

# PLESHEY PARISH COUNCIL

Minutes of Pleshey Parish Council at Pleshey Village Hall on Wednesday **22nd November 2017.**

## 1. Chairman's Welcome

Chair Mallender  
Cllrs Holland, Gunn, Gardner, Kenning

## 2. Apologies

Cllr Loudfoot

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

None

## 4. Request for dispensation

None

## 5 Public participation session

One member of the public to discuss improvements and modernisation of the tennis club booking system to encourage new members and outside users to increase income. The Council expressed support for these initiatives and would welcome grant requests when further details were known.

## 6. Report from ECC and CCC attending Councillors:

Apologies received from both CCC and ECC councillors

## 7. Minutes of the last meeting of the Council held on 18th October 2017

*Resolution: The Minutes were approved and signed.*

## 8. Planning for Consideration

Reference: 17/01845/LBC

Address: The Gardens The Street Pleshey Chelmsford

Description of works: Demolition of existing conservatory and porch. Construction of a single storey side and rear extension and single storey front extension.

Please return your comments to us by: 22nd November 2017

*Resolution: The Parish Council has no objections*

## 9. Financial Report

### 9.1 Bank account status:

Business Current Account	£ 14,152.23 ( Current Account)
Business Savings Account	£ 6596.43 ( Community Account)

### Income

Invoice raised on Village Hall for £79.80 (Rospa report)

### 9.2 Payment between Meetings by direct charge

Payee	Item	£
Barclays Bank	Interest Suffered	7.41

<b>Barclays Bank</b>	<b>Interest and Charge for Overdrawn</b>	<b>£64.95</b>
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**The reason for the charges were explained.**

*Resolution: Clerk to contact ECC after investigating why the account number was changed for the payment.*

### **9.3 Payments for approval listed below.**

<b>Cheque</b>	<b>Payee</b>	<b>Item</b>	<b>£</b>	<b>VAT</b>	<b>£ Total</b>
<b>100722</b>	<b>HMRC</b>	<b>PAYE</b>	<b>35.80</b>		<b>35.80</b>
<b>100723</b>	<b>ESSEX Pension</b>	<b>Contribution (Employer and Employee)</b>	<b>43.64</b>		<b>43.64</b>
<b>100724</b>	<b>W.ADshead-Grant</b>	<b>Payroll and expenses</b>	<b>193.47</b>	<b>3.16</b>	<b>196.63</b>
<b>100725</b>	<b>Royal British Legion</b>	<b>Poppy Appeal</b>	<b>20</b>		<b>20</b>

### **10 Clerk's Report**

£14.00 was passed to the Clerk to bank as allotment rent .

Item 19. Power Networks were contacted and responded to the query within 20 minutes.

Investigation works will be carried out in November.

**11. The Parish Council is setting a budget of £7480 for the financial year 2018-2019. This is an increase of £300 from £7180 for 2017-2018.**

*Resolution The Parish Council agreed the budget of £7480 for 2018-2019*

**12. The Parish Council has set a Precept of £7480 and this increase of 4% equates to a £ 2.52 per annum per band D household.**

*Resolution The Parish Council agreed the precept at £7480 and the precept demand was signed.*

### **13. Update on broadband**

Discussion on a draft letter. Invitation to the December meeting.

*Resolution: Second draft to be sent to Cllr Aldridge*

### **14 What are we doing with the phonebox ?**

Defer to the January Meeting while information is gathered.

*Resolution: Clerk to gather information on re-paint costings*

### **15 Should we have an emergency phone ?**

Discussion around what it would be used for and if a Pay as you go mobile would be more economically viable.

*Resolution: Cllr Kenning to gather information on an emergency phone.*

### **16 Vision and strategy on Community Services**

Review at the next meeting

**17 Should we have Information Boards or Brass Plaques on walks or around the village**

Discussion and agreement that this is a good idea as a way to encourage tourism and highlight how historic this village is.

*Resolution: Cllr Gunn to contact Essex museums to develop the idea.*

**18 Planning for the Christmas assembly**

The provision for the social evening

*Resolution: Cllr Kenning to purchase the Beer*

*Resolution: Cllr Mallender to purchase the wine and soft drinks*

*Resolution Cllr Holland to purchase the nibbles.*

**19 Welcome Pack for Pleshey**

Discussion on the pdf version and conversion to a workable document.

*Resolution: Cllr Kenning to bring to the next meeting.*

**20. Trees at the Bridge**

See the Clerk's report. This issue was reported to Power Networks.

*Resolution: Update at next meeting*

**21. GJPA - Repairs as per Rospa report.**

After a long discussion on the use of the 'handyman' and outside contractors it was agreed to use the contractors on certain aspects.

On investigation it was found that there is only one viable repair company PlayQuip - who were asked for a quotation.

The Parish Council accepted the quotation.

*Resolution The Parish Council passed a special resolution that despite the financial regulations on this occasion they would accept one quote due to the specialised nature and potential injury to children that could occur.*

*Resolution: Cllr Mallender to contact PlayQuip to approve the repairs to the fort £ 930 and the Log Bridge £ 1326*

*Post meeting: Repairs will start on the 11th December 2017.*

**22. Poppy appeal - 2017 ( Cheque to The Royal British Legion)**

*Resolution The expenditure was approved at £20.*

**23 Matters to be raised by members for the next agenda**

- Welcome Pack for Pleshey
- Should we have Information Boards or Brass Plaques on walks or around the village
- What are we doing with the phonebox ?
- Should we have an emergency phone ?
- Trees at the Bridge

**Meeting Closed 21.55**  
**Will Adshead-Grant**  
**Clerk to the Council**