

PLESHEY PARISH COUNCIL

Minutes of the meeting of Pleshey Parish Council at Pleshey Village Hall on Wednesday **21st June 2017** .

1. Chairman's Welcome

Chair Cllr Mallender

Cllr Gunn, Kenning, Gardner

2. Apologies

Cllr Loudfoot - Work Commitments

Cllr Holland - Family Commitments

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

None

4. Request for dispensation

None Requested

5 Public participation session.

None Present

6. Report from ECC and CCC attending Councillors

Apologies from both

7. Minutes of the last meeting of the Council held on 11th May 2017

Confirmed and signed

8. Financial Report

8.1 Bank account status:

Business Current Account £ 11,863

Business Savings Account £ 11,596

Income

CIF £5000

8.2 Payments for approval listed below.

Cheque	Payee	Item	£	VAT	£ Total
100698	W.Adshead-Grant	May Salary	218.01		
100701	Essex Pension Fund	May Contribution	43.64		
100699	hmrc	Period 2	35.60		
100697	W.Adshead-Grant	June Salary	177.68		
100702	Essex Pension Fund	June Contribution	43.64		
100700	hmrc	Period 3	35.80		
100694	Playdale	Invoice 27202	2512.70	502.54	3015.24
100695	Playdale	Invoice 27223	2810.07	562.01	3372.08
100696	Playdale	Invoice 27385	4891.25	978.25	5869.50

100692	Cllr Mallender	Drinks for Assembly	17.02		
100693	Pleshey Parish News	Magazine for Clerk	8.75		

9. Clerk's Report - separate e-mail

Backing card has now been put into the noticeboard.

10. Golden Jubilee Play Area

Several repairs expected to be highlighted in the Rospa report. All new equipment installed. Tim Gunn our contractor has been doing repairs and our thanks for the quick work on clearing the strip and installing the additional fence.

The waste bins were discussed and it was agreed to remove them.

Resolution Notify Parish users that we will be removing the bins in October.

Resolution Delegated Authority up to £500 for repairs.

Post Meeting Rospa report highlights several areas that require attention.

11. Discussion on Vision and Strategy of Parish Council

Review of the spreadsheet. Any additions to be added in Red Text for all to review.

Resolution Cllr Gardner to circulate the spreadsheet for review in September

12. No.52 Bus Update

It was hoped there would be direct negotiation with Lodges

Post Meeting The contract has been awarded to the incumbent Regal Busways with a few timetable changes.

13) Are Councillors prepared to have their contact details (and photos) published on The Noticeboard, in Pleshey Parish News and on the website.?

Resolution: All details to be added to website and noticeboard.

14) Should the Parish Council develop its own list of residents names, addresses telephone and e-mails and if so how do we ensure compliance with Data Protection laws ?

Concerns over Data protection

15) The role of social media in our communications strategy.

Resolution Cllr Gunn to review and update

16) Discussion on trees being cut down within Pleshey Conservation area and the rules around this .

Any tree that is over 1.5m from the ground and is over 7.5cm in diameter will require planning permission except Dead / Diseased / Danger.

17) Allotments - Trees (Silver Birch and others)

Cllr Gunn has recently completed a course with EALC on Allotments and we need to put in place several things. Ideally a Allotment Association would be formed. A noticeboard to display the Rules and Regulations.

Some allotment holders have asked for Invoices and receipts.

Current rent is £1.00 per plot

18) Definitive Map of Pleshey Footpaths

Electronic versions were shared prior to the meeting

19) Banks - Other than Barclays

Difficulty faced with non domestic banks.

Resolution Clerk to arrange Mandates.

20) Communication Policy

Resolution Combine Communication and Engagement policy.

Resolution Draft to be ready for September meeting.

21) Matters to be raised by members for the next agenda

- Woolmer Parking
- Allotment New rules , regulations and agreements
- Vision and Strategy
- Village Information Pack
- Banking Mandates

Meeting Closed 22.38

Will Adshead-Grant

Clerk to the Council