## **HELIONS BUMPSTEAD PARISH COUNCIL**

Clerk to the Council: Cathryn Carlisle Herkstead Green Bungalow, Cornish Hall End, Braintree, Essex CM7 4HH 01440 731964 07766 112536 helionsb.pc@gmail.com

Members are hereby summons to attend a Meeting of the Parish Council at Helions Bumpstead Village Hall Committee Room at 7:30 pm on Monday 8<sup>th</sup> April 2019.

If you are unable to attend please inform me on 731964

19/62 Apologies for Absence

Date Posted on Notice board

## **AGENDA**

•	Marshaus' deslarations of interest				
•	Members' declarations of interest				
•	Public forum				
19/65	Minutes of the Council Meeting held on 11 <sup>th</sup> March 2019				
19/66 Finance Report					
	<u>Payments</u>				
	19/66.1	£293.15	Cathryn Carlisle	Clerk's Salary	BACs
	19/66.2	£47.36	E-on	Lighting	D/D
	19/66.3	£19.99	BT	Telephone	D/D
	19/66.4	£64.00	Cathryn Carlisle	Expenses	BACs
	19/66.5 £160.00 Colin Nicoll		Colin Nicoll	Notice Boards installing BACs	
	19/66.6	£138.91	EALC	Subs	Bacs
	19/66.7	6.7 Month Bank Statement and Monthly Budget Form			
	19/66.8	8 Assets Register To discuss the updated Assets Register			
	19/66.9	Internal A	Audit Report		
19/67	Clerk's Report				
19/68 District Councillor's Report					
19/69 County Councillor's Report					
19/70 Reports from Councillors with Matters affecting the village					
19/71 Highways Issues: Clerk to report					
19/72 Footpath review update					

## 1951.1 Footpath Map To Agree final version for printing

- 19/73 Helions Bumpstead Village Hall
  Matters affecting the Parish Council
- 19/74 Helions Bumpstead Recreation Ground Matters affecting the Parish Council
- 19/75 Village Enhancement 19/75.1 Defibrillator Update
  - 19.75.2 To discuss village repairs
- 19/76 Consultations / Publications sent
- 19/77 Forward Planning
  - 19/77.1 Housing Needs Survey update
- 19/78 PPT to discuss who will be representatives on the PPT
- 19/79 Elections

  To discuss forth coming elections on 2<sup>nd</sup> May
- 19/80 Annual Parish Assembly
- 19/81 Items for information and inclusion on next meeting's agenda
- 19/82 Date of the next meeting 13<sup>th</sup> May 2019
- 19/83 Meeting Closed

Members of the Public and Press are welcome to attend.