



PLESHEY PARISH COUNCIL
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<http://www.essexinfo.net/plesheypc>

Chair J. Mallender
Vice- Chair D. Loudfoot

Clerk: W.J.Adshead-Grant

Minutes of the Meeting of the Parish Council held in the Pleshey Village Hall on Wednesday 9h October 2019.

2019/102. Chairman's Welcome

Some Footpaths have been worked on by the ECC and a new fingerpost has been added to footpath 20 and 25.

Chair Mallender

Cllrs Loudfoot, Gunn, Haigh, Holland, Howeson and Kenning

2019/103 Apologies

None

2019/104. Declarations of interests (existence and nature) with regard to items on the agenda.

No declarations

2019/105. Public participation session

Pleshey Support Group - 2 members attended to update the Council- 11 Volunteers support the Group with their time and additional Volunteers are being recruited.All contact with the group is confidential. The main cost to the group is the insurance

100 Parishes - 1 member - Discussed supporting the Society - add to next agenda.

2019/106 Confirmation of Minutes of the meeting of the Parish Council on the 11th September 2019

Resolution: The Minutes were confirmed.

2019/107 Report from Essex County Council

- Army & Navy:

Confirmation that the current 'Army & Navy' flyover is remaining closed and will be dismantled. A replacement scheme will be reviewed over the next two years.

- Green Agenda:

Solar panels being recommended.Tree planting scheme has been recommended.

Single use plastic being removed. AN extra £50m to be invested in Bus Transport schemes. Electric charging point and flood prevention works under review.

- Library

Confirmation that funding in place for the next five years. Notes that Community Hubs are more likely to be successful in supporting the needs of the people.

- Brexit

Essex County Council is prepared for each possible outcome and will keep all inhabitants safe.

2019/108 Report from Chelmsford City Council

Apologies were given.

2019/109 Planning items

	None	
2019/110	Financial Report	
	<u>Bank account status: Business Account</u>	£ 26,131.92
	<u>Community Account</u>	£ 5,828.14
	<u>Income</u>	
	Precept Income ½ Year	£3753
	Interest	£2.95
2019/111	Payments for approval at the meeting:	
	Clerk's Wages -	£104.93 - Cheque 100838
	HMRC	£46.40 - Cheque 100839
	Essex Pension Fund	£120.61 - Cheque 100837
	Pleshey Forge	£2970.00 - Cheque 100836
	Playquip Leisure	£2192.94 - Cheque 100835
	Grant - Pleshey Circle	£100.00 - Cheque 100840
	Handyman	£269.10 - Cheque 100841

Resolution The Payments were approved

- 2019/112 Clerk's Report.
 2019/113 Review and agree the monthly bank reconciliation

Resolution: The Vice Chairman reviewed and signed.

- 2019/114 75th VE Day Celebration Sub-committee report.
 Due to other hirers the Celebration will move to the Children's Playground.
 Plans for a 'Big weekend' with events at the Leather bottle and Retreat House on Friday with a Children's Party on Saturday and Bell Ringing and a Big Band Dance on Sunday.

- 2019/115 Local Grants

Resolution Defer to the next meeting

- 2019/116 Review the 2019-2020 Budget Performance

Resolution Reviewed and no significant concerns.

- 2019/117 Review the 2020-2021 proposed budget
 Additional items to be added to the budget:

Training	£480
Gate at the Viewing Point Estimate	£200
SIgn at the Viewing Point	£100

Sign at the Playground	£100
Defib. Maintenance	£100
PhoneBox Refurb	£500
Pleshey Guide Printing	£300

Resolution: Set the Budget against the account with a 0% precept , 2.5% Precept and 5% Precept.

2019/118 New Financial Regulation - Discuss the report.

Resolution Clerk to arrange Standing Orders to pay Pension, HMRC and Salary

Resolution Clerk to request information on the Performance Management

2019/119 Pleshey Guide - Update

Editing in progress and its Planned to run a print in December and Issues the Guide in the New Year.

2019/120 Allotments - Update

All fees have been paid.

One allotment is available for allocation - there has been contact by a resident interested.

2019/121 Route of Footpath 16

Review of the 1921 Ordnance Survey Map suggests a path may run into the bailey but stops.

Resolution: Chairman to meet with Public Rights of Way Officer to discuss.

2019/122 Chelmsford wide Engagement Audit & VE Day

Resolution: Clerk to respond with the information from item 114.

2019/123 Items for the next agenda.

- Precept for 2020-2021
- Local Grants - Choir and Pleshey Support Group
- Updated Budget
- Verge cut at Rooters Hill
- Discussion on the 100 Parishes membership

Meeting Closed 22:10

Will Adshead-Grant

Clerk to the Council