



PLESHEY PARISH COUNCIL
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<http://www.e-voice.org.uk/pleshey-parish-council>

Chair J. Mallender
Vice- Chair D. Loudfoot

Clerk: W.J.Adshead-Grant

Minutes of the Meeting of the Parish Council held online Wednesday 6th May 2020 at 8pm

2020/217 Chairman's Welcome

Chair Mallender

Cllrs Haigh, Gunn, Loudfoot, Howeson and Kenning

2020/218 Apologies

None

2020/219 Declarations of interests (existence and nature) with regard to items on the agenda.

None

2020/220 Public participation session for anyone with an interest in the Parish

None Present

2020/221 Confirmation of Minutes of the meeting of the Parish Council on the 15th April

Resolution **Confirmed and signed**

2020/222 Report from Essex County Council

Sheepcotes roundabout works complete. Recycling centres - concerns how to operate and adhere to social distancing. ECC are struggling with loss of income. A one off £10k fund for use within the Ward (11 Parish Councils) at County discretion open to any community organisation. Good supply of PPE due to a long standing relationship with China.

2020/223 Report from Chelmsford City Council

Report received via email. Substantial budget shortfall likely due to the drop in income from several revenue streams - in the region of £7 mil. Chelmsford Plan to be adopted this month..

2020/224 Financial Report

<u>Bank account status: Business Account</u>	£ 22,833.76 (£5831.06 com)
<u>Community Account</u>	£ 1,211.76

2020/225 Payments for approval at the meeting:

		Budget Heading
Clerk -	£104.83	Cheque 100865 Salary
HMRC - PAYE	£46.40	Cheque 100866 PAYE
Essex Pension Fund-	£120.61	Cheque 100867 Pension

2020/226 Clerk's Report.

- Playground Equipment Check May
- Playground Grass Cutting regime - no update from CCC - to be chased up

2020/227 Review and agree the monthly bank reconciliation - Vice Chairman

Resolution **Defer to the next meeting due to annual accounts.**

2020/228 Council Banking Arrangements

Resolution **Item Closed no changes recommended**

2020/229 Rospa course on playground equipment inspections

Resolution **Awaiting new training dates for Cllr Kenning.**

2020/230 County Broadband proposal for Pleshey

Fibre broadband to premises alternative to OpenReach / BT which is fibre to cabinet and then copper phone line to the house.

Resolution **Cllr Mallender to raise concerns and details with County broadband and request an article for the Parish News.**

2020/231 Review the budget performance 2019-2020

Resolution **Clerk to issue to Councillors .Defer to next meeting**

2020/232 The Parish Council meets the eligibility criteria to declare itself an exempt authority f or 2019/2020 (Income and Expenditure is < £25,000 , No Issues raised by the external auditors and the Parish Council is over 3 years old)

Resolution **This was confirmed by the Parish Council and the Exemption certificate was signed by the Chairman and RFO.**

2020/233 To confirm and sign the Annual Governance Statement which forms section 12 of the Annual Return for Local Councils, Internal Drainage Boards and other smaller authorities in England for the year ended 31st March 2020

Resolution **This was confirmed by the Parish Council and the annual governance statement was signed by the Chairman and RFO.**

Resolution **Additional explanatory notes to be issued to the Parish Council.**

2020/234 To adopt the Annual Accounts for the year ended 31st March 2020 – Pre-Audit and sign the Annual Return for the year ended 31st March 2020

Resolution **This was confirmed by the Parish Council and the annual accounts was signed by the Chairman and RFO.**

2020/235 Repairs to allotment fence - old school house side.

Resolution **Cllr Gunn to investigate**

2020/236 items for the next agenda - All

- Monthly Bank Reconciliation
- Review of the 2019-2020 Budget
- Grass Cutting Status
- Report on the playground gate
- Allotment Fence post

Date of Next Meeting - Wednesday 10/06/2020 at 8pm on line

Meeting closed 21:04ww

Will Adshead-Grant

Clerk to the Council.