**PAGLESHAM PARISH COUNCIL.**

 **www.pagleshamparishcouncil.co.uk**

 Chairman: Clerk:

 Councillor Mr D. Whittingham, Mr B Summerfield,

 Cobblers Row, Sutton Hall Cottage,

 East End, Sutton Road,

 Paglesham, Rochford,

 Essex. Essex.

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 **YOU ARE HEREBY SUMMONED TO A MEETING**

 **OF THE PAGLESGHAM PARISH COUNCIL**

 **TO BE HELD AT THE PAGLESHAM MISSION HALL**

 **THURSDAY 7th SEPTEMBER 2017.**

 **East End, Paglesham.**

 **(commencing at 8 P.M.)**

 **Agenda**

Chairman’s opening remarks:

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

i Councillors:

ii Members of the Public:

**2.** **Apologies and reasons for absence: (**It is important to record the grounds upon which apologies for absence

are tendered in case they have to be approved to prevent a casual vacancy arising - Local Government Act 1972 schedule 12).

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

**3. Declarations of Interests: on items on the Agenda.**

i **To receive all declarations of interests including** (dispensations under the relevant provision s.33 of the Localism Act

 2011 as applied to the Paglesham Village Trust – ref: Minute 92 14/15).

ii **The Chairman reminds Councillors to declare any further interests now and as they became evident**

 **to them, during the progress of the meeting.**

**4. Public Forum: ( 5 min per person only )**

i Visiting Ward/County Councillors and Councillors,

ii Questions from members of the public.

**5. To Receive the Minutes of the Extraordinary Meeting of 27th July 2017.**

 To receive and agree the Minutes:

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

i (Minute 34/i) Neighbourhood Planning. The Clerk’s report

ii (Minute 34/ii) Grants for LED’ Streetlights. The Clerk’s report

iii (Minute 34/iii) Aon Insurance 2017-2018 and Asset list. The Clerk’s report

iv (Minute 37/xv) Footpath maps. The Clerk’s report

v (Minute 39/i) Anti-litter signs on poles/posts? The Clerk’s report

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

i To receive an e/letter July 2017from Barclays Bank, Rochford re: Closure of the Rochford Branch.

ii To receive an e/letter July 2017 from Planning Rochford re: Local Conservation Area and Tree Works on the

 Paglesham Road as circulated.

iii To receive an e/letter August from Aon re: end of insurance cover in 2018.

iv To receive an e/letter August 2017 from Natural England re: Consultation meeting on Public Access along the Coast from Southend to Wallasea Island, to be held in the Parish Rooms, West Street, Rochford SS4 1AS on Thursday 28th September from 5pm to 8pm.

v To receive a letter August 2017 from RR Citizens Advice re: Current work in and for the Community.

vi Printed Publications and General Information received by the Clerk, were placed on the table.

 **8. Planning:**

 Application no 17/00779/FUL 8, Boarded Row, Paglesham, Rochford. SS4 2EN

 (Part Single Storey, Part Two Storey Rear Extension).

**9. Finance**

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

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

iii To receive an Invoice July 2017 from ROPA PlaySafety Ltd re: Annual Inspection reports @ £239-40.

iv To receive an Invoice August 2017 from SoloPress/B Summerfield re: x 2000 Paglesham Walks Flyers @ £116-00.

v To record the payment June 2017 to TonerTopUp/B Summerfield re: Laser refill with Sutton PC @ £17-79.

vi To record the payment June 2017 to Mrs J Hindley re: Internal Audit 2016-2017 @ £180-00.

vii To record the payment June 2017 to RCCE re: Annual Subs @ £52-80.

viii To receive the DD payments July/August to E-on re: streetlight energy @ £56-60 and £58-49.

ix To receive the DD payments June/July/August to 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.

**10. Paglesham Village Trust**

i Playsafety (ROSPA) reports as circulated: to discuss.

ii The Chairman’s report:

iii Councillor Mr R Fance’s report re: the Francis Field maintenance:

**11. Highways**

i To receive a letter of reply from Ward Councillor Mr G Ioannou re: his report on requested Paglesham items:

ii Councillor reports:

**12. Street lighting.**  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: Thursday 2nd November 2017.**

**2nd September 2017. B. Summerfield.**

 **Paglesham Parish Council Clerk.**