MINUTES DRAFT

OF THE PAGLESHAM PARISH COUNCIL MEETING HELD AT THE MISSION HALL, EAST END, PAGLESHAM, SS4 2ER ON WEDNESDAY, 5th JANUARY 2022.

91 21-22 To Record the Members and Public Present:

7.34 pm.

Chairman: Councillor Mr D Whittingham.

<u>Councillors</u>: 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).

Members of the Public: Mr M and S Harsent.

No public requests were received. The Clerk: Mr. B. Summerfield.

92 21-22 Apologies and reasons for absence:

To be received by the Clerk only in person via: email, letter and telephone.

To record the council decision on absence: Essex Councillor: Mrs L Shaw.

93 21-22 Declarations of Interests

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i To receive Councillors Declaration of Interests:

(Councillor Mr K Bench declared an interest in any discussion on the Churchyard).

ii The Chairman reminds Councillors to declare any further interests now and as they became evident to them, during the progress of the meeting.

94 21-22 Public Forum: (5 min per person only)

Councillors, Guests, visiting Ward/County Councillors and questions from members of the public...

i <u>Ward Councillor Mr S. Wootton</u> reported: the Community Safety Fund has some £2,500 for 'Match Funding' for Parish Councils' CCTV installations – a personal supply of Lateral Flow Tests, are to be distributed.

ii <u>Ward Councillor Mr Ian Foster</u> reported: the Bloor Homes planning appeal (Ashingdon) is to be heard on the 25th January 22 at Saxon Hall and booked for four days – the appeal is being streamed on-line – The problems for local residents with trucks, disposing of household rubbish, has had no proper solution from the ECC.

To record the public were invited to the Meeting as advertised on the Website, Parish Notice boards and Paglesham Facebook!

95 21-22 To receive the Minutes of the Meeting of the 3rd November 2021

The Minutes were circulated to Councillors and they were Resolved to be agreed.

Proposed by Councillors: Mr S Cane, seconded by Mr K Bench and agreed by all.

The Chairman signed the Minutes as a correct record.

96 21-22 Matters arising from the Minutes: (not on the Agenda)

To discuss: None.

97 21-22 Parish Council Newsletter report: (Councillors and Representatives of the PPC, PVT, PVPA)

Councillor Mr M Corr requested items from Councillors and the residents for the Spring publication.

98 21-22 The 'Beagle Anchor' base.

The meeting of Councillors on the Frances Field with the builder, has been rearranged for the 11th January 2022 due to Covid-19 isolations.

ii The Clerk reminded the Council that the Locality Fund grant runs out on 31st March 2022.

99 21-22 Correspondence: (emails forwarded and letters and papers received)

Resolved four donated Tablet's will be provided to residents.

Proposed by Councillors: Mr M Corr and Mrs V McVittie and agreed by all.

ii As requested; an e/letter December 2021 re: Cllr Mrs L Shaw/ECC Highways re: Plough and Sail flooding was forwarded to the Plough and Sail.

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.

100 21-22 Planning:

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Application no 21/00..../FUL None.

101 21-22 Finance:

- i The PPC and PVT Financial Statements ending November/December 21 were recorded.
- ii The PPC Barclays Bank Statements ending November/December 21 were recorded.
 - ii RPC/PVT Statements were checked against the Bank Statements by Councillors: Mr K Bench and Mr M Corr.
- iii The Resolved Precept demand on the Rochford District Council for 2022-2023 at £7,300-00 was recorded.
- iii An agreed payment to: HMRC re: PAYE-RTI 3rd Quarter payment @ £155-40 was recorded.
- v An Invoice December 2021 from the Information Commission re: Data Protection Act @ £40-00 was recorded.

- vi The payment November 2021 to British Legion re: 7 x Wreaths (A type) @ £70-00 was recorded.
- vii The payment November 2021 to Chairman's annual allowance @ £100-00 was recorded.
- viii The payment November 2021 to B Summerfield/Amazon re: 2 x Printer Toners @ £40-99 was recorded.
- ix The donation November 2021 to Essex and Herts Air Ambulance @ £50-00 was recorded.
- x The Clerk's Standing Order salary payments of November/December 2021 @ £213-82 nett were recorded
- xi The D/D payments November/December 2021 to E-on re: streetlight energy @ £94-31 / £91-28 were recorded.
- xii The D/D payments to 1&1 re November/December 2021 @ £8-44 / £8-44 were recorded.
- xiii Resolved all invoiced payments, auditing statements, financial statements, receipts, transfers, and agreed countersigned cheques above.
 - Proposed by Councillors: Mrs V McVittie seconded by Mr S Cane and agreed by all.

102 21-22 Paglesham Village Trust:

- The Chairman's reported a car in the pond and replacing the fencing. No one was reported hurt.
 - i <u>Frances Field</u>: The field grass to be cut when dry the Mower will probably need a service A vote of thanks re: the hedge cutting on the road side.
 - ii The Oyster Pits: PPC signs have been put up Jetty costs are to be resolved.
- ii <u>Councillor Mr S Cane</u> reported the costs of the potential addition of Solar Panels is progressing.
- iii Financial: A PVT £450 funding request to the PVPA.

103 21-22 Streetlighting:

- i VAS at Jubilee Cottages: the Clerk is meeting a contractor on the 6th January 22
- ii Councillor reports: P16, Waterside Road and the overgrowth at 1, New Cottages to be reported.

104 21-22 Highways:

Agreed: The potholes on the Paglesham Road and on Church End Road are to be reported again with an emphasis on the danger to traffic from avoiding them, etc copied into Essex Councillor, Mrs L Shaw.

105 21-22 COVID-19 updates:

The Government's December 'Plan B' 21 rules are current.

106 21-22 Website:

- i The website is to be brought up to date with the inclusion of this meetings' information.
- To notify and record that the public's potential involvement at the meetings, are advertised on the Website, Parish Notice boards and Paglesham facebook!
- **107** 21-22 Next Agenda Items from Councillors. for next Agenda and exchange of information only.

Items: None.

108 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!

Agreed: Wednesday 9th MARCH 2022 at 7.30 pm.

There being no further business the Chairman closed the meeting at 8.42 pm.

DRAFT. B Summerfield, Paglesham Parish Clerk/RFO.