

# **TACOLNESTON PARISH COUNCIL**

## **Minutes of the Extra Meeting of Tacolneston Parish Council in Tacolneston Village Hall on Wednesday 27<sup>th</sup> March 2019 at 7.00pm**

Present: Chairman B Spratt, Cllrs Darrell, Manning and McClenning  
Clerk/RFO – Sue Bunn and 7 members of the public.

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1. To consider accepting apologies for absence. None. Cllr McGinn absent
2. To receive declarations of interest and requests for dispensations (previously notified to the Clerk) from members on any items to be discussed. None.
3. To confirm and accept the minutes of the meeting held on the 16<sup>th</sup> January 2019 and the 20<sup>th</sup> March 2019. 16<sup>th</sup> January 19. Signed. Proposed Cllr Manning and Seconded Cllr Darrell. 20<sup>th</sup> March 19. Cllr Darrell, Item 17 (a) wished for it to be made clear that she had commented privately on the Planning Portal, Signed. Proposed Cllr McClenning, Seconded Cllr Darrell. 3 in Favor 1 Abstained.
4. Public Participation. The Councils view is that as the letter was anonymous that no response should be made. Mr Lees (editor of the Tacolneston Times) stating that the Tacolneston Times is an independent publication. The person has failed in their aim and has made themselves look cowardly. It's a sad day for Tacolneston.
5. To discuss and approve a budget for the year 2019-2020. Check the costs for the Dog Bin emptying. Grass cutting costs hopefully to be lowered. Caveat that the Clerk can not be a 100% certain. Proposed Cllr McClenning and Seconded Cllr Darrell. All in favor.
6. To approve the Internal Auditor for the AGAR 2018/2019. Anne Barnes to be the Internal Auditor and the proposed dates for the Electors Rights 3<sup>rd</sup> June 2019 – 12<sup>th</sup> July 2019.
7. To set the dates for the Electors Rights. 3<sup>rd</sup> June 19 – 12<sup>th</sup> July 19. Providing all OK with the Internal Auditor. Proposed Cllr Darrell. Seconded Cllr Manning.
8. To list and minute any errors in the minutes for the year 2018-2019. Clerk to attach the corresponding agendas to the Minutes.
9. To discuss and approve a response to the anonymous letter sent to most properties on the 21<sup>st</sup>/22<sup>nd</sup> March. Cllr Darrell declared an interest as the letter was defamatory to her. The Councils view is that as the letter was anonymous that no response should be made.
10. Discuss if a response was sent to the monitoring officer, by the previous clerk. As per the meeting of the 16<sup>th</sup> January 2019. This was not sent. Bullet points. Website, Working Groups, CLP, Policies Updated. Clerk to formulate a response.
11. Correspondence. List attached. None queried.
12. Planning. None.
13. To agree to the replacement of the Dog Poo Bin on Norwich Road (opposite the Anglian Water Building). Photo Circulated. Approved purchase of Cesar from Advanced Space at £85.00. with all the fixings. Proposed Cllr Darrell and Seconded Cllr Manning. All in favor. Cllr McClenning to remove the old one and replace with a sign.
14. To confirm the date and time of the next Parish Council meeting. May 8<sup>th</sup> 2019 at 7pm and any items for the Agenda.

Signed:

Date:

Page 1 of 1