

LITTLE DUNMOW PARISH COUNCIL

MINUTES OF THE ANNUAL MEETING OF LITTLE DUNMOW PARISH COUNCIL
HELD ON MONDAY 10 JULY 2017 AT 7.30 PM AT THE RECREATION GROUND
MEETING ROOM, BROOK STREET, LITTLE DUNMOW

Present: Cllrs: Brocki, Davies, Elliott, Pratt, Thomas, Watkinson & Westbrook.
In the Chair: Cllr Thomas.
Clerk: Angela Balcombe.
Also present: There was no one else present.

17/82. APOLOGIES FOR ABSENCE.

There were no apologies.

17/83. MINUTES OF THE LAST MEETING.

The minutes of 8 May 2017 were approved as a correct record of events.

Proposed: Cllr Thomas. Seconded: Cllr Westbrook. All agreed,

17/84. PROGRESS CHECK.

The bus shelter at the Moors should have been installed during July, to be followed up with ECC.

17/85. DECLARATION OF INTERESTS.

To declare any Disclosable Pecuniary, Other Pecuniary or Non-Pecuniary Interests.
No interests were declared.

17/86. PUBLIC FORUM.

There were no members of the public present.

17/87. DISTRICT & COUNTY COUNCILLORS REPORTS.

Apologies were received from Cllr Walsh. An emailed report was received.

17/88. VILLAGE MAINTENANCE.

To consider any action needed from the recent RoSPA safety inspection.

Two quotes to be obtained for the fencing work. The damage caused by strimming to be addressed by treating the wood and clearing the growth around the bottom of the posts.

Routine maintenance and tidying up around the village.

Verges, trimming hedges etc. – it was agreed to arrange a working party of volunteers to do the work. Date of first working party Wednesday 19 July at 5pm.

The work to paint the Meeting Room has been actioned.

17/89. ECC SALT BAG PARTNERSHIP 2017/18.

Invitation to participate in the 2017/18 salt bag scheme. Closing date 23 July 2017.

It was agreed that no more salt was needed this year.

17/90. FINANCE.

Accounts paid and cheques signed:

100836 £84.00 Playsafety Ltd (RoSPA Inspection)

100837 £24.00 Acumen Wages Service (May Salaries)

100838 £187.20 HMRC (PAYE)

100839 £310.62 A Balcombe (Salary & Expenses – June)
D/D £113.06 E-on (Street-lighting)
D/D £45.84 A & J Lighting Solutions (Maintenance)
100840 £24.00 Acumen Wages Service (June Salaries)
100841 £304.21 A Balcombe (Salary & Expenses July)
100842 £52.80 RCCE (Annual Subs.)
100843 £82.68 TBS Hygiene Ltd (Dog Waste Collection)
D/D £109.42 E-on (Street-lighting)
D/D £45.84 A & J Lighting Solutions (Maintenance)
D/D £726.42 A & J Lighting Solutions (Maintenance)

17/91. CORRESPONDENCE TO NOTE.

None.

17/92. INFORMATION EXCHANGE / NEXT AGENDA ITEMS ONLY.

No matters were raised.

17/93. MEETING DATES 2017.

11 September, 13 November (Budget meeting).

THE MEETING CLOSED AT 8.22 PM.

SIGNED (CHAIRMAN):

DATE: