

Present: Cllrs: R Baxter, N Greenwood, S Lusher, W Martineau, A Steel & B. Cllr Bull

3. Apologies for absence Cllrs: C Hammond, M Dolman C. Cllr J Spicer

In the absence of the Chairman, Carol Hammond, William Martineau chaired the meeting.

2. Members Declarations of Interest and Dispensations: None

3. Minutes - to confirm and sign the minutes of the 7th March 2018 meeting as a correct record. (Minutes circulated)

Meeting Adjourned

4. Meeting open to the public

A piece of Formica has been dumped down at Aggies Piece. This has been reported but the Clerk will chase it up.

Action Clerk

5. Report from County Councillor: J Spicer

Cllr Spicer was unwell and unable to attend the meeting.

6. Report from B. Councillor: C Bull

St Edmundsbury borough Council have bought the old Post Office building in Bury St Edmunds with the intention of developing a link through from the Market to the Ark. The work on the waste hub has started. The one council is moving forward. The ward review leaves the ward Barningham is unchanged. We will write to support this proposal. We are still working to resolve the issues with the trees on Bishops Croft, a site visit, to include Nick Greenwood, will be arranged. It would appear the dead tree, adjacent to 1 Millfield, is on SCC land. The Clerk will contact SCC to seek permission to remove it.

Action Clerk

Meeting reconvened

7. Progress reports. For information, from:

7.2.1 Highway matters. Including purchase of another SID & adhesive speed signs.

The Clerk has been in contact with SCC and confirmed that we can purchase any device which fulfils the requirements set out by SCC. This would include the Evolis device the Clerk has been looking in to. A potential issue to be mindful of is the weight of the device and the potential for theft for a portable solar device. The Evolis device is approx.10 kg, our current Westotec device is only slightly less. It was agreed that more information needs to be sought before a decision can be made.

Action Clerk

The discussion regarding in stickers will be deferred until Cllr Spicer is in attendance.

7.2.2. Sign for cricket meadow & Aggies Piece

This matter is ongoing.

7.2.3. Streetlight B1111

The streetlight has been connected but not switched on. The Clerk will investigate this.

Action Clerk

7.2.4. Options for recycling bins

The Clerk met with an Officer from SCC to discuss possible sites for some recycling bins. Unfortunately, the site at near the phone box is not suitable as parking is a problem. Two other sites were considered, one at the Village hall and one at Aggies Piece. There are potential issues with both these sites, so it was agreed that this item should be put on the next agenda for further discussion and the possibility of other sites explored.

Action Clerk

7.2.5. Village Event, to confirm details as 28th April

The Clerk will arrange to have some more posters put up. She will also arrange the refreshments.

Action Clerk

7.2.6 There but not There' project.

As discussed at last months meeting Maureen Norris is purchasing 9 Perspex silhouettes, for inside St Andrews Church. These will represent the 9 men, from Barningham, who lost their lives in WW1. She has asked the Parish Council if they would be willing to make a contribution. After discussion it was agreed to make a donation of £100 towards the project.

Action Clerk

8. Finance

The following accounts were approved for payment and the cheques signed by two signatories to consider payments.

Administration	£1566.07
Haward Horological	£200.00
Countryside Conservation, Aggies	£180.00

8.2 Signing arrangements, Barclays

Cllr Lusher has taken the completed forms in to the bank. The Clerk will chase this up.

Action Clerk

8.3 End of Year Accounts

The Clerk has asked LCPAS to carry out our internal audit. As yet we have not received any further information from our new external auditors, but the Clerk anticipates that this information is imminent, and she will have the accounts will be ready for approval at the May meeting, prior to submission to the internal audit.

9. Data Protection To discuss future arrangements to comply with new Data Protection laws. LCPAS have provided the Parish Council with a Standard agreement, the Clerk will circulate the document for approval and sign and send off to LCPAS if all the Councillors are happy. Some issues have come up regarding the use of drop box. Also, Cllr Baxter asked what we need to do regarding the data held for the Emergency plan. The Clerk will seek further advice on these matters.

Action Clerk

10. Village Hall

The Village Hall AGM will be held on May 16th at 7.30. They are looking to elect a new Chairman. The Village Hall Committee made a request for a donation towards works to improve their garden. They have been asked to provide more details of what they want and how much money they would like.

11. Speedwatch

The SID has been moved regularly, see also under item 7.2.1.

12. Neighbourhood Watch

Cllr Lusher has supplied Trevor Elliot with some information so he can start a Neighbourhood Watch in his area. Nick Greenwood will also look at starting a scheme in Bishops Croft.

Action Cllr Greenwood

13. Neighbourhood Plan

The Clerk has written to all the landowners who have submitted sites for consideration.

14. Councillors reports and items for future agenda

Cllr Lusher and the Clerk attended a presentation, at the Hopton Day Centre, to give Eddie Sier a scroll in recognition for all the hard work he has done in the community over the years. In her position as Borough Councillor Carol Bull can give two such awards. This is the first one she has presented. Eddie Sier was surprised and delighted to receive the honour.

15. Aggies Piece

No new report this month.

16. Caretakers report Circulated

17. Play area reports

Some new swing seats are needed for the children's play area. These will be ordered and paid for with section 106 money.

Action Clerk

18. Churchyard/Cemetery

No report this month.

19. Planning Matters

None received this month.

20. Correspondence for information

None received this month

21. Date of next meeting: 2nd May 2018 7:30 AGM. Preceded by the Annual Parish Meeting which will start at 7pm.

22. To consider the exclusion of the public and press in the public interest for consideration of the following items:

22.1 Personnel Issues. None.

22.2 Legal Issues. None.