

## Minutes of Sible Hedingham Parish Council Meeting Held at the Village Hall, Parkfields, Sible Hedingham on Monday 13<sup>th</sup> June 2016 at 7.30pm

In the chair: Cllr R Volkwyn

Present: Cllrs G.Jefferson, J.Skittrall, J Nicholson, L Parkin, K Greeno, Mrs G McCoyd (clerk), and 7 members of the public.

### Public Comment

There was no public comment

### 39 Apologies for Absence

Cllr's T Pitts-Webster (illness) P Sarel, B Newman, S Metson, D Holmes and District Cllr H Johnson (all business)

### 40 To elect a Vice-Chairman

Cllr J Skittrall proposed Cllr L Parkin who explained she was not interested.

Cllr L Parkin proposed Cllr G Jefferson, Cllr J Skittrall seconded. All in favour.

### 41 To revise membership of Committees

It was decided to defer this item due to the absence of Cllr's and the future co-option of new Cllr's.

### 42 Members declarations

No declarations

### 43 To confirm the minutes of meeting held on 16<sup>th</sup> May 2016

The minutes of 16<sup>th</sup> May having been circulated, were taken as read and signed by the Chairman as a correct record.

### 44 Matters arising from those minutes

No matters arising

### 45 Chairman's Report

Cllr R Volkwyn stated that the childish vandalism on the Recreation Ground was ongoing but that the CCTV cameras were recording the activities and that it was possible to identify the perpetrators.

Cllr R Volkwyn read out the response from Cllr D Finch regarding the requests for pelican crossings in the village. He advised that the crossing near the Shell Petrol Station was not turned down by the Braintree Local Highways Panel rather it was not recommended at the March meeting, it will remain on the list for consideration within

the 2017/18 financial year, and there has been no request for a crossing along Yeldham Road opposite Oxford Meadow.

#### 46 Youth Council Report

In the absence of Cllr P Sarel no report was given.

#### 47 County Councillor's Report

In the absence of Cllr D.Finch no report was given.

#### 48 District Councillor's Reports

Cllr J Beavis spoke on the following items:

The elections were causing a heavy work schedule.

The Local Development Plan would be determined as a draft next Monday, it will be available for comment until September when Braintree District Council will finalise it.

BDC were proposing to invest more into Health supporting medical centres in Braintree and Witham, Cllr Beavis stated she was attending a meeting next week to enquire about the proposed medical centre in Sible Hedingham.

She reminded Cllr's about the Hunwicke open day. Cllr R Volkwyn responded that both he and Cllr G Jefferson were attending.

#### 49 To receive minutes of the Planning Committee meeting held 22<sup>nd</sup> April, 13<sup>th</sup> May and 10<sup>th</sup> June

The minutes having been circulated were accepted in lieu of a report

#### 50 To receive the minutes of Recreation and Amenities Committee meeting held 15<sup>th</sup> April and 20<sup>th</sup> May

The minutes having been circulated were accepted in lieu of a report.

#### 51 To receive the minutes of the Finance and Funding Committee meeting held 20<sup>th</sup> May

The minutes having been circulated were accepted in lieu of a report.

#### 52 To receive the report from Cllr D Finch regarding the crossing near the Shell Petrol Station

Cllr R Volkwyn stated he had covered this in his report.

#### 53 To consider setting up a Working Party to develop a plan to bring to full Council the possibility of using social media as a notice board.

It was decided to defer this item to the next Council meeting.

54 To consider setting up a Working Party to look at the Local Council Award scheme and decide the way forward.

It was decided to defer this item to the next Council meeting.

55 To decide on a Press Officer

It was decided to defer this item to the next Council meeting.

56 To approve SHPC accounts for 2015-2016

It was proposed by Cllr G Jefferson and seconded by Cllr J Nicholson that the accounts prepared by Mrs J Fletcher of Saffron Accounting Services for the internal audit are approved. The accounts and annual return were then signed by the Chairman and RFO and will be sent to PKF Littlejohn for external audit.

57 To receive the Accounts for payment. Appendix 1

It was proposed by Cllr J Skittrall and seconded by Cllr J Nicholson that the accounts be paid.

Cllr L Parkin questioned the standing order for Stop Stansted and it was agreed to put this item on the agenda for next month.

58 Any other business

There was no other business.

The meeting closed at 7.45pm