

## **Minutes of the Parish Council Meeting held in the pavilion on 5<sup>th</sup> July 2018.**

**Present:** Mr K Hornett(Chairman),Mrs B Spensley, Mrs W Roderick.

**1. Apologies for Absence:** Mr I Armstrong, Mr G Elder.

**2. Declarations of Interest.** None

**3. Minutes of the meeting held on 10<sup>th</sup> May 2018** Confirmed and signed as a true record.

**4. Matters Arising.**

**5. Police/Neighbourhood Watch Report.**

**6. Finance.**

**6.1** Council agreed payment of £98.56p for clerk's wages & expenses for May/June.

**6.2** Council agreed payment of £39.00+£7.80pVAT to Autela Group for payroll services.

**6.3** Council agreed payment of £50.00p to Mr K Hornett for the pump plaque.

**6.4** Council agreed payment of £37.00p to HMRC for Clerk's Tax.

**7. Planning.**

**7.1** 18/00730 Proposed change of use of agricultural building to dwelling house, Shrub Hill Farm. Members approved this application.

**7.2** 18/00382 Proposed change of use of Old Orchard Barn. This had been refused by Maldon DC.

**8. Highways.**

**8.1** Road repairs and resurfacing had been completed in the village. Work on Kelvedon Road will commence on July 26<sup>th</sup> and Braxted Park Road will be closed for night repairs in the Autumn.

**9. Correspondence.**

**9.1** Wicksteads had written and will carry out their safety check on the play equipment before the school holidays.

**10. Village Improvements.**

**10.1 Fitness Equipment.** The total cost of £13,194.00p inc VAT would be paid by the Parish Council. The grant of £9000 had been paid in and the Pavilion Management Committee would pay £3,995.00p. The Clerk would claim back the VAT £2199.00p. The PC would be responsible for any maintenance needed.

**10.2 Village Pump.** The plaque acknowledging the history and renovation would be put up by Mr Peck and Mr Grainger

**10.3 Village Sign.** The Clerk had spoken to Mr Hewitt and he was happy with the sign and pleased to help the village.

**11.AOB.** A small noticeboard on the pavilion wall was suggested and members supported the idea. Mr Hornett would bring up this proposal at the Pavilion Management meeting and the Clerk would look into costs.

**12. Date of Next Meeting. 6<sup>th</sup> September 2018.** Mrs Spensley gave her apologies.