

LITTLE DUNMOW PARISH COUNCIL

MINUTES OF THE ANNUAL MEETING OF LITTLE DUNMOW PARISH COUNCIL
HELD ON MONDAY 9 MAY 2016 AT 7.45 PM AT THE RECREATION GROUND
MEETING ROOM, BROOK STREET, LITTLE DUNMOW

Present: Cllrs: Davies, Elliot, Pratt, Thomas, Watkinson & Westbrook.
In the Chair: Cllr Thomas.
Clerk: Angela Balcombe.
Also present: County Cllr Simon Walsh

16/87. ELECTION OF CHAIRMAN.

Cllr Watkinson proposed Cllr Thomas as Chairman, seconded by Cllr Westbrook
There being no further nominations Cllr Thomas was elected Chairman for 2016/17.

- **Cllr Thomas signed the Declaration of Acceptance of Office of Chairman.**

16/88. ELECTION OF VICE-CHAIRMAN.

Cllr Thomas proposed Cllr Westbrook as Vice-Chairman, seconded by Cllr Watkinson. There being no further nominations Cllr Westbrook was elected Vice-Chairman for 2016/17.

16/89. APOLOGIES FOR ABSENCE.

Apologies were received from Cllr Atherton.

16/90. MINUTES OF THE LAST MEETING.

The minutes of 14 March 2016 were approved as a correct record of events.

Proposed: Cllr Westbrook. Seconded: Cllr Davies. All agreed.

16/91. PROGRESS CHECK.

Speed signs – the cost of a speed indicator device (SID) is approx. £4,000. This is for a sign that collects data (times/dates/number of vehicles and speeds).

16/92. DECLARATION OF INTERESTS.

To declare any Disclosable Pecuniary, Other Pecuniary or Non-Pecuniary Interests. Councillors are reminded to update their Registers of Interest. No interests were declared.

16/93. THE MOORS.

Report of the meeting held on 12 April with UDC Housing Manager and Senior Repairs Manager. The Moors development will be for council houses, probably 16 homes but not specifically for older people.

16/94. PLANNING.

Application No: UTT/16/0769/HHF. Proposed replacement of all existing windows and 2 no. external doors.

Location: Perry's, The Street, Little Dunmow. No objections.

16/95. FINANCE.

Accounts paid and cheques signed:

100782 £74.88 TBS Hygiene Ltd (Collection Dog Waste)

100783 £308.09 A Balcombe (£268.10 Salary & Expenses, £39.99 Norton)

100784 £64.20 Acumen Wages Service (£22.20 March Salary, £42.00 Year-End Filing)
100785 £92.25 EALC (Annual Subs).
D/D £89.02 E-on (Street-lighting)
D/D £45.84 A & J Lighting Solutions (Maintenance)
D/D £699.60 A & J Lighting Solutions (Maintenance – 13 St Mary’s Place)
100786 £267.90 A Balcombe (Salary & Expenses)
100787 £186.60 HMRC (PAYE)
100788 £44.40 Acumen Wages Service (April)
100789 £573.24 Aon UK Ltd (Insurance Premium)
100790 £18.63 J Thomas (new padlock and screws)
D/D £24.71 Affinity Water (Meeting Room)
D/D £140.00 A & J Lighting Solutions (Maintenance – 9013 The Street)
D/D £58.86 E-on (Meeting Room)
D/D £86.14 E-on (Street-lighting)
D/D £45.84 A & J Lighting Solutions (Maintenance)

16/96. YEAR-END ACCOUNTS & ANNUAL RETURN.

The year-end accounts were unanimously agreed.

Proposed: Cllr Atherton. Seconded Cllr Westbrook.

The Chairman and Clerk signed the Annual Return Statement of Accounts and the Annual Governance Statement.

16/97. CORRESPONDENCE TO NOTE.

None.

16/98. INFORMATION EXCHANGE / NEXT AGENDA ITEMS ONLY.

Bramble Lane – general rubbish is building up again.

Bus shelter – still to go ahead as planned.

Speed Indicator Device – next agenda.

16/99. MEETING DATES 2016.

11 July, 12 September, 14 November.

THE MEETING CLOSED AT 8.30 PM.

SIGNED (CHAIRMAN):

DATE: