



5.	<p><b>TO APPROVE MINUTES OF THE APM &amp; AGM MEETINGS HELD ON 19<sup>TH</sup> MAY 2016.</b>  The Minutes of the Meetings held on 19<sup>th</sup> May 2016 were taken as read and the Chairman was authorised to sign them.</p>																									
6.	<p><b>DECLARATION OF INTERESTS.</b>  Cllr. Willsher declared he was on the Sportsfield Committee.</p>																									
7.	<p><b>MATTERS ARISING NOT ON THIS AGENDA.</b>  The Chairman reported that the change of signatories had now been done at Barclays and Cllr. Larsen can now sign cheques.  In accordance with the Transparency Code, the Chairman had purchased a scanner and laptop. The website was 80% complete. Two meetings had been held with the computer man. The website will be very informative and will be ready for advertising in about 2-3 weeks.  The Chairman reported that the shopper bus is safe until late 2017. Robert Richardson will be attending the November meeting in order for the Parish Council to put their thoughts to him. The village want the service retained. Cllr. Willsher said it is a very good service and the driver takes the shopping to the parishioners' door. There are always about 7 people on the bus. Cllrs. Bailey and Seeley said evidence needs to be collected and a record needs to be kept of people using the bus. Cllr. Willsher said he had physical records as his Wife keeps a record. Cllr. Willsher to keep a weekly record from now on to present to ECC.</p>	<b>JW</b>																								
8.	<p><b>FINANCE.</b></p> <p><b>a) Payments.</b></p> <p>The following payments were approved by the Parish Council:-</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 15%;">£180.00</td> <td style="width: 45%;">Mrs L.J. Green</td> <td style="width: 40%;">Salary for June</td> </tr> <tr> <td>£ 45.00</td> <td>HM Revenue &amp; Customs</td> <td>PAYE &amp; NI June</td> </tr> <tr> <td>£1,175.10</td> <td>Good Easter Village Hall</td> <td>SIL grant from CCC</td> </tr> <tr> <td>£1,175.10</td> <td>Good Easter Sportsfield</td> <td>SIL grant from CCC</td> </tr> <tr> <td>£100.00</td> <td>Amanda Whatson</td> <td>Internal Auditor Fee</td> </tr> <tr> <td>£180.00</td> <td>Mrs L.J. Green</td> <td>Salary for July</td> </tr> <tr> <td>£ 45.00</td> <td>HM Revenue &amp; Customs</td> <td>PAYE &amp; NI July</td> </tr> <tr> <td>£ 73.42</td> <td>Mrs L.J. Green</td> <td>Expenses</td> </tr> </table> <p><b>b) Transfers.</b></p> <p>09.06.16 Transfer £500.00 from Business Premium to Current Account.  27.06.16 Transfer £3,000.00 from Business Premium to Current Account.</p> <p><b>c) Clerk's Salary</b> – Discussion was held after the meeting once Clerk had left.</p> <p><b>d) Audit of Accounts for 2015/16</b> – The Chairman advised that accounts had passed the internal audit and all documents had now been sent to External Auditors.</p>	£180.00	Mrs L.J. Green	Salary for June	£ 45.00	HM Revenue & Customs	PAYE & NI June	£1,175.10	Good Easter Village Hall	SIL grant from CCC	£1,175.10	Good Easter Sportsfield	SIL grant from CCC	£100.00	Amanda Whatson	Internal Auditor Fee	£180.00	Mrs L.J. Green	Salary for July	£ 45.00	HM Revenue & Customs	PAYE & NI July	£ 73.42	Mrs L.J. Green	Expenses	
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9.	<p><b>PLANNING.</b></p> <p><b>a) Planning Applications Received: -</b></p> <p><b>Oak Lodge, Clatterford End</b> - First floor rear extension. No comments or objections.</p> <p><b>b) Planning Results:-</b> Nothing to report.</p>																									
10.	<p><b>CORRESPONDENCE.</b>  The Chairman advised that all relevant correspondence had been circulated to all Councillors.</p>																									
11.	<p><b>VILLAGE HALL REPORT.</b>  The work to the rear of the hall had been completed using the S106 money. The back had been concreted. The hall was now all sturdy as the pillars were rotten. The Village Hall Committee are hoping to arrange an event at the beginning of October. Details to follow in due course.</p>																									

<p><b>12.</b></p>	<p><b>SPORTSFIELD REPORT.</b></p> <p>The Chairman advised that he was getting nowhere with the transfer of land. The Parish Council's Solicitors do not get a reply to anything they send to the Solicitors acting for the family Trust. The Chairman is keeping in touch with the Parish Council's Solicitors.</p> <p>Ian Watkins gave the following report:-</p> <p>The fete earlier in the month raised a significant amount of money. Upcoming events consist of Petanque weekend in a couple of weekends time, Pop up pub first weekend of September, Car Show the Saturday afterward which will be vintage, classic and sports cars as well as BBQ. There are two suggested locations for bonfire night, one field is closer to the village if not the bottom field will be used again.</p>	
<p><b>13.</b></p>	<p><b>ITEMS FOR THE NEXT AGENDA.</b></p> <p>Cllr. Bailey had attended SSE, Parish &amp; Town Council Liaison Meeting on 27<sup>th</sup> July 2016. The Chair was Peter Sanders and also in attendance were Brian Ross, Economics Advisor, Martin Peachey Noise Advisor and approximately 20 Parish Councillors from parishes surrounding Stansted Airport.</p> <p>Cllr. Bailey gave the following report:-</p> <p>In February this year, NATS changed Stansted daytime flights from the South-East departure routes (Detling) to the East departure routes (Clacton) doubling the traffic on the Clacton route.</p> <p>We are half way through the Clacton-Dover switch and the review is not favourable. There has been a significant rise in complaints since the change in flight routes, particularly night time freighters</p> <p>There are winners and losers – people are encouraged to complain through SSE and copy their MP. Evidence is needed to make change happen – complaints with detail, i.e. height and time, help build a picture.</p> <p>Aims of SSE are to reverse the change in flight routes or push for a vectoring dispersal system that would give respite and mitigate noise levels. Vectoring is possible since the change from terrestrial navigation to satellite.</p> <p>Cllr. Bailey advised there have been a lot of complaints over the last three months. SSE are encouraging people to complain via their Stop Stansted website which then gets passed onto Stansted Airport and NATS. SSE need more people to sign up and complain. It is on the village website with a link. If parishioners keep quiet, it could become a permanent route.</p> <p>Cllr. Chambers advised that she had told MP Alan Hazlehurst to object and explained the Parish Council's plight. He will be attending the next meeting held. Cllr. Chambers had also made Pleshey and Mashbury aware of the situation.</p> <p>Cllr. Bailey suggested raising the donation to Stop Stansted. It was agreed to increase it to £100.00. Cllr. Bailey discussed an app he has on his mobile phone that you can obtain all the details of airplanes and take photographs.</p> <p>Cllr. Chambers suggested raising a petition. After discussion it was agreed that a leaflet drop would be a good idea explaining the situation and giving directions on how to complain. Cllr. Bailey agreed to liaise with Richard Hatcher about producing leaflets and then everyone would deliver to households.</p> <p>The Chairman advised that the Horse Pond clearance is due to start September/October once the moorhens have left. Cllr. Chambers asked for any teasels that are removed. Cllr. Chambers to organise clearance of debris with CCC. Cllr. Chambers to be e-mailed with the date the work is being carried out,</p> <p>Cllr. Chambers reported that hopefully WIFI will be introduced to the village via CCC who are working on it very seriously.</p>	<p><b>CLERK</b></p> <p><b>MB</b></p> <p><b>AH</b></p>

	<p>A parishioner stated that County Broadband has terrible customer service.</p> <p>The Chairman reported that the Parish Council noticeboard is falling apart by the bus shelter. It is beyond repair and too small. It had been donated by the Millennium Committee. The Chairman advised that it would cost about £400.00 to get a metal noticeboard and wood rots.</p> <p>The Chairman reported that the village sign needs re-painting. He had asked Harold, the sign-writer in the village, if he knows anyone but the Chairman has not heard back from him. Chairman to look for someone at a reasonable price. The Clerk suggested contacting EALC.</p>	<p><b>AH</b></p> <p><b>AH</b></p>
<p><b>14.</b></p>	<p><b>DATE OF NEXT MEETING.</b></p> <p>The date of the next meeting is on Thursday 22<sup>nd</sup> September 2016.</p> <p>The Chairman thanked everyone for attending and closed the meeting at 8.11pm.</p>	