INGWORTH PARISH COUNCIL

Minutes of the Annual Meeting of the Ingworth Parish Council held on Friday 30th May 2014 in the Reading Room, Ingworth

Present: R Calvert, A Gibbons (in the Chair), A Houghton, J Steed and two members of the public.

1. Annmarie Gibbons welcomed all those present; apologies were received from P Riseborough and B Northey.

2. <u>Procedural business</u>

- 2.1 Election of Chairman following her nomination, which was seconded Annmarie Gibbons was duly re-elected.
- 2.2 <u>Declaration of Acceptance</u> AG signed her Declaration of Acceptance.
- 2.3 <u>Election of vice-Chairman</u> following nomination J Steed was re-elected.
- 3. <u>Co-option of a member to fill the vacancy on the Council</u> there being no nomination this item was deferred to the next meeting.
- 4. Declarations of interest none
- 5. <u>Finance</u> it was agreed that AH would be the third bank signatory; the Clerk would arrange the appropriate approval with the bank. A cheque for the contract grass cutting was signed.

6. River Bure

- 6.1 <u>Update on maintenance</u> AG had arranged to meet a representative of the EA on site later in June. The Clerk had arranged for Dave Brady (Nat Trust) to come to the Reading Room at 7 pm on Wednesday 2nd July to talk about the current R Bure programme. All are welcome to attend.
- 6.2 <u>To consider River Bure bank-side access</u> National Trust has indicated that they would licence the Parish Council to use the riverside area opposite the Reading room for community use. The pros and cons of this plan were widely discussed. It was agreed to form a working party of members (JS, RC and AH) and others to identify all the issues of concern/implementation to ensure the Council is fully briefed before any agreement is placed before it, at the next meeting. The Clerk would keep N Trust advised and request immediate access to cut the grass pro tem, and contact the insurers about any premium change.
- 7. In other business the Council heard about the plans to build a maize processing plant near Aylsham so the Clerk would advise Broadland District Council of the Council's concern over potential traffic implications in Ingworth and that the Council would seek to be a consultee. The meeting closed at 20.00.

Signed ((in the Chair)	Date	.September	2014
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