

PLESHEY PARISH COUNCIL % 45 Cherry Garden Road , Great Waltham, CM3 1DH E-Mail <u>Plesheypc@gmail.com</u>

http://www.essexinfo.net/plesheypc

Chair J. Mallender Vice- Chair D. Loudfoot

Clerk: W.J.Adshead-Grant

Minutes of the **Monthly Meeting** of Pleshey Parish Council held at Pleshey Village Hall on Wednesday, 21st November 2018.

1. Chairman's Welcome

Chair Cllr Mallender Cllrs Holland, Gunn, Gardner and Kenning

2. Apologies Cllr Loudfoot

<u>3. Declarations of interests (existence and nature) with regard to items on the agenda.</u> None requested.

<u>4. Public participation session</u> None present

5. Confirmation of the Minutes of the meeting of the Parish Council on 17th October 2018 **Resolution:** The Minutes were confirmed and signed.

6. Report from

ECC - The current library service is being reviewed. Several local services have been identified as at risk as they are Category 4 - Broomfield Library and Writtle Library.

CCC - see item 18

7. Financial Report

7.1 Bank account status:	Business Account	£ 22,596.89
	Community Account	£ 5,916.18

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7.2 Payments for approval at the meeting:		
Clerk - Wages and Expenses	£185.28	Cheque 100785
Essex Pension Fund	£47.74	Cheque 100786
HMRC	£37.80	Cheque 100787
J.Mallender	£124.75	Cheque 100788

<u>Resolution</u> <u>The Payments were approved</u>

8. <u>Clerk's Report</u>

The Clerk has passed Module 3,4,5, (0f 5) of the Certificate In Local Council Administration. The bench for the viewing area is ready to be delivered and installed.

9. Update on the Pleshey Parish Guide.

Due to the slow progress in receiving some input for the Parish Guide Cllr Kenning agreed to co-ordinate the missing elements with a view to completing the Guide for the April Village Assembly.

10. Review and confirm the Budget for 2019-2020 at £7506

The budget was reviewed.

Resolution The Budget of £7506 was accepted and confirmed

11. Set the precept at £54.43 for a band D per annum - a decrease of 1.5%

Resolution: The precept was agreed and set.

12. Sign and accept the precept demand

Resolution: The paperwork was signed

13. Confirm the Purchase of a Metal notice board for the Allotments priced at £453 ex vat

Resolution: A metal noticeboard was agreed

Post Meeting Clerk to confirm with Conservation officer that a metal noticeboard is acceptable.

14. Update on progress of Oral History of Pleshey No update

Resolution Clerk to invite the Oral History team to the December Village Assembly

15. Update on the Trees highlighted to Chelmsford City Council

The Cherry Tree at the viewing point will be removed by Mitie on behalf of Essex County Council. Discussion about types of tree that can replace the Cherry.

Resolution: Clerk to Contact CHP about the trees at Woolmers Mead to have them removed.

Post Meeting Contact at Essex County Council has been forwarded to the Clerk

16. Discussion and Nomination of a member of the Parish Council to become a Trustee of the Village Hall Trust

Resolution: Cllr Mallender was nominated and elected.

17. Discussion on the Agenda for the Village Assembly planned for Dec 5th

Resolution:Invitations to the Oral History TeamResolutionInvitation to the Parish Footpath Partnership

18. Update on the ward surgery held on 2nd November with Nicolette Chambers.

It was a successful meeting. Items discussed included the Stansted airport expansion. Hedge cutting Rooters hill to Dropshots.

<u>19.</u> Confirmation of end of Audit

20. Update on a Parish Paths Partnership

Discussed having a committee meeting with Essex Council support

Resolution: Clerk to contact ECC Parish Paths Team

Item for Next Agenda Discuss approaching Essex County Council over the ownership of the viewing area.

Meeting closed 22:00 Will ADshead-Grant