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Chairman: Cllr Linda Boyce

Clerk: Penny Fordham

MINUTES OF MEETING HELD: 3 April 2014 at 7.30pm
VENUE: Seymour Pavilion, New Road, Ingatestone

Present: Cllrs D Abrey L Boyce (Chair) J Cloke P Davey
 L Day D Frost H Hicks P Jeater
 R Lee P Poston G Wire

Absent: Cllrs J Tench D Whittaker T Williams

Also Present: P Fordham (Clerk to the Council), County Councillor Ann Naylor, Borough Councillor Noelle Hones, Borough Councillor Tony Sleep, S Bains (Anglo European School), B Mansfield (Essex County Fire and Rescue Service), 2 members of the public

- | Item No. | Item |
|-----------------|---|
| 050/14 | <p>Apologies for Absence
 Apologies were received and accepted from Cllr Tench, Cllr Whittaker and Cllr Williams.</p> |
| 051/14 | <p>Announcements and Declarations of Interest
 None.</p> |
| 052/14 | <p>Public Participation
 S Bains of the Anglo European School presented information on the school's desire to aid Ingatestone in becoming a 'Fairtrade Village'. It was agreed this would be discussed in more detail at the next P&R meeting.
 B Mansfield of Essex County Fire and Rescue Service presented information on a scheme that the fire service wish to put in place in order to strengthen communities and ensure those that are vulnerable can receive assistance when needed. It was agreed it sounds like a positive community enhancing scheme and Mr Mansfield was requested to provide further information to the Clerk when it is available.
 J Saxton, via Cllr Cloke, thanked the Parish Council for their support in campaigning for the reopening of Footpath 37. The official opening is to be held on 25 April at 12 noon at the new underpass followed by a walk to finish at Piero's where a buffet will be provided (tickets cost £10).</p> |
| 053/14 | <p>Clerk's Report
 "I have been working on various projects within the Parish including, but not exclusively, as below:
 Replacement bins for Fairfield
 Phase 3 of Fairfield younger children's play area rejuvenation
 End of Year paperwork for 2013/14
 Change of electricity supplier for the Parish Council office, Lychgate and Seymour Pavilion
 Change of broadband specification
 Best Kept Village/Playfield Field/Churchyard competitions"</p> |
| 054/14 | <p>Correspondence
 None.</p> |
| 055/14 | <p>Minutes of the Meeting held on 6 March 2014
 The minutes were received and agreed.</p> |

- 056/14 Accounts for February 2014**
The Clerk presented comprehensive accounts including income and expenditure for February 2014, plus budget tracker and summary. These were agreed.
- 057/14 Matters Arising For Report**
None.
- 058/14 Borough/County Councillor Reports**
County Councillor Ann Naylor
Cllr Bryant expressed concern to Cllr Naylor regarding the street lights being switched off along Station Lane at midnight when the last train arrives after 1.00am. It was the Parish Council's understanding that lighting would be left on until after this time in order to allow commuters to exit the station safely. Cllr Naylor is to look in to this. Cllr Sleep and Cllr Hones confirmed they would support this change being made.
Borough Councillor Noelle Hones
None.
Borough Councillor Tony Sleep
None.
- 059/14 Committee Reports (to receive reports from the following committees:)**
Planning
Minutes were provided, no queries were raised.
Cllr Abrey stated that following an Objection to the change of use of The Woolpack in Fryerning, an appeal was lodged and this has now been approved.
Churchyards and Environment
Minutes were provided, no queries were raised.
Policy and Resources
Minutes were provided, no queries were raised.
Youth Council
Minutes were provided, no queries were raised.
Cllr Poston reported that the Youth Council are currently looking in to holding a 'mini festival' on Seymour Field. Also, the display created for Climate Week and shown in the library is to be passed on to the Junior School and then offered to the Infant School.
IT
Printer issues are ongoing. Cllr Cloke is looking into the email and web domain.
Events
No update.
- 060/14 Other Meetings attended by Councillors**
None.
- 061/14 Any Other Business (not for resolution or action)**
Cllr Cloke reported that the Fryerning Parish Rooms have now paid off their loans and are in positive figures in their bank account.
- 062/14 Date of Next Meeting**
Annual Assembly: Thursday 1 May 2014 at 7.30pm Venue: Seymour Pavilion, New Road, Ingatestone

The meeting closed at 9.00pm