MINUTES

OF THE PAGLESHAM PARISH COUNCIL MEETING HELD AT THE MISSION HALL, EAST END, PAGLESHAM, SS4 2ER ON WEDNESDAY, 1st SEPTEMBER 2021.

53 21-22 To Record the Members and Public Present:

7.30 pm.

- Chairman: Councillor Mr D Whittingham.
- Councillors: Mr K Bench, Mr S Cane, Mr M Corr and Mrs V McVittie.
- Ward Councillors: Mr I Foster and Mr S Wootton (Leader of the RDC) and Essex Councillor: Mrs L Shaw.
- Members of the Public: Mr Rob Beaumont and Mrs Sally Beaumont (Punch Bowl Inn).
- No other public requests received.
- The Clerk: Mr. B. Summerfield.

54 21-22 Apologies and reasons for absence:

- To be received by the Clerk only in person via: email, letter and telephone. i
- ii To record the council decision on absence: None.

55 21-22 Declarations of Interests

- To receive Councillors Declaration of Interests: None. i
- ii The Chairman reminds Councillors to declare any further interests now and as they became evident to them, during the progress of the meeting.

56 21-22 Public Forum: (5 min per person only)

- Councillors, Guests, visiting Ward/County Councillors and questions from members of the public. i The Public: Mr Rob Beaumont and Mrs Sally Beaumont introduced themselves as the potential new owners of the Punch Bowl Inn, Church End, Paglesham. They relayed their plans for the restoration of the Punchbowl (Grade 11 listed) and their expected 'Completion' is to be on 24th September 21.
- ii Ward Councillor Mr I Foster gave information and guidance re: to the New Local Plan Spatial Options Document and Statement of Community Involvement Review - The response date (from the public) has been extended to 22nd September 21 – Eventually the selection from the 'Call for Sites' are to be, brownfield sites to be used first followed by infill sites, contaminated land and lastly, with unavoidable greenfield sites – Infrastructure is a full part of the planning analysis - two more consultations will follow and it is important that individuals put their views forward.
- Ward Councillor Mr S. Wootton: the Gov. use of an algorithm to assess housing requirements has produced a. iii figure of 300 houses per year. – A further letter to be sent to the Gov. asking for a proper list of housing numbers based on infrastructure requirements – The RDC recognises that houses need to be built, but propose that Housing numbers should be based on a proportionate and an infrastructure logic - it is important that individuals put their views forward.
- Ward/Essex Councillor Mrs L. Shaw reported: The Essex Locality Fund is open for Paglesham Planning Notifications iv from Essex Highways are now being received and forwarded to Clerk's - The Government propose to have defibrillators in all halls countywide - 50 refurbished laptops will be available to youngsters - Essex Councillor Mrs L Shaw requests and is looking forward to any public question by email.
- The public were invited to the Meeting as advertised on the Website, Parish Notice boards and Paglesham facebook! v No public requests received.

57 21-22 To receive the Minutes of the Meeting of the 30TH June 2021

The Minutes were circulated to Councillors and they were Resolved to be agreed. Proposed by Councillors: Mr K Bench, seconded by Mr M Corr and agreed by all. The Chairman duly signed the Minutes as a correct record.

58 21-22 Matters arising from the Minutes: (not on the Agenda)

- (Minute 51 21-22) The requested Dog bin at OBS on FP sign. i
 - The Clerk reported: A rejection of the request, as the only contractor is not taking on any more dog bins.
- ii Progress was reported re: 'Duck Warning Signs' on the Paglesham Road, by the ECC Highways.

59 21-22 Parish Council Newsletter report: (Councillors and Representatives of the PPC, PVT, PVPA)

Councillor Mr M Corr reported his progress.

21-22 The 'Beagle Anchor' base. 60

- The Chairman reported his progress with the work of Paglesham PC Architects, Mr Mark Metson re: the Frances Field. i
- Councillor Mr K Bench reported the updated Anchor Base (and transport) costings @ £720-00. ii
- The Clerk reported: Lectern costings prices from £100 £900. iii
- Agreed a potential weatherproof plaque of Information, on the wall behind the Anchor Base.
- iv A general discussion on the actual location of the base.

61 21-22 Correspondence: (emails forwarded and letters and papers received)

- i The Councillors signed and updated their Declaration of Interests forms, as circulated.
- The correspondence with the new potential owners of the Punchbowl Inn, Mr and Mrs Rob Beaumont was recorded.
 RDC/EALC/NALC/Police/ECC/libraries/ECC Highways emails, as circulated:
- iv Printed Publications and General Information received by the Clerk are available on demand.

62 21-22 Planning:

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- Dispensations were requested from the Clerk (the Dispensation Officer) by all councillors as they are residents, for a dispensation for the Paglesham Parish Council's discussion and decisions on the the New Local Plan Spatial
 Options Document, which was granted.
 - The Parish Council's consultation responses to the New Local Plan Spatial Options Document and Statement of Community Involvement Review, were discussed.
 - ii The Paglesham Parish Council decided that Clerk will respond to the New Local Plan Spatial Options with a comment on each individual option as put forward on the 'Call for Sites', as circulated.
- Application no 21/00666/FUL Barn at East Hall Road, Paglesham SS4 2DU
 (Conversion of Existing Timber Barn to a Single Residential Dwelling Including Extension to Northern Elevation, Erection of Detached Cart Lodge and Demolition of Adjacent Agricultural Barns).
 Paglesham Parish Council have no objection.

63 21-22 Finance:

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- i The PPC and PVT Financial Statements ending July 21 were recorded.
- ii The PPC Barclays Bank Statements ending July 2021 were recorded.
- iii RPC/PVT Statements were checked against the Bank Statements by Councillors: Mrs V McVittie and Mr S Cane.
- Received: A request from St Peters PCC for financial support for the maintenance of the St Peters churchyard.
 Resolved agreed the donation to the PPC for the Churchyard maintenance 21-22 @ £400-00.
 - Proposed by Mrs V McVittie, seconded by Mr M Corr and agreed by all.
 - The ECC communication on the 'Locality Fund' grant application was recorded.
- iv The receipt of the Exemption documents and Notice of Exempt status 2021, from the Audit Commission were recorded.
- v A payment to: HMRC re: 2nd quarter PAYE-RTI @ £155-40 was recorded.
- vi An Invoice September 2021 from B Summerfield/KES re: 1000 Walking Maps @ £67-80 was recorded.
- vii A late Invoice September 2021 from W&H (Romac) Ltd was allowed re: P12 @ £102-06 was recorded.
- viii A donation of September 2021 to the St Peters PCC @ £400-00. Was recorded.
- ix The payment June 2021 to HMRC re: PAYE-RTI 1st Quarter @ £155-40 was recorded.
- x The payment June 2021 to ROSPA re: Frances Field, Pond and Oyster Pits reports @ £246-60 was recorded.
- xi The payment June 2021 to RCCE re: subscription 21-22 @ £52-80 was recorded.
- xii The Clerk's Standing Order salary payments of July/August 2021 @ £213-82 nett was recorded.
- xiii The D/D payments July/August 2021 to E-on re: streetlight energy @ £79-41 / £82-06 was recorded.
- xiv The D/D payment to 1&1 re July/August 2021 @ £ 8-44 / £ 8-44 were recorded.
- xv Resolved all invoiced payments, auditing statements, financial statements, receipts, transfers, and agreed countersigned cheques above.

Proposed by Councillors: Mr K Bench, seconded by Mrs V McVittie and agreed by all.

64 21-22 Paglesham Village Trust:

- i The Chairman reported: the Grass cutting was progressing The fire at the Oyster Pits was discussed and the destroyed dinghy to be replaced in due course by the Boatyard Notices on each gate to show the Oyster Pits area belongs to the PVT.
- ii Financial: The PVT end of Financial year 20-21 Audit is signed off by the Auditors various cheques and future expenditure was discussed and agreed.

65 21-22 Streetlighting:

- i The VAS at Jubilee Cottages is to be inspected by an Electrical contractor and P12 has been repaired.
- ii Councillor reports: None.

66 21-22 Highways:

The proposed Highways Devolution Scheme as circulated was discussed and agreed to be on the next Agenda.
 The continuing flooding at the Plough and Sail was discussed with the Ward and Essex Councillors.

67 21-22 COVID-19 updates:

The current Government edict of 19th July 21.

68 21-22 Website:

- i The website is to be brought up to date with the inclusion of this meetings' information.
- ii To notify and record that the public's potential involvement at the meetings, are advertised on the Website, Parish Notice boards and Paglesham facebook!

69 21-22 <u>Next Agenda Items from Councillors</u>. for next Agenda and exchange of information only.

Items: The proposed Highways Devolution Scheme.

70 21-22 **Private and Confidential:**

Pursuant to the provision of Section 1000(a) of the Local Government Act 1972, as amended by the Local Government (Access to Information) Act 1985, the press and public be excluded from the meeting for consideration of the following item of business on the grounds that it contains information defined as exempt in Part 1 of Schedule 12a of the Local Government Act 1972, as detailed. **The Council agreed the Clerk's additional employment as the Foulness Island PC Clerk.**

71 21-22 Date of next Paglesham Parish Council Meeting at the St Peters Mission Hall:

to be held as agreed and further advised by the latest Government Covid 19 Announcement!

To agree: Wednesday 3rd NOVEMBER 2021 at 7.30 pm.

There being no further business the Chairman closed the meeting at 10 pm.

29th October 2021.

B Summerfield, Paglesham Parish Council Clerk/RFO.