

SOUTH HANNINGFIELD PARISH COUNCIL

Minutes of a council meeting held on Thursday 10th January 2019 in Ramsden Heath Village Hall.

Present: The Chairman and Councillors Whitehead, Black, Vallis, Marsello, Bonnett, Mitchell, Huntington, Burgess, Walker, Vickers and Coveley. The Clerk kept the minutes.

1. Apologies for Absence – None.

2. Disclosure of Interests – None.

3. Public Speaking Time – There were no member of the public present.

4. Acceptance of Minutes dated the 6th and 20th December 2018 – Proposed by Cllr Burgess, Seconded by Cllr Mitchell.

5. Progress Report from the Clerk and Councillors –
6th December 2018

- a) 6a-The Clerk has chased the SLCC regarding the Cilca exam refund.
- b) 6b-The Clerk reported that the Standing Order Working Party met last evening.

20th December 2018

- a) 5c-The Clerk confirmed all football rent payments are paid until April 2019.

6. Planning –

- a) 18/02060/Ful – 40 Church Road, Ramsden Heath – First floor rear dormer extension – No Objection.
- b) 18/05228/TPO – 3 Broad Mead, South Hanningfield – Copper beach crown reduction 2m max cutting to suitable growing points – No Objection.

7. Finance –

- a) To approve and ratify cheques for signature in accordance with the 2018-19 Budget – Proposed by Cllr Vickers, Seconded by Cllr Vallis.

*Cllr Thomason declared an interest, **payments made under Section 137 –

Ratification

104677	R Thomason*	Salary	£
104678	J Moule	Salary	£
104679	HMRC	Tax & NI	£
104680	HMRC	NI	£
104681	Essex Pension Fund	Pension	£
104682	Essex Pension Fund	Pension	£
104683	P Andrews	Christmas Cheer **	£ 1248.00
104684	L Webber (Nags Head)	Christmas Cheer**	£ 156.00
104685	Images Beautique	Christmas Cheer**	£ 120.00
104686	Elite Hair Studio	Christmas Cheer**	£ 228.00
104687	Hall & Co	Christmas Cheer**	£ 36.00
104688	Bell & Chimes	Christmas Cheer**	£ 108.00
104689	Hemmings Stores Too	Christmas Cheer**	£ 612.00

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104690	J Moule	Re-imb bench	£ 404.99
104691	Cash	Petty Cash	£ 20.78
104692	Ernest Doe & Sons*	P3 Servicing	£ 1184.02
104693	M Holt	Maintenance	£
104694	R Drew	Maintenance	£

8. Matters for Information –

- a) The Clerk reported she had received an email from Essex Police advising to remove our Community Special Constable advertisement from the Parish Council website, as we need to register and sign a legal agreement around funding. The Clerk and Cllr Huntington will meet with Les Hawkins in February 2019, date to be agreed.
- b) Cllr Burgess asked whether we knew the actual times that Church Road will be closed?
- c) Cllr Black reported that Ralph will be meeting the electrician this Saturday morning in order that the hand dryer can be installed at the Sports Pavilion.
- d) Cllr Black reported that he will be speaking with Jon Simmons tomorrow regarding the proposed replacement speed sign for Downham Road, Ramsden Heath.
- e) Cllr Thomason reported Downham Village Hall will be holding a quiz on Saturday 2nd February 2019.
- f) Cllrs Bonnett and Mitchell gave there apologies for the next meeting.

9. Date of next meeting – The Clerk confirmed this will be Thursday 24th January 2019 commencing 7.45pm in Downham Village Hall.

There being no further business the meeting closed at 8.01pm.

Approved as a true record.

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