

HELIONS BUMPSTEAD PARISH COUNCIL

Minutes of Parish Council meeting held on Monday 14th October 2019.

ATTENDANCE

NAME	POSITION	PRESENT
C Brown	Chairman	Yes
S. Kehr	Vice Chair	Yes
N. Nicholson	Parish Councillor	Yes
A Parker	Parish Councillor	Yes
S. Cunningham	Parish Councillor	Yes
N Turner	Parish Councillor	Yes
R Kirkland	Parish Councillor	Yes
D. Garrod	District Councillor	Apologies
D. Finch	County Councillor	Apologies
C. Carlisle	Parish Clerk & Responsible Financial Officer	Yes

No members of the public attended

19/198 Apologies for Absence
DC Garrod

19/199 Members' declarations of interest
Cllr Nicholson, Cllr Kehr HBCBS
Cllr Kehr VHMC

19/200 Public forum
No members the public were present

19/201 Minutes of the Council Meeting held on 9th September 2019 were approved and signed as a true record of the meeting.

19/203 Finance Report

Payments

19/203.1	£309.66 Cathryn Carlisle	Clerk's Salary	BACs
19/203.2	£54.45 Haven	Lighting	D/D
19/203.3	£19.99 BT	Telephone	D/D
19/203.4	£17.00 Cathryn Carlisle	Expenses	BACs
19/203.5	£300.00 Braintree District Council	Refund Grant	Bacs
19/203.6	£120.00 Malcolm Cox	Hedge Cutting	Bacs
19/203.7	£540.00 EALC	Training	Bacs
19/203.8	£16.62 BDC	Printing Pub	Bacs
19/203.12	£77.95 Cathryn Carlisle	Stationery	Bacs
19/203.13	£65.00 M Istance	Maintenance	Bacs

Payments were approved by all members of the council present. Cllr Cunningham and Cllr Kirkland checked the invoices prior to the meeting.

- 19/203.9 Month Bank Statement and Monthly Budget Form
Were sent out prior to the meeting. These were approved by all members of the council present. The Clerk informed the council that we would have received the last half of the precept £7290.00.
- 19/203.10 To look at the Budget for 2020-21
The Council looked at the budget figures the Clerk had put forward, the clerk suggested that the Council has a budget meeting before the November meeting to look at the figures more closely.
- 19/203.11 Remembrance Sunday to discuss purchasing 2 wreaths
The Clerk to organise 2 wreaths, Cllr Parker to speak to Gordon Moore and see if he's able to take the wreaths up to the Airfield.
- 19/204 Clerk's Report
Cllr Turner has said he would store the Basketball hoop. Cllr Nicholson to speak to Andrew Gage about steel posts to mount the basketball hoop and if he could install the hoop for us.
- 19/205 District Councillor's Report
The Clerk had forwarded the DC Report prior to the meeting.
- 19/206 County Councillor's Report
No report
- 19/207 Reports from Councillors with Matters affecting the village
- BT have been putting in new telephone wire between, Cllr Turner home up towards timbers. Cllr Turner would like to see more of the cables be buried under ground.
 - Cllr Turner believes that The Stour rises up near Cllr Nicholson property.
 - Grit has been delivered, Malcolm Cox will do the gritting again this year.
- 19/208 Highways Issues: Clerk to report
- 19/209.1 Speeding in the village
Cllrs to discuss what the Village actually needs with regards to the traffic situation. The Clerk is waiting for a date to do Speed Watch.
The Clerk to look into whether there is any update on the last LHP form.
- 19/210 Footpath update
Footpath 5 needs a new bridge over the ditch. The Cllrs thanked Cllr Cunningham and Cllr Kirkland for clearing one of the bridges on footpath 5.
The Clerk to look at the report for the steps from Camps Road.
The Clerk to report the bridge on footpath 5
The Clerk to find out if Dave West went on the P3 First Aid course

19/211 Village Enhancement

19.211.1 To discuss village repairs

No report

19/211.2 Trees on the copse update

Malcolm Cox has looked at the trees and asked what the Parish Council want done to the trees. The Council suggested that Malcolm Cox give a quarterly report on the trees.

19/211.3 Village Green to discuss setting up a Friend's of the Village Green group

Cllr Kehr said that Dave West has already sorted this.

19/211.4 Memorial tree for Maureen Watts and plant it on the Village Green so he wants permission to dig the hole and get it planted and we need to agree where it can go

This has already been sorted

19/212 Consultations /Publications sent

BDC Planning Policy Consultation: Draft Local Development Order – Horizon 120, Great Notley. Between 12th September and 24th October

19/213 Forward Planning

19/213.1 Parish Plan

To discuss the way forward

Cllrs will meet on the 12th November to discuss forward planning.

19/214 Website

The Clerk to send out some websites for the council to consider.

19/215 Neighbourhood Watch

No Update

19/216 Welcome letter/Pack

The Clerk to resend the Welcome letter so councillors can just check.

19/217 Containers at Drapers Green

No update

19/218 Post Office

The Clerk had been speaking to Alison Meldrum Russell about putting an outreach Post Office in the Three Horseshoes once its open. The Clerk asked if Cllr Cunningham could ask Susan Ramsey if there would be anyone in the village who may need help getting to the post office between the post office closing and sorting out whether a new one could be opened in the village. This information would be passed on to the Helions Mutual Support Network for their help.

19/219 Items for information and inclusion on next meeting's agenda

19/220 Date of the next meeting 11th November 2019

19/221 Meeting Closed 9.05 pm

Signed.....

Dated.....

Clerk to the Council: Cathryn Carlisle
Herkstead Green Bungalow, Cornish Hall End, Braintree, Essex CM7 4HH
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