

SOUTH HANNINGFIELD PARISH COUNCIL

Minutes of a council meeting held on Thursday 5th March 2020 in Ramsden Heath Village Hall.

Present: The Chairman and Councillors Black, Huntington, Walker, Bonnett, Mitchell, Marsello, Vickers, Coveley and Burgess. Two Parishioners were in attendance and the Clerk kept the minutes.

1. Apologies for Absence – Councillors Whitehead and Vallis.

2. Disclosure of Interests – None.

3. Public Speaking Time – The residents came to observe.

4. Acceptance of Minutes dated the 6th & 20th February 2020 – Proposed as a true record by Cllr Burgess, Seconded by Cllr Mitchell.

5. Clerk and Councillors Report – 6th February 2020

a) 5a-The Clerk reported that Cllr Walker will meet with the tree surgeon tomorrow.

b) 7b-The Clerk reported there has not been any litter by the bus stop, but we will still continue to monitor.

20th February 2020

a) 7e-Cllr Black confirmed Billericay FC are happy to pay Mick directly for the maintenance of the memorial bench.

b) 7f-The Clerk asked for a team co-ordinator for each ward in relation to the Great British Spring Clean. Cllrs Mitchell, Marsello and Vickers volunteered.

c) 7h-Cllr Walker reported she had passed information onto Peter Thurgood relating to the Bus13a.

6. Planning –

a) 20/00265/Ful – 24 Allens Road, Ramsden Heath – First floor side extension – No Objection.

7. Finance –

a) Authority to Issue Cheques – Proposed by Cllr Black, Seconded Cllr Burgess. *CLLR THOMASON DECLARED AN INTEREST AND **PAYMENT MADE UNDER SECTION 137:

104965	Cash	Petty Cash	£ 52.52
104966	G&J Staines	Road posts	£ 48.00

104967	J Moule**	Re-imb V E Day Item	£ 1098.49
104968	R Thomason*	Salary	£ 652.50
104969	M Holt	Maintenance	£ 736.96
104970	J Moule	Salary	£ 1707.77
104971	HMRC	Tax & NI	£ 395.91
104972	HMRC	NI	£ 211.27
104973	Essex Pension	Pension	£ 146.24
104974	Essex Pension	Pension	£ 499.93
104975	J Moule**	Re-imb V E Day Items	£ 125.43
104976	Anglian Water	S/Pav water rates	£ 269.93

b) Discuss and Approve the Financial Regulations – Cllr Marsello proposed the Adoption of the Financial Regulations, Seconded by Cllr Mitchell, all in favour.

8. V E Day Working Party Up-date – The Clerk and Councillors gave a detailed report. The Chairman thanked the Working Party for their hard work.

9. Matters for Information –

a) Cllr Marsello expressed his concern regarding the flooding in Downham Road. Cllr Black reported he had met with Cllr Grundy yesterday, and Cllr Grundy will take this forward to ECC. The Clerk suggested we wait until 19th March and if ECC have not visited the area again to deal with the collapsed drain, we will make an official complaint to Highways, as recommended by Cllr Marsello.

b) Cllr Black advised the Clerk, he will inspect the pitches on Saturday and Sunday morning.

c) Cllr Black reported the lid on one of the dog litter bins at the Sports Field had broken. The Clerk to order a new larger bin.

d) The Clerk reported the Newsletter will be published before the end of March, and if anyone has any specific items, please let her know asap.

e) The Clerk referred to the new government grant funding for supported local bus services. Members agreed on the response to be made.

f) The Clerk reported she had received the Bradwell B Consultation Booklet, should anyone wish to read this.

10. Date of Next Meeting – The Clerk confirmed this will be Thursday 19th March 2020 commencing 7.45pm in Downham Village Hall.

There being no further business, the meeting closed at 8.20pm.

Approved as a true record.

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