**PAGLESHAM PARISH COUNCIL**

 www.pagleshamparishcouncil.co.uk

CLERK:

Mr B. Summerfield,

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**CHAIRMAN:**

Councillor Mr D Whittingham,

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 **AGENDA**

 **YOU ARE HEREBY SUMMONED TO A MEETING OF THE PAGLESHAM PARISH COUNCIL**

 **TO BE HELD AT PAGLESHAM MISSION HALL, PAGLESHAM ROAD, EAST END, PAGLESHAM**

 **ON THURSDAY, 14th DECEMBER 2017.**

 **(COMMENCING AT 8 p.m.)**

Chairman's opening remarks.

**1. To record the Members Present:**

i Councillors

ii Members of the Public

**2. Apologies for absence:**

 **To be received by the Clerk in Person via: email, letter or telephone**

**3. To Receive Declarations of Interest.**

i To receive all declaration of interests;

ii The Chairman reminds Councillors to declare any further interests now and/or as they become evident to them,

**4. The Public Forum:** ( 5 minutes per person )  **(Specifically for Councillors statements, Guest Speakers, visiting Ward/County Councillors and questions from members of the public).**

**5. To Receive the Minutes of the Meeting of 2nd November 2017.**

To receive and agree the Minutes:

**6. Matters Arising from the Minutes: (Not on the Agenda)**

 (Minute 65/i) Neighbourhood Planning introductory talk.

Sarah Sapsford’s (RCCE) introductory talk is on Tuesday 23rd January 2018 at the Stambridge Memorial Hall at 7.30 pm.

**7. Correspondence: (**emails forwarded and paper received)

i To receive an e/letters November 2017 from Councillor Mr D Whittingham re: East Hall Road, BT Broadband,

 Notice Boards, Ward Councillor Surgery and ‘Slow Down’ Sign for Jubilee Cottages.

ii To receive an e/letter December 2017 from Came and Co re: Insurance enquiry quotation for 2018-2019.

iii To receive an e/letter December 2017 from RDC re: Definitive Statement for Paglesham Public Footpaths.

iv To receive an e/letter November 2017 from Ward Councillor Mrs L Shaw re: darren.horsman@essexpnn.police.uk

v Printed Publications and General Information received by the Clerk, as placed on the table.

 **8. Planning:**

 Application:

**9. Finance: The Precept 2018-2019:**

 To discuss:

**10. Finance**

i To receive the RPC and PVT Financial Statements ending November 2017.

ii Councillors: …………………. and ……………………. To check the above against Bank Statements.

iii To receive a Payment of December 2017 from Sutton Parish Council re: share of Eureka Supplies and Winzip

 software @£23-99 and £29-01.

iv To receive an Invoice December 2017 from Registration Team re: Data Protection renewal @ £35-00.

v To record the payment November 2017 to Eureka Supplies/B Summerfield re: shared (with Sutton PC) @ £57-58.

vi To record the payment November 2017 to WinZip/B Summerfield re: shared (with Sutton PC) @ £69-64.

vii To record the payment November 2017 to W&H (Romac) Ltd re: Streetlight repair P12 @ £85-38.

viii To record the DD payments November/December to E-on re: streetlight energy @ £58-49/£56-60.

ix To record the DD payments October/November 1&1 re: Website @ £11-99 and £11-99.

x To resolve: all payments, financial statements, receipts, transfers, ratified and agreed countersigned cheques above.

 Proposed by Councillors: ………………., seconded by ………………… and agreed by all.

**11. Paglesham Village Trust**

i The Chairman’s report: Clearance of the Container and a service on the mower.

 Councillor Mrs J Wooding’s report re: recommended pond signage.

ii Councillor Mr R Fance’s report: Frances Field.

**12. Highways**

i The Clerk’s report: Letters to the land owners abutting the Paglesham Road.

ii Councillor reports:

**13. Street lighting.**

i Clerks report re: the LED streetlighting quotation.

ii Councillor Streetlighting reports:

**14. Website**

The Clerk’s report.

**15. Next Agenda Items from Councillors.** *for next Agenda and exchange of information only.*

Items:

**16. Date of next meeting.**

**To agree: January/February 2018.**

**8th December 2017 B. Summerfield Paglesham Parish Council Clerk.**