

Little Oakley Parish Council

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

Minutes of the meeting held on 6th April 2016

Cllrs present: Cllr Howard (Chairman & District Councillor), Cllr Jackson, Cllr Steer, Cllr Griggs and Cllr Hunnaball

Also present: CC Erskine, Cllr G Elmer (Ramsey), Cllr S Howe (Ramsey), Lin Keating (Ramsey) Mr Parfitt.

16/039 Apologies of Absence

There were apologies from Cllr Cullen, Cllr Griffiths, Cllr Attrill and Cllr Churchwood

16/040 Declaration of Pecuniary and Non Pecuniary Interests

Cllr Howard declared his pecuniary interest in agenda item 16/048 - Finance

16/041 Signing of the minutes from 2nd March 2016

It was **Resolved** to accept the minutes from the 2nd March 2016 as a true and accurate record.

Proposed: Cllr Steer

Seconded: Cllr Howard

16/043 Unity Trust Bank

The clerk received a letter from Unity Trust Bank informing her of change in terms of the Current Account held by the Parish Council. It has introduced charges to all its Current Accounts of £6 per month to be collected quarterly.

It was generally thought that we should accept the terms.

It was **Resolved** to put this item back on the agenda for the next meeting

Proposed: Cllr Hunnaball

Seconded: Cllr Griggs

All agreed

16/044 Emergency Planning

Cllr Hunnaball gave a report from the emergency planning meeting. He said it was mainly about flooding. Only places for meeting is school and Memorial Club. Was told that the school was not the best option.

16/045 Playground Inspection

The playground inspection report had been sent to all councillors.

It was **Resolved** to note the report.

Proposed: Cllr Hunnaball

Seconded: Cllr Steer

16/046 Urgent Matters

To listen to any matters that the Chairman deems urgent – There were none

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16/048 Finance

The clerk presented the finance.
Payments were all agreed.

Proposed: Cllr Griggs

Seconded: Cllr Jackson

16/049 Report by District Councillor Tom Howard

Has referred planning application **16/00223/OUT** to the planning committee if it is approved by the planning officers at TDC.
Chasing up S106 money for the resurfacing project.

16/050 Report by County Councillor Erskine

Cllr Erskine told the Parish Council that there was a Highways Panel Meeting tomorrow night.
He also reported about the closure of the Windmill Centre. Have written a letter to cabinet members involved with the decision and to remind them that Clacton is not the centre. Looking to have the Windmill Centre as a main venue. Families will struggle to get to Clacton from Harwich.

16/051 Public Speaking

There was no public speaking.

16/052 Exclusion of Press and Public

In accordance with Paragraph 1 (2) of The Public Bodies (Admission to Meetings) Act 1960, the Parish Council is invited to RESOLVE that the press and public be excluded from the meeting during consideration of the following item owing to the confidential nature of the business to be transacted and the public interest would not be served in disclosing that information.

Proposed: Cllr Howard

Seconded: Cllr Griggs

Item 16/053 will be Reserved Minutes

16/054 Items for next agenda and Updates/Correspondence/information only NB. No decisions can be made under this agenda item

Kerbstones at Cherry Tree Close

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Main Account balance - 1st March 2016	£3,248.43
Expenditure February 2016	
A & J Lighting - New LED Lights	£1,040.40
Tizertech Webhosting	£23.88
Clerks Expenses printer, ink & Laptop accessories	£267.58
Mark Tye -Playground Bench Repair	£55.00
Ray Rowley Bus Shelter cleaning for 6 months	£150.00
Hire of Hall	£20.00
A & J Lighting	£41.26
SSE	£53.61
Clerk Wages	£210.07
Pension	£47.58
Playground Inspection Company	£60.00
Total expenditure March 2016	£1,969.38
Income to Main Account	
Interest	0.45
Total in Main Account end of March 2016	£1,279.50
Balance in Savings account 1st March 2016	£6,002.26
Income into Savings Account	
Interest	£1.64
Total in Savings Account	£6,003.90
Overall total in Main and Savings account	£7,283.40
Payments for April	
Clerk expenses - Mileage Essex Record Office	£40.00
Clerk Expenses - BT	£85.97
Web Maintenance	£33.00
Hire of Hall	£20.00
A & J Lighting	£41.26
SE	£56.89
Clerks Wages	£210.07
Clerks Pension	£47.58
Total expenditure for April	£534.77