

**GOLDHANGER PARISH COUNCIL**  
**Minutes of the Ordinary Parish Meeting held on the 13th July 2022 at 7.30pm**  
**in the Village Hall, Goldhanger**

Cllrs Present:  
H Reynolds (Chair)  
M Bishop  
C Cheeseman  
S Ellis  
S Holmes

1 members of the public  
The Parish Clerk

077/22	<b>To receive apologies for absence</b> Apologies were received from Cllrs Bourn and Sargeant	
078/22	<b>To receive any declarations of Interest in the Meeting's Agenda Items</b> None	
079/22	<b>To approve the Minutes of the Meeting of the 22nd June 22</b> It was resolved to approve the minutes and they were signed by the Chairman as a true record	
080/22	<b>To receive information on outstanding items included in the above minutes</b> All actions completed - updates on actions discussed under relevant agenda item below	
081/22	<b>Planning</b> <b>Decisions by MDC</b> 22/00539 13 Maldon Road Approved <b>Applications</b> None <b>To consider any other planning issues</b> None	
082/22	<b>To receive the Internal Auditors report and review</b> The Internal Auditors report was reviewed by council and the recommendations noted with the following comments from Council. Standing Orders and Risk Assessment Review - to ensure this was done in future To consider registering with Information Commissioners Office - need to investigate further Use the Bank balance at the 31st Mar for the reconciliation - For RFO and Cllr Sargeant to discuss further Review whether earmarked reserves need to be established - Not felt necessary It is a requirement to review the effectiveness of the internal audit during	<b>Action</b> <b>Clerk</b> <b>Action</b> <b>RFO/Cllr</b> <b>Sargeant</b>

	the year of account. - this to be done in future It is a requirement to appoint the Internal Auditor and record decision in the Minutes of the Meeting - has been done for 22/23 and should continue	
083/22	<b>To consider the renewal of RCCE Membership</b> It was unanimously agreed to renew membership for 22/23	<b>Action Clerk</b>
084/22	<b>To receive the financial statements and authorise accounts for payment</b> <b>The financial statements were received and noted</b> <b>The following payments were authorised</b> Salary £218.96 RCCE Membership £72.60 Defibrillator Renewal £302.40 Auditor fee £170.00	
085/22	To consider correspondence received <ul style="list-style-type: none"> <li>• Letter from a resident regarding removal of a tree in Fish Street - Noted</li> <li>• EALC AGM invite 22nd Sept - anyone wishing to attend contact the Clerk</li> <li>• Bus Tender Report - Noted - it was thought that as far as Goldhanger buses were concerned there was a only a change to the return school bus time. It was suggested that this is advertised</li> <li>• Notification of Applause comes to Essex - Noted</li> <li>• Notification of Love Parks Week - Noted</li> <li>• Notification of RCCE Rural Affordable Housing Noted</li> </ul>	
086/22	<b>To consider any highway matters and public rights of way</b> Parking - Nothing to report Flooding and drainage - Nothing to report New Sids and solar panels - Nothing to report To report the status of the litter bins - The bin at the Playing field was mentioned and agreed to refer to next meeting Update on rangers, cutting back overgrowth - Nothing to report	
087/22	<b>To consider matters concerning Marigold Wood</b> The memorial bench plaque was unanimously agreed	
088/22	<b>To consider any matters concerning the Playing Field and Play area</b> A updated quotation had been received by Bonz Tree Specialist and the Clerk was asked to contact them to approve work commencing in due course Cllr Sargeant had been in touch with the contractors regarding work at the Playing Field/Sea Wall and it was hoped that work would commence shortly It was reported that the Playing Field Gate had been smashed recently by a vehicle. This occurred after grass mowing by MDC so the Clerk was asked to contact them to ascertain whether they had any knowledge of this incident and in the meantime further witnesses would be sought	<b>Action Clerk</b>  <b>Action Cllr Sargeant</b> <b>Action Clerk</b>
089/22	<b>To consider matters concerning the bus shelters and defibrillators</b> The damage caused by a bus had been reported	

090/22	<b>To receive any publications</b> RCCE Warbler July edition, Police Bulletin/ECC Parish Update Noted	
091/22	<b>To receive an offer of partnership working with MDC from the Senior Community Engagement Officer</b> This was well received by the Council and Cllr Reynolds would contact the Senior Community Engagement Officer to discuss the possibility of her attending a future meeting	<b>Action</b> <b>Cllr</b> <b>Reynolds</b>
092/22	<b>To review Members Register of Interest.</b> Members were in the process of updating their records and forwarding any changes. Clerk advised the Council that GPC website would also need updating if any changes were needed.	<b>Action</b> <b>All</b>
093/22	<b>To review the Risk Assessment Register</b> The Clerk had distributed prior to the meeting any alterations that she felt needed to be amended as out of date. These would be reviewed in more detail at the next meeting	<b>Action</b> <b>All</b>
094/22	<b>To review the Code of Conduct Policy approved by MDC and decide if the Council wishes to adopt</b> It was unanimously agreed that the Council would adopt the NALCC version of the Code of Coduct for the present time and that further advice would be sought from MDC	
095/22	<b>To consider the Parish Council storing village historical data on a Parish Council database</b> It was felt that this was not practically feasible	
096/22	<b>To consider other items of information for inclusion on a future agenda</b> Standing Orders alterations as distributed by Cllr Bourn. To confirm all register of interests had been reviewed and updated if necessary	
097/22	<b>To note the date of the next Parish Meeting</b> 10th August 22	

The meeting closed at 8.55pm

Signature .....Chair

Date -----