

Chignal Parish Council

C/O 45 Cherry Garden Road, Great Waltham, Chelmsford, Essex, CM3 1DH

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Clerk: Will Adshead-Grant

Chair: Lynn Ballard

Vice Chair: Linda Nelson

Budget Committee Meeting

Minutes of the Meeting of the Chignal Parish Council at the Chignal & Mashbury Village Hall, on Monday 8th January 2018.

1. Chairman's Welcome

Chair Nelson

Cllr Ballard, Anstey, Middleditch, Towns

Clerk

2. Apologies for Absence

None

3. Declarations of Interest

No declaration.

4. Balance in Accounts

Cheque Account:	£11,914.52
Savings Account	£33,244.62

Vat payments received December 2017:

£244.04	(01.04.16 to 31.01.17)	
£162.00	(01.01.16 to 28.02.16)	
£1402.68	(01.04.17 to 30.11.17)	Total £1808.72

EALC (Transparency Funding)-paid in 09.01.18	£363.56
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Resolution: The bank accounts will be reviewed at the next meeting.

5. Storage Facility for the Playing Field

Discussion about location and requirements.

Item to be deferred until the next meeting (after the community meeting)

6. The Clerk would like to activate the Pension clause in his contract (Local Government Pension).

Discussion to clarify that the item is contractual. Cost are estimated to be in the region of £30 per month as the cost is calculated as a percentage of earnings.

Resolution: Recommend to the main meeting

7. Funding of the Defibrillators

Options for the funding are being investigated by Cllr Middleditch

Preferred Location is the village hall car park

Resolution: Cllr Middleditch to continue with his investigations and additionally to look if there is a solar unit on the market.

8. Expression of interest forms for CiL grants

Discussion on the form. Agreed it is clear and can be distributed.

Resolution: Issue via the website, Parish News and e-mail out.

9. Proposal to pay £10 a month to the village hall to cover the Parish Council Surgeries held once a month at the Village Hall.

Resolution: Recommend this to the main meeting this proposal is supported by the committee.

10. Review of costs of a .gov e-mail for all councillors and the Clerk.

Clerk to send the information from EALC out to the council for discussion at another meeting.

11. Items for the next agenda

- Feedback on the Community Meeting
- CiL – How will this be calculated for the next phase of building near little hollows
- Next Phase by persimmon – when will it start.
- Costs associated with a .gov website

Meeting Closed 19:15

Will Adshead-Grant

Clerk to the Council