



6.	<p><b>RESIGNATION OF CLLR. SHARON WEST AND CO-OPTION OF NEW COUNCILLOR.</b></p> <p>The Chairman reported that Cllr. West had resigned and it was agreed that Cllr. Nicolette Chambers would be co-opted onto the Parish Council. The relevant Declaration form was completed and signed by Cllr. Nicolette Chambers and the Clerk.</p>																									
7.	<p><b>PARISH COUNCIL ELECTIONS.</b></p> <p>The Elections are to be held on 2<sup>nd</sup> May 2019. The Chairman and Vic-Chairman announced that they would be retiring so that would leave two vacancies.</p>																									
8.	<p><b>DECLARATION OF INTERESTS.</b></p> <p>Cllr. Willsher declared he was on the Sportsfield Committee. Cllrs. Seeley and Chambers declared that they were Chelmsford City Councillors.</p>																									
9.	<p><b>MATTERS ARISING NOT ON THIS AGENDA.</b></p> <p>The Chairman advised that under item 8d the increase in Precept would not have to go to a Local Referendum as the ruling states that Parish Council's do not have to do this.</p> <p>The Chairman advised that under item 15, Data Protection, he was waiting for a copy of High Easter's policy.</p> <p>The Chairman announced that the May Parish Council meeting date had been changed from 23<sup>rd</sup> May 2019 to 16<sup>th</sup> May 2019 as it must be held within 14 days of the Parish Council Elections.</p>																									
10.	<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" data-bbox="245 972 1328 1157"> <tr> <td>18.12.18 Chq No. 100873</td> <td>£ 190.80</td> <td>Mrs L.J. Green</td> <td>Salary 01.12.18 – 31.12.18</td> </tr> <tr> <td>18.12.18 Chq No. 100874</td> <td>£ 47.60</td> <td>HM Revenue &amp; Customs</td> <td>PAYE &amp; NI December</td> </tr> <tr> <td>29.01.19 Chq No. 100875</td> <td>£ 190.60</td> <td>Mrs L.J. Green</td> <td>Salary 01.01.19 – 31.01.19</td> </tr> <tr> <td>29.01.19 Chq No. 100876</td> <td>£ 47.80</td> <td>HM Revenue &amp; Customs</td> <td>PAYE &amp; NI January</td> </tr> <tr> <td>29.01.19 Chq No. 100877</td> <td>£1,320.00</td> <td>Mark Henderson</td> <td>Grass Cutting</td> </tr> <tr> <td>31.01.19 Chq No. 100878</td> <td>£ 53.85</td> <td>Mrs L.J. Green</td> <td>Expenses</td> </tr> </table> <p><b>b) Transfers.</b></p> <p>07.01.19 Transfer £1,000.00 from Business Premium to Current Account  25.01.19 Transfer £2,000.00 from Business Premium to Current Account</p> <p><b>c) Clerk's Salary</b> – After discussion it was agreed that the Clerk's salary would be increased by £50.00 as from 1<sup>st</sup> April 2019.</p> <p><b>d) Any Other</b> – The Chairman advised that the website hosting cost £7.19 including VAT per month and that he currently pays it on his credit card. It was agreed that he would reclaim at the year-end.</p>	18.12.18 Chq No. 100873	£ 190.80	Mrs L.J. Green	Salary 01.12.18 – 31.12.18	18.12.18 Chq No. 100874	£ 47.60	HM Revenue & Customs	PAYE & NI December	29.01.19 Chq No. 100875	£ 190.60	Mrs L.J. Green	Salary 01.01.19 – 31.01.19	29.01.19 Chq No. 100876	£ 47.80	HM Revenue & Customs	PAYE & NI January	29.01.19 Chq No. 100877	£1,320.00	Mark Henderson	Grass Cutting	31.01.19 Chq No. 100878	£ 53.85	Mrs L.J. Green	Expenses	
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11.	<p><b>PLANNING.</b></p> <p><b>a) Planning Applications Received: -</b></p> <p><b>Clatterford House, Clatterford End</b> – Demolition of existing out-buildings and construction of single storey rear extension. Replacement of existing garage with new cart lodge.</p> <p><b>b) Planning Results:-</b></p> <p>No results reported.</p>																									
12.	<p><b>CORRESPONDENCE.</b></p> <p>The Chairman advised that all relevant correspondence had been circulated to all Councillors.</p>																									

13.	<p><b>VILLAGE HALL REPORT.</b></p> <p>A report had been received from Paul West regarding village amenities, i.e. Village Hall and Sportsfield Pavilion. He was looking into the future and felt that it made sense to build a new Village Hall on the Sportsfield. It would cost up to £400k to build. It was agreed that the item would be put on the Agenda for the next meeting in order that it could be discussed how to take this further. The Parish Council would need to raise £200k. Cllr. Bailey felt it would be a good idea to form a Committee to look into investigating building a Village Hall. Cllr. Chambers suggested asking other villages who they have used to build their Village Halls and to come to the Parish Council meeting and discuss it. A feasibility study would be needed. Cllr. Chambers advised that Pleshey have businesses that use their Village Hall for meetings to help fund it. The Chairman said he would task Paul West to set up a Committee. All agreed with this decision. It was agreed it was a massive project and undertaking.</p> <p>The Spring Supper will be held on 6<sup>th</sup> April 2019.</p>	
14.	<p><b>SPORTSFIELD REPORT.</b></p> <p>Mark Willsher reported that there had been a good turn out to the Hare of the Dog event on 1<sup>st</sup> January 2019 and £600 had been raised. More running events are going to be held. The girls on the Committee worked very hard and provided food.</p> <p>There will be a pop-up pub on 15<sup>th</sup> February 2019 and Valentines quiz.</p> <p>Events are being held most months except August. There is going to be a fete and run together with scarecrow event as well.</p> <p>Currently £8,600.00 funds are held.</p>	
15.	<p><b>DATA PROTECTION ACT.</b></p> <p>The Chairman advised that he was waiting to hear the situation of what is happening in High Easter. The Parish Council agreed to simple interpretations of the Data Protection.</p>	
16.	<p><b>ITEMS FOR THE NEXT AGENDA.</b></p> <p>A parishioner introduced themselves as a Support Worker. He felt more social groups were needed in the village as some people are cut off. The parishioner offered to lend a hand and drive people to appointments etc and set up a volunteer group in the village. Cllr. Chambers advised that a group had just been set up in Pleshey. They had formed a group of volunteers who take people shopping and to appointments and take people for a walk if they cannot go out alone. Cllr. Chambers agreed to put the parishioner in touch with the co-founder of the group in Pleshey. Cllr. Willsher suggested that the parishioner attend the Monday Club to meet and talk to some of the members.</p> <p>The Chairman reported that School Road will be closed on Monday 4<sup>th</sup> February 2019 near Communist Bridge. New poles are been installed.</p>	
17.	<p><b>DATE OF NEXT MEETING.</b></p> <p>The date of the next meeting is on Thursday 28<sup>th</sup> March 2019.</p> <p>The Chairman thanked everyone for attending and closed the meeting at 8.02pm.</p>	