

## Surlingham Parish Council

**Minutes of the Annual Parish Council Meeting held on Tuesday 9<sup>th</sup> April in The Village Hall, Surlingham following the required two-minute wait after the Annual Parish Meeting.**

**(Subject to amendment until signed by the Chair at the next meeting)**

<b>Parish Councillors present</b>	Chair John Broom, Tim Mack, Pat Scowen, Richard Atkins
<b>District Councillor</b>	None
<b>Also in attendance</b>	Charlotte Rust – Parish Clerk
<b>Members of the public (MOP)</b>	None

### **24.49 Welcome from the Chair.**

The Chair welcomed those in attendance.

### **24.50 To receive and approve apologies for absence.**

Councillors D Swinbourne, P Wilson and M White sent their apologies.

### **24.51 To receive any declarations of interest from Members & consider requests for dispensation.**

None.

### **24.52 To approve the minutes of the Parish Council meeting held on 12th March 2024.**

Councillor T Mack proposed to for Councillor J Broom sign the approved minutes, seconded by Councillor R Atkins.

### **24.53 Adjournment for Public Participation (15 minutes allowed for). This provides an opportunity for members of the public to raise questions about and comment on items on the agenda before the Council make decisions.**

None.

### **24.54 To confirm date and time of the next meeting as Tuesday 14th May at 7.30pm in Surlingham Village Hall.**

Confirmed.

### **24.55 Resolution to exclude members of the public and press under the Public Bodies (admission to Meetings) Act 1960.**

#### **24.55.01 To clarify the understanding of Section 8 of the Governing Document for Surlingham Church and Poors Charity.**

The Councillors voted unanimously to continue appointing trustees every 3 years.

The Parish Council voted unanimously to implement a maximum 2 term for trustee appointments.

The Parish Council is to approve wording compose by Councillor P Scowen to send to Surlingham Church and Poors Charity raising concerns over the decision to provide evidence of their entitlement to State Credits at May's meeting.

The meeting closed at 20:52pm.