Barham and Woolley Parish Council

Approved and signed Minutes from the definitive legal record of council business. In the interest of early publication for residents, the notice board carries text of draft minutes awaiting approval. Draft minutes may sometimes be amended at the next council meeting before being signed. If amendments are made, this will be noted in the draft minutes of the next meeting.

Minutes of Annual General Meeting held on Tuesday 13th May 2025

Councillors present:

Mr P Harrison

Mt T Massey

Mr N Grundy

Mrs C Grove-Price

Ms J Webb

1. Chairman, Mr P Harrison opened the meeting at 19.47

2. No apologies
3. Norman Grundy proposed Peter Harrison as Chairman, Julie webb seconded, unanimous. Peter Harrison elected as Chairman
4. Julie Webb proposed Cheryll Grove-Price as vice chairman, Norman Grundy seconded, unanimous. Cheryll Grove-price elected as vice Chairman
5. Norman Grundy proposed Tony Massey as RFO, Cheryll Grove-Price seconded, unanimous. Tony Massey elected as RFO.

AGM closed at 19.53

Parish Council Meeting opened at 19.54.

6. Minutes of the previous meeting were read and all agreed they are correct. Under matters arising RFO asked for agreement from Councillors that as and when required he had permission to renew any/all IT equipment. Unanimous.

7. No declarations of interest
8. RFO needs to find a new Insurance company and asked for permission to shop around and try to get a cheaper deal, unanimous.
   Accounts were presented. Balance of £3674.40 in savings account & £17.04 in current account. Unanimous that the accounts are correct.
   Norman Grundy proposed that the sum of £100 be paid to BWPCC for the use of the Church for meetings, Julie Webb seconded.
   Tony Massey proposed that he be given authority to pay Insurance, IT fee, CAPALC, clerks fee of £100 and any other costs due. Cheryll Grove-Price seconded. Unanimous
   RFO asked that a Resolution be passed that AGAR , the annual accounts etc, could have an exemption so that only ½ of the necessary paperwork needs to be completed . Unanimous that this be passed.
9. No correspondence of any significance
10. Cheryll Grove-Price advised that the A14 contractors have funds to give to Parishes with any projects they need funds for, approx. £700. Julie Webb asked about something for the village to mark VE day.
    Work on the A14 should finish at the end of this month.
    She also advised that the wind farm had 8-10 applications this time and all applicants were successful. Barham & Woolley didn't apply.
11. Matters for future consideration are still the on going pothole problems in various locations. Norman Grundy asked that Ian Gardiner be invited to the next PC Meeting to address these issues.
12. Next meeting Tuesday 14th October 2025, 19.45. St Giles Church, Barham

Meeting closed at 20.40

Signed by the Chairman.....

Date .....

Signed by the Clerk.....

Date .....