

CHAPPEL PARISH COUNCIL

MINUTES OF THE MEETING HELD ON WEDNESDAY 14th July 2010 IN THE VILLAGE HALL, CHAPPEL AT 7.30 P.M.

In the Chair: Cllr. Mrs. S. Chamley.
Present: Cllrs. Mr. R. Belcham, Mr. R. Jones, Mr. A. Langley,
Mr. P. Neubauer and Mrs. H. Leftley.
Clerk: Mrs. V. Burrows.
Also Present: One member of the public.

10/098: Welcome and Apologies for Absence.

Cllr. Chamley welcomed those present to the meeting and apologies had been received from Cllr. P. Chillingworth & Cllr. C. Cordingley.

The formal Council Meeting was suspended at 7.33p.m. to allow:

10/099: Public Forum.

Cllr. Jim Taylor from Wakes Colne Parish Council attended and gave an update on the Community Speed Watch programme (CSW). Cllr. Taylor advised that the original programme had been recently restructured and the Police now expected all the CSW organisers to be in regular contact with them regarding activity in the local area. The Police also advised that they wanted to inspect the areas where the activity would be taking place to make sure they were safe. Cllr. Taylor also advised that under no circumstances could anybody who was not trained operate the gun. Cllr. Taylor was liaising with the Police to organise initial training for people who wanted to participate and refresher training for existing people. Cllr. Taylor also spoke briefly on the proposed clock for the top of the bus shelter.

10/100: Colchester Borough Council Councillor.

Cllr. Chillingworth gave his apologies but had little or nothing to report.

The formal Council Meeting was opened at 7.48p.m. to allow:

10/101: Declarations of Interests.

None.

10/102: Confirmation of Minutes – meeting held 9th June 2010.

Resolution: 10/038. That the draft minutes that had been circulated prior to the meeting be approved as being a true record of the meeting held on 9th June 2010.

Proposed: Cllr. Belcham. Seconded: Cllr. Langley. For: All.

10/103: Confirmation of Minutes – Annual Parish Assembly Meeting held 26th May 2010.

Resolution: 10/039. That the draft minutes that had been circulated prior to the meeting be approved as being a true record of the meeting held on 26th May 2010.

Proposed: Cllr. Jones. Seconded: Cllr. Leftley. For: 6. Abstain: 1.

10/104: Chairman's Briefing.

This month the Chairman had not circulated the briefing on e-mail due to very little needing to be reported. Cllr. Chamley spoke briefly on the Parish Field and Big Lottery Fund, Nick Ingram and the path strimming and the Village Fete.

10/105: Correspondence.

All mail received was on public display. Again very little correspondence had been received the majority had been sent out via e-mail.

10/106: Financial Matters.

1) Funds Received: None

2) Ten invoices were for consideration:

V Burrows:	Clerk's salary & expenses at agreed rate
Village Ranger:	17 hours at usual rate.
RoSPA:	Annual Inspection Play Equipment: - £91.66
Aon Insurance:	£10.66 balance for goal posts
CBC 4 th Qtr:	£105.94 re-issued cheque
G & J Barron:	Footpath Cutting P3 £188.94
Guildhall Services:	Grass Cutting £88.13
CALC Subscription:	£35
RCCE Subscription:	£40 (withheld due to Council cutting costs)
Skyblue Creations Ltd:	£69.00

Resolution: 10/040. That nine of the invoices as detailed above be approved for immediate payment but the payment for the RCCE for £40 be withheld due to the Council cutting costs.

Proposed: Cllr. Langley. Seconded: Cllr. Jones. For: All.

3) Insurance & Asset Register.

Following last month's change the Council agreed the Asset Register could now be formally adopted and signed off.

Resolution: 10/041. That the Asset Register is formally adopted and signed off.

Proposed: Cllr. Chamley. Seconded: Cllr. Langley. For: All.

4) Revenue Grant Funding Consultation.

The Clerk spoke at length about the consultation and the developments since the CALC meeting in mid June. It was generally considered prudent of the Council to look at ways to cut costs over the next 5 years to help keep the increases to a minimum. It was agreed that Cllr. Chamley and the Clerk would compose a response on the consultation and send it to CBC before the deadline date of the 23rd August.

5) CIF Funding & Jane Gardner.

Cllr. Chamley had been in touch with Jane Gardner regarding the over payment of CIF Funding to Chappel Parish Council in 2007 / 2008 of £7800. Attached is an e-mail to advise that The Council **does not** owe any monies to the County Council in respect of this issue.

6) Cheque Signing Forms.

The Clerk advised that once the forms had been signed and verified at Barclays Bank, a letter would have to be written asking for the Clerk to remain as a named person on the account but not as a cheque signatory.

10/107: Planning Matters.

None.

10/108: Member's Questions.

No questions were received.

To receive the following Reports from Councillors / Clerk:

10/109: 20 Mile Speed Limit.

Cllr. Langley spoke at length regarding this issue please see attached report.

Resolution: 10/042. That no further action is required regarding this issue.

Proposed: Cllr. Chamley. Seconded: Cllr. Belcham. For: All.

10/110: RoSPA Report.

Cllr. Chamley advised that the formal report for the playground had been received. Cllr. Chamley had read the report in detail prior to the meeting and she advised that the play equipment was in good condition and no further action was required.

10/111: Employed Clerk.

Cllr. Chamley advised the members that she had been in touch with the EALC regarding this issue. As previously discussed the issues surrounding employment need to be looked into before this can be moved on further. It was agreed that the Clerk and Cllr. Chamley would do some research over the summer recess and report back in September.

10/112: Next Agenda Items / Speaker.

None.

The meeting closed at 9.15 p.m.

Date of next meeting – 8th September 2010.

Signed Chairman:

Date: 8th September 2010