

HATFIELD PEVEREL PARISH COUNCIL MEETING
HELD ON MONDAY 6TH AUGUST 2018
IN THE VILLAGE HALL AT 7.30PM

Those present: Cllr M Weale (Chairman)
Cllr T Munt
Cllr C Dervish
Cllr L Shaw
Cllr M Renow
Cllr M Elliston
Cllr R Peters

18/90 Apologies of Absence

Apologies were received and accepted from Cllrs Gallifant, Wallace, Evans, Pennick and Hinkley.

18/91 Minutes

The Minutes of the Parish Council Meeting held on Monday 2nd July 2018 were signed as a correct record by the Chairman.

18/92 Declarations of Interest

No declarations of interest were made.

18/93 Braintree District Councillor Update

No update.

18/94 Public Participation

Two members of the public addressed the meeting and raised the following:

- Streetlighting – persistent fault that ECC have reported as fixed when it remains faulty
- Stonepath Drive decision
- The appeal submitted to Historic England regarding the listing of the York Stones was rejected.

18/95 Clerk's Report

There were no comments or questions.

18/96 Burial Ground

The Clerk reported the following:

Interments have taken place in plots 471C, 485B and 486C.
Applications for memorials have been approved on plots 471C and 486C.
A transfer of Exclusive Rights of Burial has been made on plot 458A.

Total fees for July: £1140.

18/97 Personnel

IT WAS RESOLVED THAT the Parish Council adopt the updated terms of reference for the Personnel Committee. Proposer: Cllr Weale; Seconder: Cllr Munt.

Cllr Dervish joined the meeting

18/98 Finance

Cllr Weale agreed to check and sign the completed bank reconciliations for the first quarter of this financial year.

It was noted that the payment of a late invoice on 6th July from Event Production Sound Light Ltd was made for the Party in the Park PA system for £415+VAT, authorised by the Clerk and Chairman away from the meeting in accordance with financial regulations 4.1 and 4.5.

Cllr Munt gave a budget update.

18/99 Community Park

Cllr Weale gave an update on the Community Park.

18/100 Environment

IT WAS RESOLVED THAT the Parish Council to remove the bench sited on the footpath close to the Church Road allotments until a more suitable site is found. Proposer: Cllr Weale; Seconder: Cllr Munt.

18/101 Planning Executive Committee

The minutes of the meeting held on 18th July have been circulated and a copy can be found in the Minute Book. There were no questions.

18/102 Neighbourhood Development Plan Update

IT WAS RESOLVED THAT the Parish Council to appoint David Graham to respond to the Secretary of State as part of the NDP expenditure, in line with the PC's financial and strategic plans. Proposer: Cllr Renow; Seconder: Cllr Munt.

18/103 Traffic

Cllr Weale gave an update on the recent meeting with the North Essex Parking Partnership and Braintree District Council.

18/104 Parish Council logo

The adoption of a new logo was discussed. Councillors were asked to submit their own designs for selection at the next full Council meeting.

18/105 Accounts for Payment

IT WAS RESOLVED THAT the July 2018 accounts for payment be approved.

18/106 General Announcements

The Clerk informed the meeting of her forthcoming annual leave from 13th to the 17th August, and again on 23rd August. During this time, she will be monitoring emails from home.

Cllr Munt asked if the HPCA accounts were available yet. Cllr Dervish confirmed that they were still with the accountant, but requested an agenda item at the next full Council meeting.

Cllrs Weale and Dervish confirmed that information regarding the new Youth Council will be formulated for the next full Council meeting.

Cllr Weale asked if co-opted members can be found for the new Sport and Leisure group.

Cllr Shaw raised the issue of parking on The Street, particularly in the area of the Co-op and Dental Surgery.

The meeting closed at 9.10pm

The next meeting will be held on Monday 3rd September 2018