

Minutes of Pleshey Parish Council held at Pleshey Village Hall on Wednesday 18th January 2017.

1. Chairman’s Welcome

Chair Cllr Mallender

Cllrs Gunn,Holland,Weatherley,Gardner,Kenning

2. Apologies

3. Declarations of interests

None

4. Request for dispensation

None

5 Public participation session

None

6. Report from ECC and CCC attending Councillors

CCC ceasing of the work on the Plan until we hear from the Government and we await their White Paper on how they see the housing strategy for the future, particularly in relation to numbers.

Riverside: We expect to see a planning application soon for the re-development

Christmas Lights: Son et Lumiere was well received but we will need to replace the old lights for this year.

ECC

7. Minutes of the last meeting of the Council Councillors are asked to agree the minutes of the meeting of the 16th November 2016 as a true and accurate account of the proceedings of the meeting

Resolution Confirmed and signed

8. Neighbourhood Watch/Parish Watch Initiative/ECN

Resolution Neighbourhood watch to be asked to next meeting

9. Financial Report

9.1 Bank account status. Business Current Account £14,507.29
 Business Savings Account £6596.43

9.2 Payments for approval listed below.

Cheque	Payee	Item	£	VAT	£ Total
100653	Edwards	Maintenance of GJPA	125.00	0	125.00
100654	Cllr Kenning	Food and drinks for December Assembly	33.60	8.40	42.00
100655	Cllr Mallender	Food and drinks for December Assembly	21.92	5.48	27.40

Resolution Payments approved and cheques signed

301/020

10. Clerk's Report - separate e-mail

Review of Verge Cutting. Confirm Next booking .

Resolution: Clerk to arrange booking and inquire about double booking issue.

Resolution Clerk to Identify if the Leather bottle is a listed Building

11. Golden Jubilee Play Area

Grant of £1000 received from Stansted Airport Passenger Community Fund towards new play equipment

Resolution : Volunteers to be sought for a Hedge Cut back on 26th Feb

12. Multipurpose Sports Area

No update at this time

13. Planning

16/01850/FUL | Conversion of Dovecote to one bedroom ancillary accommodation. New access ramp and steps. New fenestration. External alterations. Formation of parking area. | Bury Barn Bury Farm Bury Road Pleshey Chelmsford CM3 1HB - Application refused by Chelmsford City Council

Resolution: Information on refusal to be sent to Cllrs

14. Highways

Chevron 2461336 has been resolved

15. Discussion on Vision and Strategy of Parish Council updated from December meeting of the Parish

Looked at Approach , Strategy , Initiatives and tracking of these.

Resolution David to work on 1st Draft.

16. Funds held by Parish Council and ownership of the equipment

17. Discuss the young trees that have planted themselves along the edge of the near the water treatment place. As they grow they will cause damage to the bridge and road.

Discussion over ownership. Belief that some of the areas belongs to Anglian water and some may be held privately.

Resolution Clerk to report to highways

18. Possible uses for the Telephone Kiosk

(Adopt a box- We don't own it yet)

Discussion on suggestions on History / Museum , Book Exchange / Art Gallery , Maps / Essex Way.

Resolution Article to go in to Parish News

19. Re-appoint Maurice Howard as internal Auditor for 2017-2018

Resolution approved to Re Appoint

20. Proposed that - As required by legislation, notice is hereby given that Will Adshead-Grant will be admitted to membership of the Local Government Pension Scheme operated by Essex County Council, following the necessary 7 days public notice.

301/021

Resolution Proposal approved

21. Maintenance of the flower pots - Adopt a Pot

Resolution Article in Parish News for volunteers

22. Wolmer's Mead Parking Letter

Discussion on Fire brigade access and general access for residents

Resolution Cllr Kenning to review previous work for issue to residents

23. Potential work for a Handyman

Discussed that there is an estimated 2 hours per week.

Resolution Trial for 12 months with a contractor

Resolution Parish Council to draw up a job description

24. Social Media

Pleshey Parish Council facebook is now live.

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

- Discussion on Vision and Strategy of Parish Council updated from December meeting of the Parish - Cllr Gardner
- No.52 Bus Update - Cllr Kenning
- Constitution - Cllr Mallender
- New Cllr Roles - All
- Formal disciplinary policy - All
- Update on ACV - Clerk
- Review location of defibrillator at Leather Bottle - All
- Batteries for the Defibrillator at Village Hall - Cllr Holland
- Pleshey VH Governing Document - Clerk
- Review the Parish Council Insurance coverage-Clerk
- Uses for Phonebox-ALL

Meeting closed 22.20

W.Adshead-Grant

Clerk