**PAGLESHAM PARISH COUNCIL**

 www.pagleshamparishcouncil.co.uk

CLERK:

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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, 2nd NOVEMBER 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 7th September 2017.**

To receive and agree the Minutes:

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

 (Minute 49/i) Neighbourhood Planning.

 The Clerk’s report:

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

i To receive a letter of thanks of October 2017 from Essex and Herts Air Ambulance re: donation of £50-00.

ii To receive a letter of thanks of October 2017 from RR Citizens Advice Bureau re: donation of £50-00.

iii To record a letter September 2017 re: circulated Mobile Library Service consultation.

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

 **8. Planning:**

i Notification of an Essex County Council decision re: Application no. ESS/12/17/ROC: Wallasea Island Wild Coast

 Project, Creeksea Ferry Road, Wallasea Island SS4 2HD.

 (The Erection of Buildings comprising of one Reception Hide, Etc, etc).

ii Notification of an Essex County Council decision re: Application no. ESS/13/17/ROC: Wallasea Island Wild Coast

 Project, Creeksea Ferry Road, Wallasea Island SS4 2HD.

 (Continuation of the development of a coastal Nature Reserve with out compliance with: Conditions 2, Etc, etc).

**9. Finance**

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

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

iii To receive an Invoice October 2017 from Eureka Supplies/B Summerfield re: shared (with Sutton PC) @ £57-58.

iv To receive an Invoice October 2017 from WinZip/B Summerfield re: shared (with Sutton PC) @ £69-64.

v To receive an Invoice September 2017 from PKF Littlejohn re: Annual Audit @ £00-00.

vi To record the payment September 2017 to ROPA Playsafety Ltd re: Annual Inspection reports @ £239-40.

vii To record the payment September 2017 to Solo Press/B Summerfield re: x 2000 Paglesham Walks Flyers @ £116-00.

viii To record the payment September 2017 re: the donation of £50-00 to the RR Citizens Advice Bureau.

ix To record the payment September 2017 re: donation of £50-00 to the Essex Air Ambulance.

x To record the DD payments September/October to E-on re: streetlight energy @ £58-49 and £56-60.

xi To record the DD payments September/October to 1&1 re: Website @ £11-99 and £11-99.

xii To receive the Annual Audit Return from the Audit Commission PKF-Littlejohn and their comments therein.

xiii To record the publication of Citizens Rights re: The Audit Return 2016-2017.

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

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

**10. Paglesham Village Trust**

i The Chairman’s report:

ii The Playsafety (ROSPA) the Pond Report for further discussion (as circulated):

iii For further Agenda discussion; following recent lettings for events on the Frances Field it was agreed that there should

 be better control of the events by raising the deposit required. If the events run overtime and or are conducted

 to the detriment of neighbouring households, deposits to be held and not returned,

iv Councillor Mr R Fance’s report:

**11. Highways**

i The Chairman and Clerk’s Survey of the hedge overgrowth on the Paglesham Road.

ii Councillor Mr R Fance’s report re: a local estimate for cutting the hedges back, from’ Ingulfs’ to opposite

 Jubilee Cottages.

iii The Clerk’s report:

iv Councillor reports:

**12. Street lighting.**

i The Chairman’s reported U/S Streetlight.

ii Clerks report re: LED streetlighting.

iii Councillor Streetlighting reports:

**13. Website**

The Clerk’s report.

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

Items:

**15. Date of next meeting.**

**To agree: TBA December/January 2017?**

**28th October 2017. B. Summerfield Paglesham Parish Council Clerk.**