**PAGLESHAM PARISH COUNCIL**

 www.pagleshamparishcouncil.co.uk

**CLERK:**

Mr B. Summerfield,

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**CHAIRMAN:**

Councillor Mr D Whittingham,

Cobblers Row,

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 **AGENDA**

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

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

 **ON THURSDAY, 10th JANUARY 2019.**

 **(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 Parish Council Meeting of 8th November 2018.**

 To receive and agree:

**6. Matters arising from the Minutes**: (not on the Agenda)

i (Minute 84/iii 18-19) GDPR meeting

 Clerk’s report:

ii (Minute 93/18-19) 20-20 celebrations in Paglesham?

 To discuss:

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

i To receive an e/letter January 2018 from Cllr Mr D Whittingham re:Community Assets?

ii To receive an e/letter January 2018 from Cllr Mrs J Wooding re:Waterside Road maintenance, Defibrillator-update

 training and First Aid training.

iii To receive an e/letter November 2018 from Citizens Advice re: thanks for the donation @ £50-00.

iv To receive the Electoral Register of electors in Paglesham, December 2018.

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

 **8. Planning:**

i To record the December 2018 PPC emailed consultation responses to the RDC Planning of 20th November 2018:

 I Application no 18/00599/FUL, The Punch Bowl, Church End, Paglesham. SS4 2DP. (Change of Use from Mixed

Use as a Public House and Residential Use to C3 Residential Use and Retention of Fences and Gates): -

 - Paglesham Parish Council oppose the application based on: the of loss of the Paglesham Church End Village

Amenity, the loss of the Paglesham/Rochford tourist amenity, the loss of the Public House car parking and oppose the additional new gates and fence as they are not commensurate with the historic Street Scene and out of keeping

in a Conservation area.

ii The Paglesham Parish Council request: that the planning decision on the above is ‘called in’ to be decided by the full Rochford District Council.

Ii To record the December 2018 PPC consultation response to the RDC Planning of 22nd November 2018 Application

 no 18/00991/FUL 7, Boarded Row, Paglesham, Essex. SS4 2EN (Two Storey Rear Extension) –

 the Paglesham Parish Council has no comment.

iii To record the December 2018 PPC consultation response to the RDC Planning of 7th December 2018 Application

no 18/01068/FUL Claverham Cottage, Paglesham Road, Paglesham, Essex SS4 2DR.

(Demolition of Existing Dilapidated Stable Block and Erection of Ancillary Building on the Same Site for use in Association with Claverham Cottage, Including an Extension of the Existing Residential Garden) –

 - the Paglesham Parish Council has no comment.

ii The Meeting to resolve the agreed PPC emailed consultation responses above:

iii Application no. 18/01152/DPDP1 Redcroft, Paglesham Road, Paglesham, Essex.

 (Householder Prior Approval for Single Storey Rear Extension. Projection 8m from Original Rear Wall,

 Eaves Height 3.4 m, Maximum Height 4m.)

iv To receive the RDC officers report re: 18/00698/FUL 1, Shop Row, Paglesham East End.

**9. Finance**

i i To receive the RPC and PVT Financial Statements ending December 2018.

 iii RPC/PVT Financial Statements to be checked against Bank Statements by Councillors ……………………………..

 and …………………………………

ii To receive a letter from RDC re: LCTS Grants 2019-2020.

iii To discuss and Resolve the PRECEPT demand on Rochford District Council for 2019-2020.

iv To receive an Invoice December 2018 from Information Commission re: Data Protection Fee @ £40-00.

v To receive an Invoice December 2018 from B Summerfield/HMRC, 3rd Quarter PAYE-RTI 2018-2019 @ £116-40.

vi To receive an Invoice December 2018 from B Summerfield/Stamps x £64-80/paper x £36-96 = £101-76 @ £50-88.

vii i To receive an Invoice November 2018 from W&H (Romac) Ltd re: 133912 Streetlight repair P14 @ £101-28.

 ii To receive an Invoice December 2018 from W&H (Romac) Ltd re: 133938 Streetlight repairs:P2/P15 @ £154-98.

viii To receive an Invoice January 2019 from EALC re: Essex Equals 28 CiLCA @ £465-00.

ix To record the payment November 2018 to B Summerfield/HMRC, 2nd Quarter PAYE-RTI 2018-2019 £116-40.

x To record the payment November 2018 to B Summerfield/Eureka OS re: Printer Cartridges (with Sutton) £57-58.

xi To record the payment November 2018 to W&H (Romac) Ltd re: 133837 Streetlight repair P15. £101-28.

xiii To record the Clerk’s Standing Order salary payments of October/November @ £155-36 per month.

xiv To record the DD payments November/December to E-on re: streetlight energy @ £66-47 & £64-32.

xv To record the DD payment November/December, 1&1 re: Website @ £……?

xvi 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 general report: and updates on overnight parking and finance:

ii The Clerk’s report: the Charitable Trusteeships available to the PPC and the PVT.

**11. Highways**

i Clerk’s report: Plough and Sail flooding.

ii Councillor reports:

**12. Street Lighting.**

 Councillor 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 Paglesham Parish Council Meeting.**

 **To agree: 7th March 2019.**

**5th January 2019. B. Summerfield Paglesham Parish Council Clerk/RFO.**