

PLESHEY PARISH COUNCIL

Minutes of the meeting of Pleshey Parish Council at Pleshey Village Hall on Wednesday **18th October 2017** .

1. Chairman’s Welcome

Chair Cllr Mallander
 Cllrs Gunn, Loudfoot, Holland, Kenning, Gardner.
 Clerk

2. Apologies

None

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

None

4. Request for dispensation

None

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 CCC attending Councillor

- **CCC**
 - VDS is still valid with CCC planning department
 - Rough sleepers are coming to Chelmsford from various places. The Council is working to discourage these people from coming to Chelmsford.
 - Concerns with the levels of drug smuggling in Chelmsford. The Council is funding two Police Constables to help the fight.
 - Christmas Lights. Decision to Partially Hire and reuse the old lights.
 - Chelmsford to start a Business Improvement Area with a panel of experts to promote .
 - Local Development plan - next stage is consultation Jan / Feb 2018
 - ‘Love Essex’ - launched as part of keep Britain tidy.
 - CHP parking at Woolmers Mead - there is a concern with the ditch in the dark - should Sleepers or Bollards be considered to avoid an issue ?

7. Minutes of the last meeting of the Council held on 20th September 2017

Resolution Minutes confirmed

8. Financial Report

8.1 Bank account status:

Business Current Account £ 9796.62
Business Savings Account £ 6596.43

Income

CIF Funds (£5000) awaiting award
50% of Precept (£3590) Included in business account above

8.2 Payments for approval listed below.

Cheque	Payee	Item	£	VAT	£ Total
100715	PFK Littlejohn	Audit Fee 2017	100	20	120
100718	W Adshead-Grant	September Wage / Oct Expenses	177.68		177.68

100717	HMRC	Period 5	35.80		35.80
100716	Essex Pension Fund	September contribution	43.64		43.64
100719	W Adshead-Grant	October Wage	143.28		143.28
100721	HMRC	Period 6	35.80		35.80
100720	Essex Pension Fund	October Contribution	43.64		43.64

9 Clerk's Report

Banking mandates now in place

10. Discussion on Vision and Strategy of Parish Council including the role of social media in our communications strategy

Long discussion on the vision of the Parish Council with several suggestions and discussions on areas of future strategy.

Resolution: Cllr Gardner to circulate an updated communications and information section prior to next meeting.

11. Broadband status and timing

Superfast rollout appears to be December but Openreach is prone to re prioritise.
Can this be the subject of the December meeting ?

Resolution: Clerk to send out information on Openreach contact from other Parish Councils.

Resolution Cllr Loudfoot to draft a letter to Cllr Aldridge

12 Matters to be raised by members for the next agenda

1. Budget / Precept 2018-2019
2. Update on broadband - Cllr Loudfoot
3. What are we doing with the phonebox ?- Cllr Kenning
4. Should we have an emergency phone ? Cllr Kenning
5. Vision and strategy on Community Services - Cllr Gardner
6. Should we have Information Boards or Brass Plaques on walks or around the village - Cllr Gunn
7. Planning for the Christmas assembly - All
8. Welcome Pack for Pleshey - Cllr Kenning

Meeting Closed 21:45

Will Adshead-Grant

Clerk to the Council