

works referred to at a cost of £61,700. A vote was taken and it was unanimously agreed this letter should be sent to Cllr Aspinell and Cllr Quirk, copying in all three Borough Cllrs.

161/14 Accounts for August 2014

The accounts were received and agreed. Concern was raised over Barclays making a single payment three times; the Clerk has written requesting an explanation for this error but has not yet received a response.

162/14 Matters Arising for Report

No response has yet been received from Brentwood Borough Council following the letter regarding CIL/S106 agreement for Bell Mead.

Cllr Jeater raised concerns over lack of lighting around recent gas works, especially when the main street lights turn off at midnight. It was agreed the Clerk should make contact with Essex Highways and report this issue as it is in direct breach of the regulations.

163/14 Borough/County Councillor Reports

None.

164/14 Committee Reports

Planning

Minutes were provided, no queries were raised.

Churchyards and Environment

Minutes were provided, no queries were raised.

Cllr Wire presented a draft agreement between the Parish Council and the newly formed Ingatestone Allotment Association regarding the takeover of both the Stock Lane and Roman Road allotment sites.

Following a discussion, Cllr Hicks proposed acceptance of the document and Cllr Jeater seconded. A vote was taken with unanimous agreement. Copies of the IAA's constitution, insurance details and contact information are to be provided to the office to hold on file.

Policy and Resources

Minutes were provided, no queries were raised.

Youth Council

Minutes were provided, no queries were raised.

Cllr Poston confirmed that a preliminary date of 11 July 2015 has been set for Y In The Park and the Clerk is to speak with Brentwood Borough Council regarding reservation of this date.

IT

Cllr Davey provided an update, with details as covered under point 158/14 'Clerk's Report'.

Events

Cllr Abrey confirmed a meeting was held between the Parish Council (Cllr Abrey, Cllr Boyce, Cllr Hicks and the Clerk in attendance) and the Victorian Night Committee (D Stevens, J Cloke and N Hones in attendance). The necessity for the requested cleared funds was explained by the Parish Council and accepted without question by the Victorian Night committee; a cheque was provided for the sum of £1195.00 to be held in the Parish Council's dormant Victorian Night bank account, and to be repaid following completion of the event. The Clerk has been liaising with D Stevens' PA on the road closure paperwork and it is hoped this can be sent to Essex Highways by the close of business on Friday 3 October.

Personnel

None.

165/14 Other Meetings Attended by Councillors

Meeting with Brentwood Borough Council

Attended by Cllr Abrey, Cllr Boyce, Cllr Davey and Cllr Wire. A verbal report was provided by Cllr Abrey.

Brentwood Borough Council confirmed their grant funding to the Parishes will be reduced over the next three years in 20% increments. The Clerk is looking in to how this will affect the Parish Council's finances going forward and investigating any possible areas where expenditure could possibly be cut.

EALC Executive Meeting

Attended by Cllr Davey. Report to follow.

EALC AGM

Attended by Cllr Davey. Report to follow.

166/14 Parish Councillor Tony Williams – Extended Period of Leave

As Cllr Williams attended the meeting, this item was removed from the agenda.

167/14 Mountnessing Wood Pile Fire

It was confirmed that due to the nature of the fire and the way in which it must be tackled to ensure it is extinguished, it may still burn for several weeks to come. The Clerk is to write to Brentwood Borough Council's Environmental Health department and request information on the process going forward, what items are burning and any toxins being created as a result, and how such an obvious danger was not addressed before this happened.

168/14 Any Other Business/Items for Next Agenda (not requiring resolution or action)

None.

169/14 Date of Next Meeting

Thursday 6 November 2014 at 7.30pm Venue: Seymour Pavilion, New Road, Ingatestone

Meeting Closed: 8.35pm