

COLD NORTON PARISH COUNCIL

MINUTES OF THE EXTRAORDINARY MEETING OF THE PARISH COUNCIL HELD ON WEDNESDAY 24TH JANUARY 2018 IN THE LES BARCLAY ROOM OF THE VILLAGE HALL

THOSE PRESENT:

Councillors:

Mr J Archer
Mr B Haydon (Vice Chairman)
Mrs V Jennings
Mr P Wakeling (Chairman)

In attendance: Mrs M. Dyer (Parish Clerk)

508. APOLOGIES FOR ABSENCE: apologies were received and accepted from Cllrs Mrs Garnham and Mr Litscher, County Cllr Mrs Channer and District Cllr Ms White.

509. DECLARATION OF INTERESTS: Members were required to declare any personal or prejudicial interests they know they may have in items of business on the meeting's agenda. They were reminded that they would need to repeat their declaration at the appropriate point in the meeting and leave the room if the interest was a prejudicial one. Unforeseen interests must be declared similarly at the appropriate time. Members have dispensation to discuss and vote in respect of matters relating to the Precept.

There were no declarations of interest at this point.

510. PUBLIC QUESTION TIME: there were no Members of the Public present

FINANCE

Approval of Payments

- 511. Sue Lees Consultancy to maintenance fee for January 2018 Invoice No.0003270 dated 8th December 2017 £30.00. Cheque No.1605
- 512. Mrs Tanya Wiseman to playground inspections and litter picking. Invoice dated 5th January 2018 £71.25. Cheque No.1606
- 513. Maria Dyer office expenses from 1st December 2017 to 6th January 2018 £64.23 (£62.23 net). Cheque No.1607
- 514. E-on to electricity for street lights November 2017 Invoice No.HI53036725 dated 1st December 2017 £77.63 (£73.93 net) was taken by direct debit on 11th December 2017
- 515. E-on to electricity for street lights December 2017 Invoice No.HI549F15AC dated 2nd January 2018 £80.21 (£76.39 net) will be taken by direct debit on 12th January 2018
- 516. Sue Lees Consultancy to maintenance fee for February 2018 Invoice No.0003303 dated 8th January 2017 £30.00. Cheque No.1609

517. Precept 2018/19: Member considered the budget calculations updated from the December meeting and were all in agreement that the Precept for 2018/19 should be £27,000. Clerk to advise MDC accordingly. **ACTION: CLERK**

518. MATTERS TO REPORT (Members were reminded that no decisions may lawfully be made under this agenda item - however matters may be discussed which involve exchanges of information only.)

Mr Haydon reported back on three meetings he had attended on behalf of the Parish Council; firstly the ECC Broadband meeting, which he had found very interesting and advised that he had brought up the situation in the village with fibre and County Broadband and was told that the fibre cabinet is

due to be installed at Three Ashes Corner by the end of 2018, which should enable residents to be able to then subscribe to a fibre service. The second meeting attended was the Dengie Hundred Group of Parish Councils at which Ian Butt, Planning Policy Manager at MDC, gave a presentation about the LDP and talked about the removal of the Parish Trigger. Mr Haydon attended the RCCE drop in session with Mrs Garnham at which there was a mix of information/funders etc. and advised that one that may be of interest was a library in the Village Hall.

Mrs Jennings confirmed that the redundant goal posts had been removed from the playing field. Thanks were expressed to Mrs Jennings for organising this.

519. DATES OF FUTURE MEETINGS in 2018

Wednesdays: 7th February, 7th March, 11th April, 9th May, 6th June, 4th July, 5th September, 3rd October, 7th November, 5th December

There being no further business the meeting was closed at 8pm

Chairman.....

Date.....