HELIONS BUMPSTEAD PARISH COUNCIL
MINUTES of the PARISH COUNCIL MEETING held on
Monday 10th December 2018

RECORD OF ATTENDANCE

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>PRESENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jane Catchesides</td>
<td>Chair</td>
<td>Yes</td>
</tr>
<tr>
<td>Sue Kehr</td>
<td>Vice-Chair</td>
<td>Yes</td>
</tr>
<tr>
<td>Neville Nicholson</td>
<td>Parish Councillor</td>
<td>Yes</td>
</tr>
<tr>
<td>Judy Howard</td>
<td>Parish Councillor</td>
<td>Yes</td>
</tr>
<tr>
<td>Sue Cunningham</td>
<td>Parish Councillor</td>
<td>Yes</td>
</tr>
<tr>
<td>Chris Brown</td>
<td>Parish Councillor</td>
<td>Yes</td>
</tr>
<tr>
<td>Nigel Turner</td>
<td>Parish Councillor</td>
<td>Yes</td>
</tr>
<tr>
<td>Diana Garrod</td>
<td>District Councillor</td>
<td>Apologies</td>
</tr>
<tr>
<td>David Finch</td>
<td>County Councillor</td>
<td>Apologies</td>
</tr>
<tr>
<td>Cathryn Carlisle</td>
<td>Parish Clerk &amp; Responsible Financial Officer</td>
<td>Yes</td>
</tr>
<tr>
<td>Members of the public</td>
<td></td>
<td>1 member of the public</td>
</tr>
</tbody>
</table>

18/237 Apologies for Absence
Cllr Finch
Cllr Garrod

18/238 Members’ declarations of interest
Shareholders of the Three Horseshoes Cllr Catchesides; Cllr Cunningham; Cllr Howard
Cllr Nicholson; Cllr Kehr;
HBVHMC Cllr Catchesides; Cllr Sue Kehr;

18/239 Public forum
A resident said he would have a 6 x 4 shed that we could use for storing cleaning up equipment. It should be available later in the New Year.

18/240 Minutes of the Council Meeting held on 12th November 2018, were approved and signed as a true record of the meeting.

18/241 Finance Report

<table>
<thead>
<tr>
<th>Payments</th>
<th>Amount</th>
<th>Supplier</th>
<th>Description</th>
<th>Method</th>
</tr>
</thead>
<tbody>
<tr>
<td>18/241.1</td>
<td>£293.15</td>
<td>Cathryn Carlisle</td>
<td>Clerk’s Salary</td>
<td>BACs</td>
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<tr>
<td>18/241.2</td>
<td>£45.83</td>
<td>E-on</td>
<td>Lighting</td>
<td>D/D</td>
</tr>
<tr>
<td>18/241.3</td>
<td>£19.99</td>
<td>BT</td>
<td>Telephone</td>
<td>D/D</td>
</tr>
<tr>
<td>18/241.4</td>
<td>£16.00</td>
<td>Cathryn Carlisle</td>
<td>Expenses</td>
<td>BACs</td>
</tr>
<tr>
<td>18/241.5</td>
<td>£65.00</td>
<td>Chris Istance</td>
<td>Maintenance</td>
<td>101758</td>
</tr>
<tr>
<td>18/241.6</td>
<td>£90.00</td>
<td>EALC</td>
<td>Training</td>
<td>Bacs</td>
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<tr>
<td>18/241.7</td>
<td>£22.89</td>
<td>Martin Catchesides</td>
<td>Magazine Distribution</td>
<td>101759</td>
</tr>
<tr>
<td>18/241.8</td>
<td>£139.49</td>
<td>Dave West</td>
<td>Tree Lights</td>
<td>101760</td>
</tr>
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</table>

Payments were approved for payment, Cllr Kehr will authorise Bacs payments cheques were signed. Cllrs Howard and Cunningham checked the invoices prior to the meeting.

18/241.9 Month Bank Statement and Monthly Budget Form
The Clerk had sent these out to Cllrs prior to the meeting

18/241.10 Working Sheet for 2019/20
At the Finance Committee meeting prior to the meeting the Council set the precept for 2019-20 at £14,580 which is a increase of 2.03% even though the Council have cut the spending this year to less than the previous year. The increase is due to the final loss of the localism grant from BDC.

18/242 Clerk’s Report
No Report

18/243 District Councillor’s Report
No Report

18/244 County Councillor’s Report
No Report

18/245 Reports from Councillors with Matters affecting the village
The Clerk was asked to find out if the Parish Council could appeal against the planning decision to approve the Outline application with all matters reserved except for access for the erection of five dwellings.- land north west of Haverhill Road, Helions Bumpstead.

A pile of cans has been dumped near the top of Boblow and 4 Buckets near the Swallows

There has been an inspection done on the installation of the new play equipment.

18/246 Highways Issues Clerk to report
The Clerk reported on the Devolution of Highways, the Council felt that they wouldn’t be able to find anyone to take on the jobs. The Council has already taken on the verge cutting contract.

18/247 Footpath review update
Some of the bridges need the mud taking off them. The Clerk suggested that they be reported to Dave West.

Footpath 4 the electricity ducting was hit and has been left exposed.

18/247.1 Footpath Map Review
The Clerk to see if Jackie Tyler has any photos we can use for the reverse of the Map.

18/248 Helions Bumpstead Village Hall
The Christmas Market went well and raised £350.
At the VHMC meeting it was mentioned that the telephone box might be moved. The Clerk is talking to Rayne Parish Council, as they are thinking the same and have a councillor looking into the cost.
18/249  **Helions Bumpstead Recreation Ground**  
The PTT are looking at registering the land.

18/250  **Village Enhancement**  
18/250.1 To discuss village repairs  
The Clerk to speak to Mark Williams

18/251  **Open Spaces 2019**  
The council looked at the last open spaces review and suggested that we take off Cycle Track, Hedges and Trees have been planted by landowners or going to be planted.  
Suggestion to add were  
- Outdoor adult Gym equipment  
- Sports equipment and facilities  
- Village Pond

18/252  **Consultations /Publications sent**  
Essex Future Library Services Strategy (2019-2024) 29 November 2018 – 20 February 2019  
https://libraries.essex.gov.uk/libraries-consultation

18/253  **Items for information and inclusion on next meeting’s agenda**  
Development and Planning in the Village

18/254  **Date of the next meeting**  
14th January 2019

18/255  **Meeting Closed** at 8.28 pm

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