

<b><u>MINUTES OF THE MEETING OF RUSHBROOKE WITH ROUGHAM PARISH COUNCIL HELD ON MONDAY 19 NOVEMBER 2018</u></b>		
	Present: Cllrs P Langdon, S Brinkley, M Chapple, C Old and A Powell	
	In Attendance: Co Cllr K Soons, Boro Cllr S Mildmay-White, Ms K Burn (Suffolk Cloud) and two residents re PA DC/18/2104.	
		<b>ACTION</b>
18/068	<b>APOLOGIES FOR ABSENCE:</b> Cllr Cocksedge (work commitments), C Drewienkiewicz (family commitments), A Poole (work) and D Strong (family commitments).	
18/069	<b>DECLARATIONS OF INTEREST:</b> None	
18/070	<b>APPROVAL OF MINUTES:</b> The minutes of the meeting held on the 29 October were approved and signed.	
18/071	<b>MATTERS ARISING:</b> None	
18/072	<b>PUBLIC FORUM:</b> The applicants of PA DC/18/2104 (reconsultation) confirmed the amendments made to their original submission (and which now formed part of this amended plan). Ms Kerry Burn attended the meeting at the PC's request to demonstrate the possible revamp of the Parish's website. Ms Burn advocated Members also look at other PC's with this style of website (e.g. Great Barton, Wrentham, Thurston, etc). Members approved the proposed format, which could be provided at a one off cost of £150 (whilst continuing with a monthly fee of £10 for uploading documents as required by the PC). In this connection, Kerry looks forward to receiving photographs taken in/around the Parish to use to enhance the site etc. These are to be provided asap.	Clerk
18/073	<b>COUNTY COUNCILLOR'S REPORT:</b> Cllr Soons summarised her November report including GCSE results up by 2%, budget consultation launched (as savings of £25m need to be achieved and schools admissions. Cllr Soons added that she had issued a report to the Highways section (with photographs) of 'Rojanda' in High Rougham. She will also forward the details re Smithy Close potholes, already reported. Cllr Chapple is also to forward photographs of the potholes at the junction of New Road with the old Bury Road (where only the potholes on one side of the road have been repaired). Gulleys: A report had also been submitted to SCC re the urgent requirement for gulleys to be reinstated along Almshouse Road and to meet up with the ditch to drain off the water. This information is to be forwarded to Cllr Soons. Cllr Soons confirmed that the landowner is responsible for the ditches.	MCh Clerk
18/074	<b>BOROUGH COUNCILLOR'S REPORT:</b> Cllr Mildmay-White advised that the Hedgehog Café has featured on Facebook. She also advised that her remaining locality money must be spent by end March 2019.	
18/075	<b>FINANCE AND ADMINISTRATION</b> Bank Balances as at 31.10.18: Current: £12,586.93, Savings: £18,047.59 Total: £30,634.52.. The bank reconciliation as at 31.10.18 is to be circulated. 2019/20 Budget & Precept: The finance spreadsheet is to be circulated (hard copies of which were also issued to Members at the meeting) along with draft budget figures for further consideration/decision at the January meeting (for submission to WSC by 25 January 2019). Review of Sports Hall Funding by PC: The PC currently grants £1k to the Sports Hall on 30 September each year to cover the cost of grass cutting (£700) and insurance for the play area (£300). Cllr Langdon advised that Mr Balmer had recently notified him of the following current costs: Grass cutting (£880) and Play Area insurance (£288) leaves a shortfall of £116.80. The Committee requested the following additional sums to be provided by the PC: £500 p.a. for play equipment maintenance/ replacement as required. Use of the Hall: £288 p.a. (£24 per meeting). If this were agreed, the current annual donation of £1k to RPFMC, would increase to £1,788. It was noted that the £500 paid by the Fete Committee for the purchase of a container (to be sited at the end of the building) has not yet materialised. Members agreed that the PC should pay for its hire of the hall. Members requested that a fully costed proposal be submitted to the PC along with details of how the RPFMC intends to raise funds to continue its maintenance of the facility – and to enhance it – in order to make it more attractive to a wider market of local (and nearby) residents wishing to hire it, e.g. for weddings, events, etc. Income: Interest payments: 3.9.18: £3.26 and 1.10.18: £2.77	Clerk ALL/ Clerk Clerk Clerk

