

MINUTES OF THE ANNUAL GENERAL MEETING OF OULTON PARISH COUNCIL

held at Oulton Congregational Chapel on Tuesday 10th May 2016

1. Present: Mr. Paul Killingback, Mr. G. Peck, Ms. S. Harrison, Mrs. S. Mather, Mr. A. Nash, Ms. N. Poole, Ms. A. Shaw

2. Minutes: The minutes of the meeting held on the 15th March were signed and approved.

3. Declarations of Interest: There were no Declarations of Interest.

4. Planning Application 20160323 Conversion of Former Chapel to a Dwelling and change of use of land at the Street, Oulton.

The Parish Council had been informed that this matter will be going to the Planning Committee at Broadland on the 25th May because it is regarded as change of use. The Parish Council will not be represented having already made their comments in two letters.

5. Election: The election of Mr. Killingback as Chairman was proposed by Ms. Shaw and seconded by Ms. Harrison and carried unanimously. The election of Mr. Peck as Vice Chairman was proposed by Mr. Killingback and seconded by Ms. Poole and carried unanimously.

6. Financial Matters: A cheque was signed for £87.49 for the Norfolk Association of Local Councils. Zurich Municipal's long term agreement had expired and they offered a further 3 or 5 year agreement. The Council preferred the option of the 3 year agreement and the Clerk would inform Zurich. The premium of £256.55 would be paid at the next meeting.

The Clerk presented the accounts which showed a balance of £3326.83. Oulton Village Fund stood at £3295.26 and Oulton Box Day Fund at £653.26.

The Annual Return for the auditors was completed and the Annual Governance Statement was approved by the Council and signed by the Chairman and Clerk. The Accounting Statements were approved by the Parish Council.

6. Any Other Business: It was noted that the ROSPA inspection for the playground had been booked. It was further noted that the amount of any money remaining from the Rural Community Association at Blickling should be known by the date of the next meeting.

7. Date of the next meeting: This will be held on Tuesday 21st June.

The meeting closed at 8.00 and was followed by the Annual Village Meeting.