

PLESHEY PARISH COUNCIL

Minutes of the meeting of Pleshey Parish Council at Pleshey Village Hall on Wednesday 17th January 2018 .

1. Chairman's Welcome

Chair Mallender
Cllrs Holland, Loudfoot, Kenning, Gardner, Gunn,
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

Pleshey Community Group:

The group is being formed to help anyone with short term need. Visits , appointments and potentially help at home. A survey of needs has already been carried out. An initial batch of 10 drivers is required. Advice has been taken from other CARE groups. Advice has been taken from Chelmsford Association of Voluntary Care. A bank account is being set up and a constitution. DBS (£22 per head) and Public liability insurance (£6 per head) is required costing approximately £ 280 to set up. Running costs should then be met by donations . A grant of around £300 was requested.

Pleshey Tennis Club

The tennis club used to pay £2000 a year rent to the parish council but this stopped in about 2008. This was to cover the wear and tear to the courts.A full resurface costs approximately £20,000. The tennis club has saved to pay for the resurface. The Tennis club has already had grants from the aggregates fund and Stansted Airport. There is moss on the courts and the Tennis Club could fund a clean and reseal at about £6,000.

6. Report from ECC and CCC attending Councillors

Apologies from Cllr Chambers

Report from Cllr Aldridge

The replacement bus service service no.10 appears to be working well. Work on the A131 will soon proceed.Balanced budget by the Essex County Council will result in an increase of 4.99% on the council tax - but we will see increased investment in roads and schools. In addition the County Council is looking at some provision for independent living and releasing more money for broadband.

7. Minutes of the last meeting of the Council held on 22nd November 2017

Resolution The minutes were confirmed

8. Planning for Consideration

8.1 Reference: 18/00009/FUL

Address: Hill House Back Lane Pleshey Chelmsford

Description of works: Loft conversion including rear rooflights and two second floor side windows. Part single storey, part two storey rear extension. Part two storey, part first floor rear extension. Part single storey, part two storey front extension. Canopy extension to front. Closing of one existing vehicular crossover. Removal of chimney and external alterations including alterations to fenestration.

Resolution: The Parish Council has no objections - but would like to note its concern that the removal of a chimney reduces the future energy options.

8.2 Street Naming and Numbering

| | |
|---------------------|---|
| Site Address: | The Barn Woods Farm Grange Road Pleshey Chelmsford Essex CM3 1HZ |
| Application Number: | 17/00611/HNC |

A location plan is attached to assist in locating the property which is in Woods Farm, Grange Road.

The proposed name is **The Coach House**.

Resolution The Parish Council has no objections

9. Financial Report

9.1 Bank account status - 10.01.18:

| | |
|--------------------------|-------------|
| Business Current Account | £ 10,437.44 |
| Business Savings Account | £ 6,597.59 |

Income : A last payment of the transparency fund is due before year end.

9.2 Payments issued between meetings

| Cheque | Payee | Item | £ |
|---------------|---------------------------|------------------------------------|----------------|
| 100726 | PlayQuip | Repairs to Play Equipment | 3247.20 |
| 100727 | Clerk | December wages and expenses | 177.68 |
| 100728 | Essex Pension Fund | Clerks Pension | 43.64 |
| 100729 | HMRC | PAYE | 35.80 |
| 100730 | House of Retreat | Posters | 3.80 |

9.3 Payments for approval listed below.

| Cheque | Payee | Item | £ |
|---------------|---------------------------|-----------------------------|---------------|
| 100731 | HMRC | PAYE | 35.80 |
| 100732 | Essex Pension Fund | January Contribution | 43.64 |
| 100733 | Clerks Salary | January Salary | 177.68 |

| | | | |
|--------|---------------|---------------------------|-------|
| 100734 | Cll Mallender | December Meeting expenses | 25.49 |
|--------|---------------|---------------------------|-------|

Resolution The report was accepted and the cheques were signed.

10 Clerk's Report

Working on accounts and website for pre audit.

11. Broadband Update

Expectation to go live towards the end of the month with dates booked with BT for system installation.

Resolution Confirmation at next meeting

12. Feedback from the Social event December

Good support from the residents with some good conversations and ideas

13. Welcome Pack for Pleshey

Defer to next meeting

14. Should we have Information Boards or Brass Plaques on walks or around the village

Info boards costs approximately £1000 each. A large scale map of the area was shown and discussed.

Possible to upgrade some paths and tracks - www.restoringtherecord.org.uk

Resolution Cllrs to review options.

15. What are we doing with the phonebox ?

The box needs to be cleaned prepared and painted. Kit is costed at £155 from approved supplier.

Resolution: Clerk to Purchase Kit to paint.

16. Should we have an emergency phone ?

After a lot of discussion and review of a paper on fixed wire options it was agreed to investigate more options due to high initial costs and then ongoing costs.

Resolution Is there a mobile solution and Investigate how the mobile signal could be improved in the Village - Cllr Gardner

Resolution Is there a VOIP or WIFI option - Cllr Kenning

Resolution Hardwire an extension from the pub - Cllr Kenning

17. Trees at the Bridge

Resolution Continue to monitor

18. Vision and strategy - Communications and Info

Inputs required. Review whole doc at next meeting.

Post Meeting File has been sent to all Councilors to review.

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

- Pleshey Support Group - Funding request for £300
- Can we improve Mobile Reception (Mount blocks reception ?) - Cllr Gardener
- Should we have the December meeting earlier in the month ?

- Confirmation of superfast Broadband speeds
- Welcome Pack for Pleshey
- Vision and Strategy
- Pleshey Community Development trust - constitution and charity status
- Can we consider moving the 16th May meeting to the 15th May ?
- Clerk to follow up on the account charges caused by EALC grant delay
- Follow up Pleshey Mount
- April 18 - Apologies Cllr Mallender
- Details on the EALC Community Fund

Meeting closed 22.15
Will adshead-grant
Clerk to the Council