

PLESHEY PARISH COUNCIL

301/016

Minutes of the meeting of Pleshey Parish Council at Pleshey Village Hall on Wednesday 16th November 2016 .

1. Chairman's Welcome

Chair Mallender
Cllrs Loudfoot , Weatherley , Gardner

Items highlighted from the recent Chairman's day training - Village packs for new residents , Copy of the 2011 Census report , A formal Clerk's report to be created and a need for a personnel committee .

2. Co Option of new Councillors

New Cllrs Kenning and Gunn were welcomed to join the Parish Council and then took part in the meeting.

3. Apologies

Cllr Holland - Family

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

No declarations.

5. Request for dispensation

None required

6 Public participation session

One member of the Public attended to discuss item 19. Issues with this item should be discussed with the owner in the first instance.

7. Report from ECC and CCC attending Councillors (Cllr Aldridge and Cllr Chambers)

ECC- Apologies received due to another commitment

CCC- Apologies received due to illness.

8. Minutes of the last meeting of the Council held on 19th October 2016

Adopted

9. Neighbourhood Watch/Parish Watch Initiative

No issued raised

10. Financial Report

10.1 Bank account status. Business Current Account £13,657.29
Business Savings Account £6596 (Held on Account)

10.2 Payments for approval listed below.

Cheque	Payee	Item	£	VAT	£ Total
100666	EALC	Chairman Day 2 and 3	150		150

10.3 Proposal Online Payments to be made with approval of the Council members via E-mail
Proposal agreed in principle. Clerk to advise Chairman of issues on system.

11. Clerk's Report

Adopt a box 01245 237287 - out for consultation by BT.

12. Golden Jubilee Play Area

There is a funding decision expected towards the end of the year. The funding will pay for additional play equipment.

The Contract on the area has been terminated as part of item 26 - Handyman hours.

13. Multipurpose Sports Area

No changes to report

14. Planning

16/01851/LBC and 16/01850/FUL

Address: Bury Barn Bury Farm Bury Road Pleshey

Description of works: Conversion of Dovecote to one bedroom ancillary accommodation.

The Parish Council supports this Planning application.

15 Highways

Issues with Chevron 2461336 - repairs approved but not scheduled yet.

No change.

16. Vision and Strategy of Parish Council

This will be presented to the whole Parish at the December meeting

17. Stansted Airport Noise Levels

The Chairman will write to stansted airport over concerns after visiting one of the open meetings.

18. Maintenance of the five new flower tubs and the old ones

Defer to February but could be part of item 26. Consider an 'Adopt a pot'.

19. Update on Lodge Farm Barn usage

Due to the highlighting of concerns last month by th Parish Council the event became correctly licensed.

There were no complaints to the Parish council about parking or noise.

The venue will be used for occasional charitable events.

20. Update on Co-Option for Parish Council

Two new members were co opted.

21 Adopt new financial regulations (NALC 2016)

Adopted - to be loaded on the website

22. Adopt Standing orders (NALC 2013)

Adopted - to be loaded on the website

23. Budget for 2017-2018

Precept Element of Council Tax to increase by 7%
Precept signed - to be sent in to Chelmsford City Council.

24. Update on No. 52 Bus

Cllr Kenning updated on the situation.
The current contract on the 52 service that's held by Regal Busways will expire in August 2017. The City Council will send out the tender in February 2017.

25. Wolmer's mead parking issues

Cllrs Kenning and Loudfoot to draft a letter

26. Potential work list for a Handyman

List to be prepared for discussion at next monthly meeting

27 Matters to be raised by members for the next agenda

Social Media - Cllr Gunn
'Sponsor a Pot' - Chairman

Meeting Closed 22.05
W J Adshead-Grant
Clerk to the Council