



SHOTGATE PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING HELD ON Tuesday 9th April @ 7.30pm at Shotgate Baptist Church Hall, Bruce Grove, Shotgate.

THE CHAIRMAN REQUESTED MOBILE PHONES ARE SWITCHED OFF/TURNED TO SILENT

£ = Expenditure decision

👍 = A resolution made

	Cllr. C. Burton
Cllr. P. Vickers acts as Chairman	Cllr M.Mowe – Basildon Council
Cllr. J. Woolf	Cllr. M. Buckley – Essex County Council
Cllr. T. Hammond	Clerk – Emma Morris
Cllr. Martin McClenaghan	

46.19	<p>Chairmans welcome & Apologies & Reasons for Absence.</p> <p>Cllr. Mark Biddle – Prior Council Commitment</p>
47.19	<p>Declaration of Interests (existence and nature)</p> <p>None noted</p>
48.19	<p>Minutes/Public Forum 👍</p> <p>The Minutes of the Parish Council Meeting of 12th March were reviewed and signed.</p> <p>The Chairman to offered the public an opportunity to address the Council.</p> <ul style="list-style-type: none"> • Resident reminds the council that the Fire Hydrant that sank during Bruce Grove being opened to HGV's has not been repaired • Grass cuttings have not been removed following the verges being mowed • Resident asked for updates on Dollymans Farm.
49.19	<p>Borough/County Councillors Reports – ECC Highways/Basildon issues</p> <p>Cllr. Buckley updated the meeting on the Hodgson Way/Bruce Grove repairs No start date for BG. Current Sodium Street lighting would no longer be repaired. LED lamps would replace the old sodium ones in time.</p> <p>Cllr.Buckley gave his thanks to the current council and wished them all luck in the future.</p> <p>Cllr Buckley would also return to the next meeting with updates on Dollymans Farm.</p> <p>Cllr. Mowe gives the complaints procedure for any Bus issues & Invites council to attend Bus</p>



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	Forum.															
50.19	<p>Southend Road Parking Issues Clerk to send a polite letter to the Bungalow reminding staff & visitors not to park illegally.</p>															
51.19	<p>Parish Councillor Vacancies/Applications. Cllr. McClenaghan gave his thanks and support to the council, stating he would not be standing for council due to work/life balance. Cllr. Vickers also gave his thanks and stated he would not be standing also. Clerk informed the meeting that two persons stood for council Mr David Harrison and Mrs Eunice Brockman and they would not be contested seats. There will not be a public vote for Shotgate Parish Council this May. Leaving one vacancy for council remaining.</p>															
52.19	<p>Event Committee Update. Teddy Bears Picnic was all prepared and ready to go this Sunday the 14th April. Funday is all in hand with the next meeting being on the 16th April</p>															
53.19	<p>Action Plan/Community Projects/Funding applications 🇬🇧 £ Defibrillator. – Awaits third Quote. Shotgate Park Pathways – Agreed Resin option is too costly, awaits other quotes. Clerk to chase Basildon Council re repairs. Shotgate White Gates – Agreed to clean them and make do this year. Will need posts repairing next spring. Shotgate Park Toadstool Picnic set.- Agreed to obtain quotes for weather suitable equipment. Sensory Garden Litter Bin – Agreed. Clerk to seek extra bin from Basildon Council Wildflower Planting Site – Agreed for Park Entrance and by Shotgate Sign. Cllr Vickers to arrange prior to retiring. Dollymans Farm – Cllr Buckley to update next month. Hurricane Way footpath. Cllr. Hammond Reports it has been cleaned. But Brambles will need cutting back soon. Callisthentic- Not seconded. Matter closed MUGA- work starting on 18th April Table Tennis flooring- Agreed to leave the flooring until after the summer. Defer to next meeting for Cllr. Hammond to obtain external funding.</p>															
38.19	<p>Finance Chairman Signed Barclays Community Account Balance as at 27th Feb 2019 Council Agreed months bank reconciliations for February. Council resolved to pay the following invoices</p> <table border="1"> <thead> <tr> <th>Cheque</th> <th>Payee</th> <th>Invoice Detail</th> <th>Amount</th> <th>VAT</th> </tr> </thead> <tbody> <tr> <td>100258</td> <td>Shotgate Church hall</td> <td>Hall hire 15hrs @ £10 & deficit</td> <td>£184.00</td> <td></td> </tr> <tr> <td>100259</td> <td>EALC</td> <td>EALC&NALC affiliation fees</td> <td>£658.12</td> <td></td> </tr> </tbody> </table>	Cheque	Payee	Invoice Detail	Amount	VAT	100258	Shotgate Church hall	Hall hire 15hrs @ £10 & deficit	£184.00		100259	EALC	EALC&NALC affiliation fees	£658.12	
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	100260	EALC	Clerk Training	£78.00	
		Mallorn Ltd	Website fees	£120	NOT AGREED
54.19	Planning One application – Appeal for 3 detached chalet dwellings at rear of 5 & 7 Fanton Chase. Objections to will be made.				
55.19	Councillors/Clerk’s Updates Nothing raised.				
56.19	Annual Parish Meeting to be held 14 th May 2019 at 7:30pm				

DRAFT