

GOLDHANGER PARISH COUNCIL

Minutes of the Parish Meeting held on the 10th May 2023 at 7.30pm in the Village Hall Goldhanger

Cllrs Present

J Bourn (Chair)

H Reynolds (V Chair)

M Bishop

3 members of the public and the Parish Clerk

019/23	To appoint a Chairman for 2023/24 and receive the Declaration Of Office for signature It was resolved to elect Cllr Bourn as The Chairman for 23/24 who then signed the Declaration of Office	
020/23	To appoint a Vice Chairman for 2023/24 and receive the Declaration of Office for signature It was resolved to elect Cllr Reynolds as The Vice Chairman for 23/24 who then signed the Declaration of Office	
021/23	To receive Declaration of Office from all other elected members Cllr Bishop signed the Declaration of Office	
022/23	To pass a resolution to accept any absent Councillor's Declaration of Office at the next meeting The Members present resolved to accept Cllr Cheeseman and Cllr Sargeant's Declaration of Office at the next meeting due to their absence to avoid their seats becoming vacant	
023/23	To receive apologies for absence Apologies were received from Cllr Cheeseman and Sargeant	
024/23	To receive any declarations of interest in the Meeting's Agenda Items None	
025/23	To approve the Minutes of the Meeting 12th April 23 The Minutes were agreed and duly signed by the Chairman	
026/23	To receive information on outstanding items included in the above minutes <ul style="list-style-type: none">The pensions declaration of compliance	Clerk

	<ul style="list-style-type: none"> • Letter to MDC • Pothole Reporting 	Clerk Cllr Cheese man
027/23	<p>To appoint Committees, Working Groups and Representative where applicable</p> <p>Accounts Representative Cllr Sargeant Allotment Representative Cllr Cheeseman Village Hall Representative Cllr Cheeseman</p>	
028/23	<p>To agree a schedule for Parish Council Meetings for 23/24</p> <p>It was resolved that Meetings would take place on the 2nd Wednesday of every month. A Schedule of Dates would be put on the Website</p>	Clerk
029/23	<p>Planning</p> <p><u>Decisions by MDC</u></p> <p>23/00075 1 Head Street Approved</p> <p>23/00138 54 Maldon Road Approved</p> <p>23/00161 Land adjacent Falcon Hall, Little Totham Road Refused</p> <p>Enforcement Issues – Updates from MDC</p> <p>None</p> <p>To consider any other planning issues</p> <p>None</p>	
030/23	<p>To receive a proposal to alleviate the parking issues at the entrance to Hall Estate</p> <p>A resident attended the meeting regarding parking difficulties she was encountering with regular ambulance pick ups for her sister. The Council advised her to apply to Highways for a mobility bay and requested a copy of what had been sent to Highways so that the Parish Council could establish how best to support the application</p>	
031/23	<p>To consider correspondence received</p> <ul style="list-style-type: none"> • Support Charity installation of EV charging point – Referred to Village Hall • EALC Training – Funding Workshop/Planning 	

	<p>Workshop/Code of Conduct Training/Standing Orders Training/Planning Noted</p> <ul style="list-style-type: none"> • Maldon Code of Conduct Training Noted 									
032/23	<p>To receive the financial statements and authorize the accounts for payment</p> <p>The financial statements were received and noted – bank reconciliation not completed</p> <p>The following payments were authorized</p> <table> <tr> <td>Salary May 23</td> <td>£237.63</td> </tr> <tr> <td>Goldhanger Village Hall</td> <td>90.00</td> </tr> <tr> <td>BHB Insurance</td> <td>343.88</td> </tr> <tr> <td>Wave Utilities</td> <td>58.80</td> </tr> </table> <p>The paperwork for payments for April that were not available at the last meeting were duly signed</p>	Salary May 23	£237.63	Goldhanger Village Hall	90.00	BHB Insurance	343.88	Wave Utilities	58.80	
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033/23	<p>To consider any matters concerning the Playing Field and Play area</p> <p>Nothing to report</p>									
034/23	<p>To consider any Highways Matters and Public Rights of Way</p> <p>Parking Issues – See Ref 030/23</p> <p>Flooding and Drainage - Nothing to report</p> <p>New SID and Solar Panels – Grant application had been chased</p>									
035/23	<p>To consider matters concerning Marigold Wood</p> <p>Nothing to report, Cllr Reynolds was tasked with writing a report for the Parish Magazine regarding the Coronation community orchard apple trees</p>									
036/23	<p>To consider matters concerning the bus shelters and defibrillators</p> <ul style="list-style-type: none"> • Cllr Reynolds advised that the owner of the Cricketers was happy to facilitate the defibrillator outside the premises. • Cllr Bourn had been approached by a resident who had offered to put a gutter and Water Butt at the Rear of the bus stop in Head Street (Maldon Road 									

	end). This was welcomed by the Council	
037/23	<p>To receive any publications since the last meeting EALC E Bulletins 3rd, 17th and 24th April 2023 EALC Police, Fire and Crime 3rd April 2023 Noted It was agreed that Cllr Bourn would comment briefly on the Infrastructure and Levy Consultation that in summary the levy should be sufficient and targetted</p>	Cllr Bourn
038/23	<p>Notice of Parish and Town Council Forum Dates – 12/6/23, 7/9/23, 11/1/24, 6/3/24 Noted</p>	
039/23	<p>To approve renewal of Council Insurance 23/24 The increase in cost was noted and approved</p>	
040/23	<p>To review and agree a co-option policy This was deferred until next meeting whilst further information was being sought. A notice of vacancy had been advertised.</p>	Clerk
041/23	<p>To discuss any issue to be forwarded to MP New Contact details had been requested by MP's Office and was asked if there were any issues that the Council wished for her to take up No issues were received</p>	Clerk
042/23	<p>To receive details from the SLCC regarding membership and the Clerk Mentoring Option The Clerk advised the Council of the notification from the Society of Local Council Clerks (SLCC) regarding the membership they offer. The cost would be in the region of £85 and would include a local mentor. It was agreed to defer this to a later meeting whilst further information was sought.</p>	
043/23	<p>To discuss other items of information for inclusion on a future agenda The Clerk advised members of the requirement to complete their new Register of interests and return to MDC and let her have a copy for Parish Website and also that Elections Expenses Form needed to be returned by the 1st June 23 whether expenses were being claimed or not.</p>	

044/23	To note the date of the next parish meeting 14 th June 2023	
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There being no other business the meeting closed at 8.50pm

Signature _____ Chair

Date _____