



PLESHEY PARISH COUNCIL
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Chair J. Mallender
Vice- Chair D. Loudfoot

Clerk: W.J.Adshead-Grant

Agenda of the **Monthly Meeting** of Pleshey Parish Council held at Pleshey Village Hall on Wednesday 17th April 2019 at 8pm.

1. Chairman's Welcome

Chair

Cllrs

2. Apologies

3. Declarations of interests (existence and nature) with regard to items on the agenda.

4. Public participation session

5. Confirmation of the Minutes of the meeting of the Parish Council on 20th March 2019

6. Planning item 19/00478/FUL and 19/00479/LBC

7. Report from

ECC -

CCC -

8. Financial Report

8.1 Bank account status: Business Account £ 20,545.47

Community Account £ 5922.24

8.2 Payments for approval at the meeting:

Clerk's Wages £ 197.30 cheque

HMRC £ 36.60 cheque

Essex Pension Fund £ 53.76 cheque

NALC / EALC £ 90.61 cheque

DM Payroll £ 67.00 cheque

M.Howard - Internal Audit £ 125.00 cheque

9 Clerk's Report

- Bench options , Meeting dates , Audit paperwork , election results.

10. Discuss a grant for the Church bell ringers ropes. Total cost £765 for 5 ropes.

11. Update on the trees in the Allotments.

12 Handyman Task list review

13 Allotment Accounts and new charges

14 The Parish Council meets the eligibility criteria to declare itself an exempt authority for 2018/2019 (Income and Expenditure is < £25,000 , No Issues raised by the external auditors and the Parish Council is over 3 years old)

15. To confirm and sign the Annual Governance Statement which forms section 12 of the Annual Return for Local Councils, Internal Drainage Boards and other smaller authorities in England for the year ended 31st March 2019.
16. To adopt the Annual Accounts for the year ended 31st March 2019 – Pre-Audit and to sign the Annual Return for the year ended 31st March 2019
17. Discuss Wording for Memorial plaque on the bench Options discussed:
In memory of all who have given their lives for Peace.
In memory of all who have given their lives for their country For those who gave their lives for peace.
18. Discuss the approach to bring new members on to the Parish Council
19. Distribution of Map with footpaths
20. Budget and end of year accounts
21. Review and discuss internal auditor report
22. Confirmation that the Clerks had a satisfactory rating for his annual appraisal and his Spinal Point will move up one level -
23. Does The Parish Council wishes to continue its membership of the EALC / NALC at a cost of £90.61
24. Update on the Pleshey Parish Guide.
25. Items for the next agenda.