Notes of Action Monitoring Group

Meeting 13: 1 September 2010 At the Admirals Head Little Bealings

Item	Note	Action
1. Present	PH, JM, CR, PK, HW	
	Gillian Benjamin from Suffolk ACRE	
	Alison Wheatland from Suffolk County Council	
2. Welcome	GB and AW were welcomed to the meeting.	
3. Apologies	JD, JS. JS had hoped to attend as Chairman of VH	
4 Notes of Meeting	Trust Committee re Action 23. Agreed as written.	
4. Notes of Meeting 12	Agreed as writtern.	
5. Actions from Meeting 12	 PH had arranged to receive 50 copies of bus timetables. They would be distributed and the locations advertised in the BM in due course. 	PH
	PH had renewed the DPA insurance and the invoice was awaited.	PH/JM
	 CR had publicised the Army invite to Wattisham in the BM. To date no one had asked to attend. HW wished to go. PH to publicise via email newsgroup. 	PH
	 AW had used data received from PH about the Bealings & Playford Parish Plan to seek funding. 	
	5. PH had written to Playford Parish Council and a reply was awaited. JM reported that the Parish Plan account balance was £1,172.76. If Playford Parish Council agreed to the distribution of the Gt and Lt Bealings shares it was agreed to retain £173.76 in the account for administration etc, leaving £999 to be distributed. PH would therefore write to Suffolk ACRE seeking approval for £666 to be transferred to Bealings Village Hall Trust to fund glass recycling bins (Action 7) and/or lighting (Action 11).	РН
	It was noted that the remaining £333 would continue to be held in the Parish Plan account. It would be used by Playford Parish Council, but only to fund Parish Plan Actions. Approval of expenditure would be required from Suffolk ACRE.	
6. Correspondence	None.	
7. Development of the Action Plan	GB supplied information about cable undergrounding, mobile phone coverage and main sewer connections as attached in connection with Actions 2, 8 and 15 of the Parish Plan. GB would consider mobile phone coverage further and the AMG would consider the information at a future	GB AMG

	meeting. GB had also investigated Broadband coverage as it had become apparent that connections were unreliable and/or slow. It was agreed that PH would seek information on local coverage via the email newsgroup, including web links to enable respondents to carry out download speed checks.	PH
	See also Action Plan.	
8. Date of Next Meeting	7.15 pm on Wednesday 6 October 2010 in the Admirals Head	CR