



Chair D. Loudfoot
Vice- Chair G. Howeson

Clerk: W.J. Adshead-Grant

Posted Date: Wednesday 5th January 2022

You are summoned to attend the Meeting of the Parish Council to be held at Pleshey Village Hall on Wednesday 12 January 2022 at 8pm to transact the following business:

W.J. Adshead-Grant

Clerk to the Council.

Members of the public and press are welcome to attend and may ask questions at the Public open session or when invited to do so by the Chairman but may not speak or take part in the meeting at any other time.

Agenda

Governance

2021/578 Chairman's Welcome

Chairperson:

Councillors:

2021/579 Apologies for absence

2021/580 Declarations of interests (existence and nature) regarding items on the agenda.

2021/581 Public participation session for anyone with an interest in the Parish

(Items do not need to be on the agenda)

2021/582 Confirmation of the Minutes of the Monthly meeting held on the 10th of November 2021

Planning

2021/583 Update on status of Planning Applications:

No Updates

Finances

2021/584 Financial Report

Bank account status: Business Account £ 23,039.39 (£19,759.01 + £3280.38 com)

Cheque Account £ 3,995.67

Total £ 26,995.63

2021/585 Discuss the previous resolution 2021/567 on the grant award to the Church Choir.

2021/586 Payments for approval at the meeting:

Description	Cheque Number	Value	Budget Heading
Village Hall Grant for Goals	100973	£566.50	Reserves
Poppy appeal	100974	£30.00	S137
Clerk - Dec	100975	£122.07	Salary& Misc.
HMRC - Dec	100976	£52.00	Paye
Essex Pension Fund - Dec	100977	£127.67	Pension
Clerk - Jan	100978	£116.07	Salary & Misc.
HMRC - Jan	100979	£52.00	Paye
Essex Pension Fund - Jan	100980	£127.67	Pension

Total **£1,193.98**

- 2021/587 Clerk's Report and actions to be undertaken.
- Draft amendment to the financial regulations – (2021/520)
 - Clerk to Digitise the records of any loose leaf minutes
 - Clerk to gets quotes to digitise the book bound minutes
 - The leather Bottle Asset of Community Value (March 2022)
 - Clerk to contact ECC for Locality Fund £1000
- 2021/588 Review and agree the monthly bank reconciliation - Vice Chairman
- 2021/589 To consider & decide whether to procure a safety inspection and asset tracker software at a cost £156/year. – Cllr Kenning
- 2021/590 To consider new contractor for quarterly and annual inspections. - Cllr Kenning
- 2021/591 Feedback on Funding Sources for Play equipment – Cllrs Kenning and Howeson

Reports and Updates

- 2021/592 Discuss arrangements for the Queens Platinum Jubilee – Cllr Holland and Howeson
- 2021/593 Update on the Power Cuts and the work undertaken by UK Power Networks to prevent them – Cllr Loudfoot
- 2021/594 Update on the Risk Matrix – Cllr Kenning
- 2021/595 Update on County Broadband – Cllr Loudfoot and Kenning
- 2021/596 Discuss the Vacancy on the Parish Council as Cllr Mallender has stood down.
- 2021/597 Discuss options to improve road safety at the playground entrance – Cllr Kenning
- 2021/598 Discuss the Phone Box Name competition – Cllr Kenning
- 2021/599 Discuss some physical updates to the Phone box – Cllr Kenning
- 2021/600 Confirmation of action to recover retrospective Allotment rents for 2020 , 2021 and agree new price for 2022-2023 – Increase for future years as soon as appropriate for any plot holder that has signed an allotment agreement.
- 2021/601 Discuss plans and advertise the annual litter pick
- 2021/602 Report(s) from External authorities

2021/603

Items for the next agenda – All

Date of Next Meeting - Wednesday 09.02.2022 @ 8PM

09.03.2022	Monthly Meeting @ 8PM
13.04.2022	Monthly Meeting @ 8PM
04.05.2022	Annual Parish Assembly @ 8PM
11.05.2022	Monthly Meeting and AGM @ 8PM
08.06.2022	Monthly Meeting @ 8PM
14.09.2022	Monthly Meeting @ 8PM
12.10.2022	Monthly Meeting @ 8PM
09.11.2022	Monthly Meeting @ 8PM