

ELVEDEN PARISH COUNCIL

Minutes of the Annual Meeting of the Parish Council held on Wednesday, 15th May 2024, at 7.45pm in Elveden Estate Office Conference Room

Present: Cllrs Rob Minty, Rebecca Younge and Hugo Nugent. Also in attendance, Cllr Victor Lukaniuk (C.C.), Cllr Gerald Kelly, and members of the public.

1. **APOLOGIES** There were none.
2. **ELECTION OF CHAIRMAN**
Cllr Rob Minty was proposed as Chairman. The council unanimously agreed. Cllr Minty accepted and signed the Declaration of Office
3. **MINUTES OF THE PREVIOUS MEETING.**
The minutes of the previous meeting held on Wednesday, 24th March 2024 were agreed and signed as a true record with the exception of the item Any other Business regarding Cllr Younge.
4. **MATTERS ARISING**
There were none.
5. **COUNTY COUNCIL AND DISTRICT COUNCIL REPORT**
The council received reports from the Cllr Lukaniuk and Cllr Kelly.
6. **CO-OPTION OF COUNCILLORS**
No parishioners were available for co-option at this time.
7. **DEFIBRILLATOR**
This matter was still ongoing.
8. **VEHICLE ACTIVATED SPEED SIGN AND SPEED ENFORCEMENT.**
Two possible sites had been identified. The Clerk would request installation of poles from SCC. The Clerk reported that The Safety Camera Team at Suffolk Police had categorised the B1106 at Elveden as an Amber site. The Team would aim to enforce in that location twice a month.
9. **RURAL CRIME**
The police were not present. The Clerk reported that the latest crime figures for Elveden were 5 reported crimes at Centre Parcs and in March 1 reported crime in Elveden.
10. **VILLAGE SIGN**
The council decided to attempt to resolve this issue. Cllr Minty would locate the drawings for the original sign and explore other alternatives.

.11. FINANCIAL MATTERS

- (a) Audit and Accounts for financial year 2023/24.
 - (i) Approval of Annual Governance Statement – this was agreed and signed.
 - (ii) Approval of Accounting Statements -the accounting statements were agreed and signed.
 - (iii) Approval of Certificate of Exemption (for expenditure that does not exceed £25,000) – the certificate of exemption was agreed and signed.

- (b) Cheques to be signed – the following cheques were signed.
 - (i) Clerk Apr-May-Jun £210.00
 - (ii) Suffolk Association of Local Councils – subscription - £142.67.

12. ANY OTHER BUSINESS

A traffic order for road closures of the A134 at Thetford was noted.
An item regarding a litter pick would be placed on the next agenda.

13. DATE OF FUTURE MEETING

The date of the next meeting was agreed as 17th July 2024 at the earlier time of 7,30pm.