

HELIONS BUMPSTEAD PARISH COUNCIL

MINUTES of the PARISH COUNCIL MEETING held on Monday 11th December 2017

RECORD OF ATTENDANCE

NAME	POSITION	PRESENT
Jane Catchesides	Chair	Yes
Sue Kehr	Vice-Chair	Yes
Neville Nicholson	Parish Councillor	Yes
Judy Howard	Parish Councillor	Yes
Sue Cunningham	Parish Councillor	Yes
Chris Brown	Parish Councillor	Yes
Diana Garrod	District Councillor	Apologies
David Finch	County Councillor	Apologies
Cathryn Carlisle	Parish Clerk & Responsible Financial Officer	Yes
Members of the public	2 members of the public	

17/236 Apologies for Absence

Were received from DC Garrod, CC Finch

17/237 Members' declarations of interests

Cllr Catchesides, Cllr Kehr: Members of the VHMC

Cllr Nicholson: Three Horseshoes

17/238 Public forum

Mr Mel Vinton and Mark Jackson came and showed the Parish Council a proposed planning application for a bungalow to be erected on the land adjacent to Timbers at Pale Green.

17/239 Minutes of the Council Meeting held on 13th November 2017 were agreed and signed as a true record of the meeting.

17/240 Clerks Report

No Report

17/241 Finance Report

Payments

17/241.1	£277.68	Cathryn Carlisle	Clerks Salary	101681
17/241.2	£41.66	E-on	Lighting	D/D
17/241.3	£18.99	BT	Telephone	D/D
17/241.4	£19.99	Cathryn Carlisle	Expenses	101686
17/241.5	£1284.00	AFP Consulting Eng Ltd	Village Hall	101685
17/241.6	£66.00	Field (Compost) Ltd	Maintenance	101684
17/241.7	£107.80	Cathryn Carlisle	Stationery	101686
17/241.8	£145.14	A & J Lighting	Maintenance	101683

17/241.9	£66.53	Mobile Mini	Village Hall	101682
17/241.13	£120.00	Malcolm Cox	Bulb Planting	101689
17/241.14	£1454.40	JJ & TH Haylock	Verge Cutting	101687
17/241.15	£225.60	Jane Catchesides	Bulbs	101688
17/241.16	£18.92	Martin Catchesides	Mag Distribution	101690
17/241.17	£571.50	Richard Campbell	Paint	101691

Payments were approved by all members of the council present.

Invoices were checked by Cllr Cunningham and Cllr Howard

17/241.10 Month Bank Statement and Monthly Budget Form

The Clerk to circulate copies of the Bank Reconciliation and monthly Budget Form.

17/241.11 A&J Lighting to agree to a lighting contract

It was agreed at the Finance Working group not to take out a lighting Contract at this time.

17/241.12 Budget Working sheet

The Council worked on the Budget sheet at a Finance Working Party prior to the meeting and agreed that the budget for 2018/19 would be £14,750 minus Localism Grant £454 which leaves a Precept Request of £14,296.

This figure was agreed by 5 votes to 1.

The Precept form will be completed next month

17/241.13 Revenue Grant

Deferred to January Meeting

17/242 District Councillor's Report

No Report

17/243 County Councillor's Report

No Report

17/244 Reports from Councillors with Matters affecting the village

Cllr Nicholson would like to review the Parish Council taking on the planters at the next meeting.

The Clerk had minuted that Drapers Lane was being surface dressed, it was actually re tarmaced.

Malcolm Rowson will be organising the Boxing Day Walk, which could be very muddy; refreshments will be served by the Pub Committee in the Pavilion.

The Handy Man needs pegs for the Grasscrete, and says there's not enough soil. Cllr Kehr has the paint for the telephone box. These jobs should be done when the weather improves in the early Spring.

17/245 Highways

Signs still not been mended

Road Chippings have not been swept

17/246 Footpath review update

17/246.1 Footpath Map Review

Cllr Brown has put a copy of the footpath map on the website with a link to how to report problems.

17/247 Helions Bumpstead Village Hall matters affecting the Parish Council

17/247.1 Update on refurbishment work.

The refurbishment is coming on and hope that all the work will be finished by Christmas. The VHMC are hoping to reopen the hall on the 8th January. The VHMC have put in another grant request to CIF and wrote to the PCC to see if they can give a donation. The VHMC has had donation of £1,800

17/247.2 Village Events No update

17/248 Helions Bumpstead Recreation Ground

17/248.1 Fields in Trust

This will be looked at in the New Year

17/249 Playground Refurbishment

We should hear this week about the Cif grant and we will probably get £1,000 from Tesco's bag fund.

17/250 The Three Horseshoes Pub

The Pub fund has had pledges from Australia and Dubai, amongst others. The initial end-date for pledges is 20/12/20107.

17/251 Emergency Plan

99% done, next Agenda. Cllr Brown to circulate before meeting.

17/252 Village Enhancement

17/252.1 To discuss village repairs

Cllr Nicholson has offered to do the woodworm treatment on the bus shelter

17/252.2 Village Green/Planters

It was agreed to review the original arrangement next month

17/253 Open Spaces Action Plan - 2018 Edition

To review next month.

17/254 Stansted Proposed Increase in Passenger Numbers

The Chairman thanked Cllr Nicholson for circulating the paper about aircraft noise and passenger numbers. Clerk to check that our membership of SSE is current.

17/255 Items for information and inclusion on next meeting's agenda

Nothing to be added

17/256 Date of the next meeting

8th January 2018

17/257 Meeting Closed 8.49 pm

Signed.....

Dated.....

Clerk to the Council: Cathryn Carlisle
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