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>
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<tr>
<td>Judy Howard</td>
<td>Parish Councillor</td>
<td>Yes</td>
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<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>Diana Garrod</td>
<td>District Councillor</td>
<td>Yes</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>None</td>
</tr>
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18/45 Apologies for Absence
Were received from CC Finch

18/46 Members’ declarations of interests
Cllr Catchesides, Cllr Kehr: Members of the VHMC
Cllr Nicholson: Three Horseshoes

18/47 Public forum
There were no members of the public present.

18/48 Minutes of the Council Meeting held on 12th February: Cllr Nicholson felt that the February minutes were unbalanced and not a true record of the meeting. The rest of the councillors were happy that the minutes were approved and signed as a true record of the meeting.

18/49 Clerk’s Report
The Clerk reported that she had received an email from Rick Reynolds about the flooding on Sages End Road, which he had been trying to sort out since 2014.

Cllrs mentioned that whilst doing the litter pick at the weekend they noticed that most of the drains where full of dirt and chippings. The drains need jetting; the Clerk to write to Cllr Finch about this problem.

18/50 Finance Report
Payments
18/50.1 £265.20  Cathryn Carlisle  Clerk’s Salary   101708
18/50.2 £41.66  E-on  Lighting   D/D
18/50.3 £18.99  BT  Telephone   D/D
18/50.4 £19.99  Cathryn Carlisle  Expenses   101709
18/50.5  £630.00  Malcolm Cox  Gritting  101710
18/50.6  £180.00  EALC  Training  101712
18/50.8  £240.00  J & S Ramsey  Snow Plough  101711
18/50.9  £18.92  M Catchesides  Mag Dist  101713

18/50.7  Month Bank Statement and Monthly Budget Form
         Were approved by all members of the Council present.

18/50.8  Revenue Grant
         The Clerk to investigate this further.

18/50.9  Stop Stansted Expansion donation
         The Council agreed to give a donation of £100 to SSE.
         The Clerk to find out how much a subscription is.

18/51  District Councillor’s Report
         The District Councillor mentioned that Stansted Airport are looking to put in a planning
         application for a new Arrivals Terminal.

18/52  County Councillor’s Report
         No Report

18/53  Reports from Councillors with matters affecting the village
         Cllr Cunningham asked if the message board for reporting footpaths problems had been
         put on the website; this will be done soon. It could be mentioned in the next
         Magazine.

         Cllr Howard mentioned that there is a large piece of wood near the Three Horseshoes
         that needs picking up from the village Spring Clean last weekend. There are also a TV
         and a Safe in the stream on Water Lane; the Clerk to report this to the Street Clean
         Team.

         The Litter pick went well, about 30 people attended; Adam Haylock collected the
         rubbish for the Council.

18/54  Recent Flooding in Helions Bumpstead
         18/54.1  Highways Issues
                  The Red Sign saying no footway has rusted away near Rose Cottage
                  Church Hill the priority is the wrong way round
                  Drain Covers on the Steeple Road are still missing

18/55  Footpath review update
         18/55.1  Footpath Map Review
                  The Clerk to speak with Laurie Page and get a correct map of the village
                  centre footpaths.

18/56  Helions Bumpstead Village Hall matters affecting the Parish Council
         18/56.1  Update on official re-opening.
The event will be held on March 24th at 10.30 for the official opening at 11 o’clock.

Everything’s coming together; Cllr Kehr is hoping to have a display of the new playground equipment.
Organisations having a Table are: -
The Three Horseshoes
Common Ground
Junior Cricket
Dance Class which starts in April
Carpet Bowls are having a carpet out
Table Tennis a table out
Coffee Morning will be doing Refreshments
There will be a Quiz Night in the evening

Radio Essex phoned the Clerk and explained that they do a programme on a Sunday morning where presenters travel around Essex after being given clues. They intended to finish at Helions Bumpstead for their programme yesterday. Cllr Catchesides and Malcolm Rowson met the presenters along with members of the Three Horseshoes Committee

18/57 Helions Bumpstead Recreation Ground
Jonathan Plant is looking to start Junior Cricket training on the Recreation Ground.
The Chair had contacted him to thank him for this initiative, and also mentioned that HBPC give out small grants to good causes. Cllr Catchesides has passed on the forms.

18/58 Playground Refurbishment
No update, plans awaited.

18/59 Three Horseshoes Pub
Cllr Nicholson said that there will be an announcement very soon, and that there will be a prospectus and business plan and share offer available on the 24th March.
Cllr Catchesides asked that no major announcements be made at the opening event of the refurbished village hall.

18/60 Emergency Plan
This is nearly completed; Cllr Catchesides has a list of vulnerable people in the village.
It was thought that most people managed when we had all the recent snow; all roads were blocked, and most people couldn’t get out. It’s thought a list of people with 4 x 4’s might be helpful.
Both the gritter and the snow plough were out.

18/61 Village Enhancement
18/61.1 To discuss village repairs
Awaiting better weather.

18/62 Annual Parish Assembly and Annual Report
Date 27th April The Clerk has contacted Suffolk Fire Brigade to see if they will do a talk.
Richard Russell will do a talk on the Three Horseshoes.
The Clerk to send out invitations to organisations in parish to see if they would like to come and talk.
Report on meeting with James Cleverley MP

Cllr Nicholson had written to James Cleverley about the proposed expansion of Stansted and the amount of aircraft that are stacked in the air above Helions Bumpstead. Mr Cleverley MP suggested a meeting, and Cllr Catchesides and Cllr Nicholson met with him on 9th March to talk about the situation. Cllr Nicholson has emailed Mr Cleverley to thank him for attending the meeting.

Items for information and inclusion on next meeting’s agenda

Village of the Year Deadline is 4th May

Date of the next meeting

9th April 2018

Meeting Closed at 8.23pm

Signed........................................... Dated..................................................