

## GOLDHANGER PARISH COUNCIL

### Minutes of the Parish Meeting held on the 27<sup>th</sup> June 2023 at 7.30pm in the Village Hall Goldhanger

#### Cllrs Present

J Bourn (Chair)

H Reynolds (V Chair)

M Bishop

M Sargeant

2 members of the public and the Parish Clerk

045/23	<b>To receive Declaration of Office from any councillor not present at last</b> Cllr Sargeant duly signed the declaration of Office	
046/23	As Cllr Cheeseman was unavailable it was resolved for him to sign at the next meeting	
047/23	<b>To receive apologies for absence</b> Apologies were received from Cllr Cheeseman	
048/23	<b>To receive any Declarations of Interest</b> None	
049/23	<b>To approve the Minutes of the Meeting held on the 10<sup>th</sup> May 23</b> Item 32/23 payment was amended to 'May' from 'April' The Minutes were approved and duly signed by the Chairman	
050/23	<b>To receive information on outstanding items included in the above minutes</b> <ul style="list-style-type: none"><li>• The pensions declaration of compliance - outstanding</li><li>• Letter to MDC – Outstanding</li><li>• Pothole Reporting – Status TBC</li><li>• Co-opton Policy – For consideration at a further meeting</li></ul>	Clerk JB CC Council
051/23	<b>Planning</b> <b><u>Decisions by MDC</u></b> 23/00208 Inglenook, 52 Maldon Road <b>Refused</b>	

	<p>23/00165 Vaulty Manor, Goldhanger Road <b>Approved</b></p> <p><b>Enforcement Issues – Updates from MDC</b></p> <p>None</p> <p><b>To consider any other planning issues</b></p> <p>None</p>	
052/23	<p><b>Reports or Updates from County Councillors and District Councillors</b></p> <p>Report was received from Cllr Durham</p> <p>No reports from District Councillors</p>	
053/23	<p><b>To consider any applications for Co-option</b></p> <p>Stephen Ellis had submitted application which Councillors considered and Stephen and was then duly co-opted onto the Council and joined the meeting as a councillor. He duly signed the Declaration of Office and joined the meeting. Register of Interests to be completed.</p>	Cllr Ellis
054/23	<p><b>To receive and Note the Annual Internal Audit Report</b></p> <p>This was received and noted by the Council</p>	Clerk
055/23	<p><b>To consider, approve and sign the Annual Governance Statement (AGAR Section 1)</b></p> <p>This was considered, approved and signed by the Chairman and Clerk along with the Accounts and bank reconciliation</p>	
056/23	<p><b>To consider, approve and sign the Annual Accounting Statement (AGAR Section 2)</b></p> <p>This was considered, approved and signed by the Chairman and Clerk</p>	
057/23	<p><b>To consider and approve and sign the Certificate of Exemption 2022/23</b></p> <p>This was considered, approved and signed by the Chairman and Clerk</p>	
058/23	<p><b>To set the date to commence the notice of Public Rights and publication of Annual Governance and Accountability Return</b></p> <p>This would now be set from Friday 30<sup>th</sup> June 23 – Friday 11<sup>th</sup> Aug 23</p>	

059/23	<p><b>To consider correspondence</b></p> <p>EALC Announcements - noted</p> <p>Training Courses – noted</p> <p>Transport East Rural Mobility Survey Results – noted</p> <p>Community Initiative Fund – 18<sup>th</sup> Aug 2023 - noted</p> <p>Salt Bag Partnership 23/24 – Noted</p> <p>MDC Members appointments Noted</p> <p>Notification of ECC launches MDC future transport strategy consultation 12<sup>th</sup> June 23 for six weeks Noted</p> <p>Notification of results of 2 council seats on Joint Standards Committee Noted</p> <p>Notification from LGBCE Electoral review on line briefing 14<sup>th</sup> June 23 Noted</p> <p>Notification from MDC Street Naming and Numbering Policy</p> <p>Notification of Electric Vehicle Charge Point Strategy Noted</p>									
060/23	<p><b>To receive the financial statements and authorize accounts for payment on June 23 schedule</b></p> <p>The financial statements were received and noted</p> <p>The following payments were authorized</p> <table data-bbox="324 1150 974 1323"> <tr> <td>Salary June 23</td> <td>237.63</td> </tr> <tr> <td>Clerks Expenses</td> <td>114.00</td> </tr> <tr> <td>EALC Training</td> <td>24.45</td> </tr> <tr> <td>Heelis &amp; Lodge</td> <td>200.00</td> </tr> </table>	Salary June 23	237.63	Clerks Expenses	114.00	EALC Training	24.45	Heelis & Lodge	200.00	
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061/23	<p><b>To consider any matters concerning the playing field and play area</b></p> <p>None</p>									
062/23	<p><b>To consider any Highway Matters and public Rights of Way</b></p> <p>Parking Issues- A further letter had been received from a resident stating that she had finally had a call from Moat in regard to the parking on the grass verge on Maldon Road and that he didn't know if it was Moat Land or not but would contact the village council to discuss. There had been no contact so far. The Clerk was asked to</p>	Clerk								

	<p>contact her for the Moat contact name and advise that the planning documents for the house show the land as Moat and ask for details of the complaint and her suggestions for remedy.</p> <p>There had been reports of concrete posts being damaged that needed to be reported. Cllr Bourn to report</p> <p>Flooding and drainage – After heavy rain recently foul drains were overflowing and utilities company visited the site. It was later discovered that wet wipes had caused this and residents need to be reminded to not flush wet wipes of any type in the toilet system.</p> <p>Sid and Solar panels – The Clerk reported that she had chased up grant application to no avail and would continue.</p> <p>Cllr Bishop informed the council of the work that he had done on Sid and all was working well</p> <p>Wash Bridge – A letter had been received and the Clerk was asked to respond that we are continuing to correspond with Cllr Durham and Highways and hope that her campaign is successful</p> <p>Footbridge and footpaths – The footbridge in Blind Lane had been demolished and had been reported</p> <p>Footpath from the garages to Head Street had been reported as having overhanging foliage and the Clerk was requested to contact the relevant dept as causing an obstruction</p> <p>Tree Issues – A Maple tree in Maldon Road (near the bus stop) had died, which was on Moat land. Moat to be advised that this needs felling to avoid it becoming a danger to general public and road users</p>	<p>Cllr Bourn</p>
<p>063/23</p>	<p><b>To consider matter concerning Marigold Wood</b></p> <p>A resident backing onto Marigold Wood(St Peters Close) had queried the hedge cutting dates as it has started to encroach into the garden. This hedge is cut in the autumn by MDC and the Council requested that the Clerk responds informing of this and that the resident is quite at liberty to cut back any</p>	<p>Clerk</p>

	overhanging branches Cllrs Sargeant and Bishop had done some maintenance work in the wood recently and it was all looking good	
064/23	<b>To Consider Matters concerning the bus shelters and defibrillators</b> Funding would be required if another defibrillator was purchased. This could be discussed at a future meeting if anyone was able to submit a grant application	
065/23	<b>To receive any publications since the last meeting</b> EALC E Bulletins 16 <sup>th</sup> May, 22 <sup>nd</sup> May, 5 <sup>th</sup> June, 8 <sup>th</sup> June, 20 <sup>th</sup> June Noted EALC Police, Fire and Crime 10 <sup>th</sup> , 17 <sup>th</sup> and 24 <sup>th</sup> May 2023 Noted Noted	
066/23	<b>To discuss a letter of thanks to be sent to a young resident regarding his litter picking around the village</b> A young resident had done an excellent job of litter picking and the Council would like to thank him for this	Clerk
067/23	<b>To discuss a plaque to be placed on the sea-wall bench</b> A resident had approached the Chairman regarding siting of a plaque in memory of a deceased resident This was approved unanimously, with a request to see the proposed wording	
068/23	<b>To consider other items of information for inclusion on a future agenda</b> Clerk's Training Courses Flytipping in garage area Hall Estate -resident had been advised to contact MDC	
069/23	<b>To close the Meeting</b> Chairman declared the meeting closed at 9.15pm with the next meeting being scheduled for 12 <sup>th</sup> July 23	

Signature \_\_\_\_\_ Chair

Date

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