

BERGH APTON PARISH COUNCIL

Minutes of the Annual General Meeting on Wednesday, 12th May 2004 at 7.30pm at the
Village Hall

Present: Alison Freeman (Chairman) John Ling, Chris Johnson, Jean Bobbin, David Skedje, Sally Leigh and Derek Blake

Also present: the Clerk (Lorie Lain-Rogers) John Fuller (District Councillor) and seven members of the public. Adrian Gunson (County Councillor sent his apologies.

1. **Apologies:** none
2. **Minutes of the Annual General Meeting** held on 12th May 2003 were circulated and signed as a correct record.
3. Appointment of Chairman: Alison Freeman was proposed by John Ling seconded by Jean Bobbin and agreed unanimously
4. Appointment of Vice- Chairman: John Ling was proposed by Sally Leigh, seconded by Derek Blake and agreed unanimously.
5. Appointment of RFO: the Clerk Lorie Lain-Rogers was proposed by Sally Leigh seconded by Jean Bobbin and agreed unanimously

This meeting was immediately followed at 7.45pm by a

PARISH COUNCIL MEETING

1. Declaration of Interest: Chris Johnson declared a personal and prejudicial interest in item 7 on the agenda and will leave the room for the discussion
2. Minutes of the Meeting held on 29th March 2004
3. Matters arising:
4. Public consultation including reports from County and District Councillors
5. Finance:
 - a. Bergh Apton Newsletter donation of £45
 - b. Zurich Insurance £422.63 inc. insurance tax 5% due 1st June
 - c. Clerk's salary 1.2.04 to 30.4.04 £231.66 expenses £22.32 = £253.98
 - d. Appoint internal auditor
 - e. Approve the accounts for 1st April 2003 to 31st March 2004
6. Correspondence: listed separately
7. Planning applications: **1 Verandah Cottages, Threadneedle Street**, - proposed conversion of existing outbuildings and enclosure of yard to form link with erection of 2no storey and 1no storey extensions and erection of detached garage ref: E07/04/0852/H
Jays Cottage, 57 Bussey Bridge – proposed single storey extension to provide new dining room and kitchen extension ref: E07/04/0799/H **Street Farm, The Street** - proposed erection of single storey conservatory to front of dwelling ref: E07/04/0924/H
8. Village Sign
9. Parish Plan
10. Resignation of Parish Clerk
11. Other matters for future agendas and items for information
12. Date of next meeting Monday, 7th June 2004

The press and public are warmly invited to attend

Signed Clerk Date 8th May 2004
Parish Office: 5 Sunnyside, Bergh Apton, Norwich, NR15 1DD Tel: 01508 480613