

Meeting of Pleshey Parish Council at Pleshey Village Hall on Wednesday 19th April 2017 .

1. Chairman's Welcome

Chair Cllr Loudfoot
Cllrs Kenning, Gunn , Gardner

2. Apologies

Cllr Holland - Family Commitments
Cllr Mallender - Holiday
Cllr Weatherley - Work Commitment

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

Nothing Declared

4. Request for dispensation

Nothing Requested

5 Public participation session (with respect to items on the agenda and other matters which are of mutual interest).

No members of the Public

6. Report from ECC and CCC attending Councillors

Apologies received

7. Minutes of the last meeting of the Council held on 15th March 2017

Resolved Minutes confirmed and signed

8. Financial Report

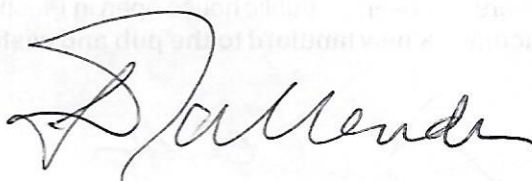
8.1 Bank account status:

Business Current Account £ 20,142.22 (Vat recovered £142.94 , Tesco £1000 ,
£900 EC for Mount)

Business Savings Account £ 6,596.43

8.2 Payments for approval listed below.

| Cheque | Payee | Item | £ | VAT | £ Total |
|--------|--------------------|----------------------------|---------|---------|---------|
| 100673 | Playdale | 50% Deposit Play equipment | 8099.33 | 1619.87 | 9719.20 |
| 100674 | EALC | Allotment Course | 90 | | |
| 100681 | Essex Pension Fund | Clerk's Pension | 37.49 | | |
| 100683 | W.ADshead-Grant | Clerk's Wage | 176.81 | | |
| 100682 | HMRC | PAYE | 35.60 | | |
| 100678 | EALC | Councillor Course 2 | 160 | | |
| 100672 | EALC | Councillor course 1 | 160 | | |



| | | | 017 /002 | | |
|--------|------------------------------------|------------------------|----------|--|--|
| 100675 | EALC | Annual Affiliation Fee | £84.54 | | |
| 100680 | BT | Phone Box Adoption | £1.00 | | |
| 100684 | Pleshey Choir (LWB) | Grant | £108.65 | | |
| 100685 | Pleshey Village Hall (Friday Club) | Grant | £160.00 | | |

9. Clerk's Report - separate e-mail

Post Inspection of play equipment approved - estimated £225 , Adopt a box paperwork and Insurance ref item 14. Accounts to be updated and signed at next meeting.

10. Golden Jubilee Play Area

Work expected to start mid may

11. Discussion on Vision and Strategy of Parish Council

This was discussed as a live document during the meeting to help capture strategy and drivers for change.

Resolution Document to be shared and developed at the Annual Parish Meeting

12. No.52 Bus Update - Cllr Kenning

The Tender by Essex County Council is currently in progress.Update next meeting.

13 Grant Requests

- Choir £108.65
- Pleshey Circle
- Friday Club £160.00

Resolution:

Grant to Choir approved

Grant to Friday Club approved

Grant to Pleshey Circle - additional information required.Clerk to follow up

14 Review the Parish Council Insurance coverage

- Currently Pay £878.43 (AON)
- Option1 £302.31 - Zurich
- Option2 £414.51 - Norris and Fisher - Aegeas

Resolution Cancel the AON insurance for 2017 - 2018 and take a three year contract with Zurich.

15 Review Cheques signing process. Model financial standing orders state 2 signatures.

Resolution Update Policy to two signatures per cheque.

Resolution Clerk to sign all invoices as approved for payment

16. The Leather Bottle

Discussion on first time there has been no public house open in Pleshey in living memory
The Parish Council welcomes a new landlord to the pub and wish him and the business well.



17 Review Allotment Policy and Charges

After reviewing the policy of other areas and the EALC approved template a policy was being drafted. There is a waiting list of one.

Rates to be reviewed for April 2018. Current rate of £1.00 per plot . Current rate of CCC is £4.00 per rod.

Resolution: Timeline of New agreements to be discussed in September with allotment holders and new rates coming into effect from 1st April 2018.

18 Preparation for Annual Assembly - Invitations , Refreshments

Discussed to purchase the same as last May.

19 Matters to be raised by members for the next agenda

- Annual Assembly - Investigate how to encourage attendance
- Welcome Pack for the website
- Business Directory
- Communications Policy
- Update on Handyman
- Wolmer's Mead parking
- Aircraft noise
- Queens Walk footpath

Meeting closed 22.23

Will Adshead-Grant

