

Little Oakley Parish Council

Clerk: Vikki Howard 3, Rectory Road, Little Oakley, Harwich, Essex. CO12 5JX

Minutes of the meeting held on 11th November 2015

CLRs Present: Cllr Howard (Chair and District Cllr), Cllr Cullen (Vice Chair), Cllr Steer, Cllr Griffiths, Cllr Griggs, Cllr Jackson, Cllr Hunnaball and Cllr Churchwood

Also present County Councillor Erskine

15/139 Apologies of Absence

There were apologies from Cllr Attrill

15/140 Declaration of Pecuniary and Non Pecuniary Interests

Cllr Howard declared a pecuniary interest in item 15/150 - Finance

15/141 Signing of the minutes from 7th October 2015

It was **Resolved** that the minutes from the meeting held on October 7th were true and accurate.

Proposed: Cllr Steer

Seconded: Cllr Cullen

15/142 Police Report

There was no police report

15/143 Correspondence and Updates

Sausage throwing

Cllr Howard said he attended the breakfast held at the Guild Hall by the Mayor of Harwich before attending the Sausage throwing competition held by CAMRA.

Remembrance Service

Cllr Howard reported that the Remembrance service was very well attended

Village field

Cllr Cullen said there was no further news at this time.

Skip Business and Fires

Cllr Churchwood reported that there has been no further fires at the site.

Christmas menu

The clerk reminded CLRs to get their Christmas menu choices to her as soon as possible.

Bin keys

Clerk had received two new bin keys (same size). We are waiting to hear if they fit the bin in the playground.

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Light reported

There had been a couple LED light reported out in Harwich Road. These had been fixed. It is thought the cause of this was down to UK Power Network. Cllr Howard to keep a track of things and write to UK power network once we receive a report from A&J lighting.

Proposed: Cllr Hunnaball
Seconded Cllr Griggs

Playground Inspection Report

Cllr Hunnaball and Cllr Churchwood would like a copy of the report sent to them.

15/144 Playground Bench

The clerk produced costings to replace the bench in the playground. It was **Resolved** not to replace the bench, but to replace the rotten slats. Cllr Churchwood offered to make some enquiries in order to achieve this.

Proposed: Cllr Churchwood
Seconded: Cllr Cullen

15/145 TSB

It was **Resolved** to Close the TSB Account.

Proposed: Cllr Griggs
Seconded: Cllr Griffiths

15/146 Scanning of the minute books

It was **Resolved** that the clerk will count the pages in the minute books and get a more accurate costing for the next meeting.

Proposed: Cllr Hunnaball
Seconded: Cllr Cullen

15/147 Training Courses for 2016

The clerk had distributed the EALC courses for 2016.

15/148 Urgent Matters

There were none

15/149 Planning Determination

15/01246/FUL	Mr K	Two storey side	112 Rectory Road
Approval - Full	Panrucker	extension.	Little Oakley
14.10.2015			

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15/150 Finance

It was **Resolved** to accept the finance report and to approve payments for the month.

Proposed: Cllr Cullen

Seconded: Cllr Jackson

15/151 Report by District Councillor Tom Howard

Part night lighting

Cllr Howard reported that this was being discussed at the next TDC Full Council and more would be known after that.

Devolution

There had been no more progress on the matter of Devolution

Broadband

Cllr Howard said that he now sits on the Superfast Essex Broadband steering group. He is looking at broadband across the District. He also said that the Rural Infrastructure Working Party (of which he is chair) will also be looking at broadband.

Bin bags

The issue of Black Bin bags is due to go to Cabinet on Friday, so more will be known after that.

15/152 Report by County Councillor Erskine

Essex County Council are offering to record Parish and Town Council meetings.

15/153 Public Speaking

There was none

15/154 Items for next agenda and Updates/Correspondence/information only

There were none

15/155 Exclusion of Press and Public

The council **Resolved** to exclude the press and public In accordance with Paragraph 1 (2) of The Public Bodies (Admission to Meetings) Act 1960

Proposed: Cllr Griffiths

Seconded: Cllr Cullen

15/156 Response to letter

The minutes of this item is not available to the public and press and will be sent to Councillors separately.

Meeting closed 20:33

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Finance Report November 2015

Summary

TSB		
Cheque Account Balance from 1st September 2015		£1259.66
Plus Income to TSB cheque account (transfer)		£1000.00
Less cashed cheques: Unity Trust Bank		£2000.00
	Total	£2000.00
Less Direct Debits:		£0.00
	Total	£0.00
Balance in TSB cheque account as of 30th September 2015		£259.66
Income to TSB Savings Account		£0.00
Balance in TSB Savings Account as of 30th September 2015		£857.98
Less Uncashed Cheques Listed Below		0.00
TSB Overall Balance as of 30th October 2015		£1117.64

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Unity Trust		
Cheque Account balance - 1st October 2015		£2645.82
Less Payments:		
Accent Stationers		£22.46
Hire of Hall		£20.00
Essex Pension Fund		£65.36
TDC Election Costs		£75.00
PKF LittleJohn (Audit)		£120.00
Clerks expenses (BT) June – Sept & Sept - Dec SSE		£168.22
A & J Lighting		£41.26
SSE		£55.29
Essex Pension Fund		£37.58
Clerks Wages		£210.07
	Total	£815.24

Income to Unity Cheque Account		
VAT Refund		£746.18
	Total	£746.18
Balance in Unity Cheque Account - 30th October 2015		£2576.76
Income to Unity Savings Account		
TDC Precept		£6500.00
Money out of Savings account (transfer)		£0.00
Total in Unity Savings Account		£8000.37
Unity Overall balance		£10577.13

Payments for approval this month

Hire of Hall	£20.00
Air Ambulance	£120.00
CAB	£120.00
Ramsey Churchyard Fund	£120.00
Andrew James Maintenance	£75.00
Play Inspection Company	£65.99
Clerk expenses (Wreath)	£35.00
A & J Lighting – Direct Debit	£41.26
SSE – Direct Debit	£58.59
Outgoing Total	£655.84