed	Chq No.	Amount
Clerks wages	101162	£271.20
plus expenses		£5.00
Mrs P Stokes (recorded postage)	101163	£1.90
Anglian Water (allotments)	101164	£19.96

Correspondence: None

Signed



Chairman

Date:

14/6/19