PLESHEY PARISH COUNCIL Minutes of Pleshey Parish Council Meeting held on Wednesday 15th April 2015 in Pleshey Village Hall

PRESENT: Councillors I. Jarrett (Chair), N. Robinson, K. Holland, J. Mallender, City Councillor N. Chambers

1. Chairman's Welcome

Cllr Jarrett welcomed council members and members of the public to the meeting.

2. Apologies and Reasons for Absence

Cllr McCredie due to business Cllr Loudfoot due to business Cllr Sugg due to a family holiday County Cllr Aldridge due to business

- 3. **Declarations of Interest** None declared.
- 4. Public participation session None present.
- 5. Report from ECC and CCC attending Councillors

 Cllr Chambers provided an update on current issues at the City Council.
- 6. Minutes of the last meeting of the Council held on 11th March 2015

 The minutes of the meeting of the 11th March 2015 were agreed as a true and accurate account of the proceedings of the meeting and were signed accordingly.

7. Neighbourhood Watch/ Policing / Parish Watch Initiative

It was agreed that the new Parish Watch initiative appeared to be working well and providing timely and useful information. The Clerk reported that the initiative was now being rolled out across Little Waltham Parish.

8. Financial Report

- 8.1 Bank account status. Community Account at 27/3/15 £12062.77
 Business Account at 27/3/15 £ 1035.22
- 8.2 Payments were approved for of £128.53 listed below.

9. Annual Risk Assessment Review and Asset Register

The Council considered a report setting out the Annual Risk Assessment Review for 2015. The review set out the key elements of the Councils operation with regard to possible risks and the internal and external arrangements that are in place to mitigate the effects of any likely event. The Review also references the current insurance cover and changes to cover required for 2015/16 and includes the Asset Register.

Both the Risk Assessment report and the current Asset Register were approved.

10. Review of Standing Orders

Following a review of the Council's Standing Orders and having regard to the publication of the New Model Standing Orders by NALC and the Openness of Local Government Bodies Regulations 2014, it is agreed that the Council's Standing Orders by amended such that clause 1 (I) "Photographing, recording, broadcasting or transmitting the proceedings of a meeting by any means is not permitted without the Council's prior written consent" be replaced by "A person may not orally report or comment about a meeting as it takes place if they are present at the meeting but otherwise may; a) film, photograph or make

(C) (M) 13-05-15

an audio recording of the meeting; b) use any other means for enabling those not present to see or hear proceedings at the meeting as it takes place or later, and; c) report or comment on the proceedings in writing during or after the meeting or orally report or comment after the meeting."

11. Clerks Report

Dog Bins: The Clerk reported that he had had a further request from a resident requesting the Council reconsider its policy on Dog Bins. The resident has made repeated requests. It was agreed that the existing policy not to supply bins principally on the grounds of expense and maintenance should not be revisited.

Pump Lane Pump: The Clerk reported that he had been contacted by the family of Phyllis and Leonard Calvert regarding maintenance work and an improved memorial. It was agreed that the work proposed should be sanction ed by the Council and that the family be encouraged to work on ideas for an improved memorial.

Rubbish in Moat: The Clerk reported that an exchange of e.mails had taken place in an attempt to persuade CHP to clear rubbish in the moat left by previous tenants of a property in Woolmers Mead. Unfortunately, CHP had declined to offer help.

12. Grants for 2014/15

It was agreed to offer grants of £100 to Pleshey Circle, Pleshey Choir and the Friday Club.

13. Magna Carta - Cllr Holland provided an update.

14. May Meeting of the Parish Council and Arrangements for the Annual Assembly

It was agreed that the May Annual Parish Council Meeting will take place on 13th May, with the Annual Assembly meeting on 20th May

15. Golden Jubilee Play Area

It was agreed that the current contract for maintenance be extended for another year.

15. Multipurpose Sports Area

The Chairman provided an update on the current position.

17. Allotments

Cllr Robinson reported that invoices for the rent had been sent.

18. Matters to be raised by members for the next agenda

- Annual Assembly

The Meeting closed at 9pm

Payee	Item	£	VAT	£ Total
Aon Insurance	Defibrillator premium	3.53	0	3.53
Chelmsford City Council	Play Area Rent	1.00	0	1.00
J Edwards	GJPA quarterly payment	125.00	0	125.00

OGAN 13-05-15