

.HELIONS BUMPSTEAD PARISH COUNCIL

MINUTES of the PARISH COUNCIL MEETING held on Monday 14th January 2019

RECORD OF ATTENDANCE

NAME	POSITION	PRESENT
Jane Catchesides	Chair	Yes
Sue Kehr	Vice-Chair	Apologies
Neville Nicholson	Parish Councillor	Yes
Judy Howard	Parish Councillor	Yes
Sue Cunningham	Parish Councillor	Yes
Chris Brown	Parish Councillor	Yes
Nigel Turner	Parish Councillor	Yes
Diana Garrod	District Councillor	Yes
David Finch	County Councillor	Apologies
Cathryn Carlisle	Parish Clerk & Responsible Financial Officer	Yes
Members of the public	1 member of the public	

19/1 Apologies for Absence

Cllr Finch
Cllr Kehr

19/2 Members' declarations of interest

Shareholders of the HBCBS Cllr Catchesides; Cllr Cunningham; Cllr Howard
Cllr Nicholson
HBVHMC Cllr Catchesides

19/3 Public Forum

No public comments

19/4 Minutes of the Council Meeting held on 10th December 2018 were approved as a true record of the meeting.

19/5 Finance Report

Payments

19/5.1	£293.15	Cathryn Carlisle	Clerk's Salary	BACs
19/5.2	£47.36	E-on	Lighting	D/D
19/5.3	£19.99	BT	Telephone	D/D
19/5.4	£16.00	Cathryn Carlisle	Expenses	BACs
19/5.5	£111.13	Lexis Nexis	CAB Book	BACs

Payments were approved by all members of the council present. Cllr Cunningham and Cllr Howard checked the invoices.

19/5.6 Month Bank Statement and Monthly Budget Form

The Clerk sent out the Monthly budget and Monthly bank statement.
The Clerk agreed she would continue to put any extra expenditure on the budget form

19/5.7 Precept 2019/20: to complete form

The Precept had been agreed at the December Finance meeting, and the forms were duly completed and signed by the Chair and the Clerk.

19/5.8 PPT invoice for Village Green: 10 yrs @ £30.00 = £300.00

Payment was approved.

19/6 Clerk's Report

The Village of the Year Competition forms had come in, Councillors thought they would give it a miss this year

The Clerk has organised a Litter Pick for the 23rd March

19/7 District Councillor's Report

A resident in the Braintree District has been contacted by telephone on 3rd January 2019 from someone claiming to be working with Braintree District Council. They requested bank details so they could refund an over payment of council tax. THIS IS A SCAM and no-one from Braintree District Council would be telephoning customers in this manner. The Council would send a letter to the customer with a refund claim form.

BDC have also been alerted about another SCAM where people have been receiving calls from someone claiming to be from HMRC - again asking for bank details. Organisations should never ask you for your bank details over the phone so please be diligent and always ask them to send a letter.

Special Briefing with Essex Police, Fire and Crime Commissioner (PFCC)

DC will be attending a special briefing on 28th January with the PFCC particularly on community safety, please contact her to discuss further.

The Clerk mentioned about Hare Coursing in the area, which is rife in the area, also Deer poaching.

DC has had one-to one meetings with Jasmine Wiles; Assistant Highway Liaison Officer for Braintree, helped with some ongoing Highways Issues.

At the end of 2018, a letter signed by every Essex council leader highlighting concerns about families being re-housed from London into the county was sent to senior politicians in the capital.

The DC is having contact with James Cleverley at the moment.

19/8 County Councillor's Report

No Report

19/9 Reports from Councillors with Matters affecting the village

Cllr Catchesides will attend Haverhill Area Forum

2 of the footpath bridges are very slippery

There's a tree in the copse at the rear of the Churchyard that's leaning over; Cllr Turner to look at.

19/10 Highways Issues

Highways had been and jetted some of the drains, they hadn't done Water Lane.

Sages End was bubbling up again

Paddock View have cut the hedge and all the hedge cuttings have gone into the stream, Clerk to write a letter asking for the stream to be cleared.

19/11 Footpath review update

19/11.1 Footpath Map: To Agree final version for printing

Cllr Catchesides will put together the draft Map, the Clerk will then get a copy of map printed for our approval. It was agreed that we would give 1 map to each household and then charge £2 for any other maps sold. It was suggested that the Clerk speak to the Three Horseshoes committee to see if we can put them in the pub once its open

19/12 Helions Bumpstead Village Hall

No Report

19/13 Helions Bumpstead Recreation Ground

No Report

19/14 Village Enhancement

19.14.1 To discuss village repairs

The Clerk to speak to Mark Williams

19/15 Purchase of Defibrillator for Helions Bumpstead

It was agreed that the Clerk orders a defibrillator. Quote received £2030 plus carriage + £200 installation. HBVH to be asked for permission to site at Village Hall.

Cllr Catchesides to send out an email asking for donations towards the cost

19/16 Consultations /Publications sent

UDC Sustainability Appraisal December 2018 between the following dates:

Start date: 14/01/19 08:30 -End date: 25/02/19 17:00

19/17 Items for information and inclusion on next meeting's agenda

19/18 Date of the next meeting

11th February 2019

Talk from 100 Parishes

19/19 Meeting Closed at 9.05pm

Signed.....

Dated.....

Clerk to the Council:- Cathryn Carlisle
Herkstead Green Bungalow Cornish Hall End Braintree Essex CM7 4HH
Tele 01440731964 07766112536
Email: helionsb.pc@gmail.com