Cllr. Baker chaired the meeting in Cllr. Catchesides absence.

The Chair welcomed everyone present at the meeting, which commenced at 7:30pm.

87/15 Apologies for Absence


88/15 Members’ declarations of interests

There were no declarations of interest from Members.

89/15 Public forum

There were no members of the public present.

90/15 Minutes of the Parish Council Meeting held on 8th June 2015

The minutes were approved as a correct record of the Council Meeting held on 26th May 2015. Proposed: Cllr. Meldrum Seconded: Cllr. Kehr Unanimously agreed. The minutes were signed by the Chair.

91/15 Investment in a loudspeaker system in the Village Hall

Carried over to next meeting.

92/15 Maintenance of Village Green
Carried over to next meeting.

**93/15 Cheque Signatories**

The Council agreed that Cllr. Kehr would be an additional authorised cheque signatory in addition to the existing signatories – Cllr. Catchesides, Cllr. Baker and the Clerk (for banking information access only).

**94/15 RoSPA report on Children's Play Equipment**

Cllr. Kehr summarised the report’s contents. All risks in the report were identified as low. Cllr. Kehr would, however, be seeking further clarification on the contents of the RoSPA report together with obtaining estimates for the repair of timber boundary to the chip barked area. Carried over to next meeting.

**95/15 Footpaths Report**

Cllr. West reported that a number of footpaths had been walked with no issues. Footpath No. 5 was currently closed by Essex Highways pending the repair to a footbridge. Essex Highways informed the Clerk that the documentation pack required by the Planning Inspector to consider the appeal for the footpath diversion scheme at Paddock View would not be submitted until the end of July 2015. Members were dissatisfied with the period of elapsed time from the date in which objections had been submitted to Essex Highways.

**Action:** Clerk to contact County Councillor expressing the Council’s dissatisfaction.

**96/15 District Councillor’s report**

No report in Cllr. Bolton’s absence.

**97/15 Clerk’s report**

Salt bags, available at no cost from Essex Highways, had been ordered for delivery to the Council’s gritting contractor in September.

An email had been received from the Planning Inspectorate requesting further comments following the publishing of a Government ministerial statement concerning the siting of wind turbines. Members indicated that an Extraordinary Council Meeting would be called to consider and approve a reply drafted by Cllr. Nicholson et al.

**98/15 Finance Report and Approval of Payments**

Copies of the Financial Report, bank statement and list of payments were distributed to Members prior to the meeting.
## PAYMENTS

<table>
<thead>
<tr>
<th>Cheque No.</th>
<th>Date</th>
<th>Payee</th>
<th>Purpose</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>101470</td>
<td>13 July 2015</td>
<td>CAS</td>
<td>Insurance Premium</td>
<td>£763.22</td>
</tr>
<tr>
<td>101471</td>
<td>13 July 2015</td>
<td>Playsafety Ltd</td>
<td>Playground inspection</td>
<td>£99.60</td>
</tr>
<tr>
<td>101472</td>
<td>13 July 2015</td>
<td>Viking</td>
<td>Stationery</td>
<td>£91.96</td>
</tr>
<tr>
<td>101474</td>
<td>13 July 2015</td>
<td>Cheque Cancelled</td>
<td></td>
<td></td>
</tr>
<tr>
<td>101475</td>
<td>13 July 2015</td>
<td>RCCE</td>
<td>Membership Fee</td>
<td>£48.00</td>
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<tr>
<td>101476</td>
<td>13 July 2015</td>
<td>A. Evans</td>
<td>Clerk’s Salary</td>
<td>£515.44</td>
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<tr>
<td>101477</td>
<td>13 July 2015</td>
<td>HMRC</td>
<td>Clerk’s PAYE</td>
<td>£62.60</td>
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<tr>
<td>101478</td>
<td>13 July 2015</td>
<td>M. Cox</td>
<td>Grass Cutting</td>
<td>£215.00</td>
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<tr>
<td>101479</td>
<td>13 July 2015</td>
<td>O C &amp; C Services Ltd</td>
<td>Magazine Printing</td>
<td>£492.00</td>
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<tr>
<td>D/D</td>
<td>13 July 2015</td>
<td>Eon</td>
<td>Street Lighting</td>
<td>£27.13</td>
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</tbody>
</table>

The Clerk explained to Members that cheque number 101479 was to replace cheque number 101466 dated 13th April 2015, which had never been cashed and was presumed lost. Cheque number 101466 had been stopped by the Council’s bank.

The Council unanimously approved these payments.

### 99/15 Items for information and inclusion on next meeting’s agenda

None

The meeting closed at 8:50pm.

Signed:____________________________________________ Date:________________

Mrs Jane Catchesides
Chair

*For further information regarding these minutes, please contact:*

**Mr. Tony Evans** – Helions Bumpstead Parish Clerk & Responsible Financial Officer,