

## COLCHESTER ASSOCIATION OF LOCAL COUNCILS

Minutes of the Colchester Association of Local Councils meeting held on Thursday 21<sup>st</sup>. June 2018 at 7pm in the Marks Tey Village Hall

Present: John Gili-Ross (JGR), Robert Johnstone (RJ), Roger Mannion Tiptree PC, Alan Frost & Simon Dougherty Abberton & Langenhoe PC, Harry Stone West Bergholt PC, David Croall Copford with Easthorpe PC, Peter Thompson Stanway PC, John Lindsay Messing-cum-Inworth PC, Mick Mead Gt. Horkesley PC & Chris Boyce Birch PC.

- 1. To receive apologies Brian Hindley Dedham PC, Steve Clarke Lt. Horkesley PC, Stephen Scrase Wakes Colne PC, Petra Palfreyman West Mersea TC,
- 2. Guest Speaker/s: As there was no guest speaker for this meeting JGR invited ideas for future speakers Clerks roles within PC, Mark Cory CBC Leader, Pam Donnelly CBC, Police & Fire Commissioner & Highways & Transportation in the area
- 3. To receive the minutes of the meeting held on Thursday 1<sup>st</sup>. March 2018 All agreed with the minutes and they were signed as being true and correct
- 4. Election of Officers & Representatives:

Proposed **JGR** as Chairman for the forthcoming year. All Agreed
Proposed **RJ** as Vice-Chairman for the forthcoming year. All Agreed
Proposed **Kevin Money** as Treasurer for the forthcoming year. All Agreed
Proposed **RJ** as LHP Representative for the forthcoming year. All Agreed
Proposed **Alan Walker** as Governance Board Reps for the forthcoming year. All Agreed
Proposed as EALC representative for the forthcoming year. The position would be filled at the next meeting. All Agreed

- 5. To receive reports:
  - a) Treasurer' report

The treasurer circulated the accounts and membership list of payments. The treasurer informed the meeting that a few Councils are still outstanding.

- b) Local Highways Panel. The full context has not been placed in the minutes. The minutes are helpful on where the projects have progressed to. When placing projects in to the LHP make sure each PC has a priority order. Forward planning is very important as there is only a finite amount of money to go around.
  - c) Governance Board. Nothing to report
- d) EALC Success story. EALC met several MP's in London and they have acted on their lobbying and NALC requests. Ran the Local Services Fund. LSF £125,000 for dispersing of money. Across Essex £361,000 application money was received. £175,000 of match funding. Amount of funding £122,000 for 2018/19. 15 PC & TC applied out of 37. 15 PC were award money out of 19. JGR read out the list of successful PC & TC applications. Next round of application is due in December '18.
  - 6. Information Sharing:

A discussion was talked about getting residents onto the Council as Councillors. It was suggested to make PC & TC more high visibility around the villages.



## **COLCHESTER ASSOCIATION OF LOCAL COUNCILS**

Date of next meetings:
Thursday 6th. September 2018 at Marks Tey Village Hall at 7pm
Thursday 6th. December 2018 at Marks Tey Village Hall at 7pm
Thursday 7th. March 2019 at Marks Tey Village Hall at 7pm
Thursday 6th. June 2019 at Marks Tey Village Hall at 7pm
Thursday 5th. September 2019 at Marks Tey Village Hall at 7pm

Thursday 5th. December 2019 at Marks Tey Village Hall at 7pm

There being no further business the Chairman closed the meeting at 8.45pm and thanked everyone for attending

Signed.......6<sup>th</sup>. September 2018 **John Gili-Ross**