

GOLDHANGER PARISH COUNCIL
Minutes of the Parish Meeting held on the 12th June 2024 at 7.30pm in the
Village Hall Goldhanger

Cllrs Present

J Bourn (Chair)
H Reynolds
M Bishop
C Cheeseman

The Parish Clerk and 2 members of the public

050/24	To receive apologies for absence Cllrs Ellis & Sargeant	
051/24	To receive any Declarations of Interest None	
052/24	To approve the Minutes of the Meeting held on the 8th May 24 The minutes were approved by the council and duly signed by the Chairman	
053/24	To receive information on outstanding items included in the above minutes Outstanding actions – Horse sign, play equipment costs	Clerk
054/24	Public Questions – an opportunity for members of the public to raise matters with the members None	
055/24	Chairmans Announcements 22 nd May lorry went into the ditch, Darcy side of Goldhanger A sign had been placed on the Goldhanger Road at the junction with Chigboro stating road closure on the 24 th June	
056/24	Reports or updates from County Councillors and District Councillors	

	<p>Cllr Thompson sent her apologies and advised no updates at the moment</p>	
057/24	<p>Planning <u>Decisions by MDC</u> 24/00378 T1 & T2 Lime trees Pollard by 3m 9a Church Street - Allowed <u>Planning Applications</u> None <u>Enforcement Issues</u> Nothing to report <u>To consider any other planning issues</u></p>	
058/24	<p>To receive the financial statements and authorize accounts for payment on Jan Payment schedule Clerks Salary – £242.09 HMRC - £14.20</p>	
059/24	<p>To receive Internal Audit Report This was received by the Council and the recommendations were discussed with the following responses 1. ICO registration - it was not felt that for a small parish costs of membership could be justified and gave no added value 2. To ensure the annual review of the Internal Controls is carried out during the year of audit – Noted but this comment was not fully understood 3. Use the bank balance as at 31st March for the reconcillation Noted For this year the actual bank statement was dated to the 28th Mar instead of 31st Mar which was presumed because Easter fell this year at the end of March that the bank closed off on the 28th Mar When applicable, the council’s response to the Internal Audit recommendations should be contained in the minutes of the meeting Noted</p>	

060/24	<p>To consider, approve and sign the Annual Governance Statement 23/24 (AGAR Section 1) The Statement was considered, approved and signed</p>	Clerk to publish
061/24	<p>To consider, approve and sign the Annual Accounting Statement 23/24 (AGAR Section 2) The Statement was considered, approved and signed</p>	Clerk to publish
062/24	<p>To set the date to commence the notice of Public Rights and publication of Annual Governance and Accountability Return It was agreed to set the date from 21st June to the 2nd Aug 24</p>	Clerk To publish
063/24	<p>To Consider, approve and sign the Certificate Of Exemption 23/24 This was considered and approved to sign the Certificate of Exemption 23/24</p>	Clerk to send off to auditor
064/24	<p>To Consider any correspondence received None</p>	
065/24	<p>To consider any matters concerning the playing field and play area The Clerk needs to investigate play equipment costs. A working party would be set up to do some cutting work on the Playing Field path, which had grown up quickly in the wet summer weather</p>	Clerk Cllrs
066/24	<p>To consider any Highway Matters and public rights of way area</p> <ul style="list-style-type: none"> a) Parking Issues – Costs had been sought re parking patrols and it was agreed to go ahead with 4 random half hour speeding patrols during the summer months b) Flooding and drainage – A CCTV inspection survey would be requested from highways of the surface drain on Maldon Road (From Hall Estate to Charity Farm Bend) now they had been jetted. A response had been received from Anglian Water re an earlier meeting between the Council and Anglian Water – one of the questions was answered c) Sid and Solar Panels – nothing to report 	Clerk Clerk

	d) Highways – Various verges needed cutting and Highways would be approached since MDC now have no Rangers to do this work	
067/24	To consider matters concerning Marigold Wood Cllr Sargeant had done some grass cutting work at Marigold Wood	
068/24	To consider matters concerning the bus shelter and defibrillators A suggestion was made regarding placing a defibrillator at the village Hall. Cllr Cheeseman would discuss this with the Village Hall Committee Both defibs received new batteries in May	Cllr Cheese man
069/24	To receive any publications since last meeting All publications were noted – highlighted possible change of refuse and recycling day in the future but no further details of this so far	
070/24	Clerks Report Clerk reminded all councillors of any changes in register of interest should be reported within 28 days	Cllrs
071/24	Receive New NALC 2024 Financial Regs This was received by Council and would be bought back to a future meeting for approval	
072/24	Appointment of New Safety Officer for CCC and feedback from Parishes This was noted and the Clerk was asked to respond to ascertain how he could help in the future	Clerk
073/24	To consider any other items of information for inclusion on a future agenda None	
074/24	To close the Meeting	

	With no other business to discuss the Chairman closed the meeting at 8.45pm with the next meeting being on the 10 th July 24	
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Signature _____ Chair

Date _____