

**MINUTES OF COUNCIL MEETING 1ST AUGUST 2016
IN RUNWELL VILLAGE HALL AT 8 PM**

IN ATTENDANCE – Chairman Mr W.B. Lansdale; Messrs Rogers, Clark and Sloane. Mesdames Payne, Varney and Evans. CCC Millane and Ride

The Chairman welcomed everyone to the August meeting. Mrs Varney announced that she would be moving to Chelmsford in the near future.

Minute 75 Declaration of Interest – None declared

Minute 76 Public Participation

- (i) PC reported overgrown hedges on the Runwell Road which he had reported to Essex Highways. He also reported a further accident at one of the calming measures in Brock Hill. He said that the measures were just not working and should be reviewed.
- (ii) A suggestion was made from a member of the public that donations be sought for improvements in the Park, new seats etc.
- (iii) Reported flooding of the Runwell Brook in Egbert Gardens.
- (iv) A request was made for the Council to cut the hedge at the Hall entrance in future.

Minute 77 The Minutes of the Council Meeting 4th July 2016 were approved and signed by the Chairman as a true record.

Minute 78 The Clerk submitted a written report on work undertaken during July see Appendix 1

Minute 79 Finance

- (i) Payments

Petty Cash

Personal Phone Allowance 6 months £40.00, External Hard Drive £55.00 Scanner £49.99
Postage £2.23 Total £147.22

Prepayments

107159	Mrs J Smith	Returnable Chair Deposit	£30.00
107160	Grasshopper Hort. Ltd	Mower repairs etc	£296.01
107161	Eon (replacement cheque)	Hall electricity	£232.65
D/Debit	British Gas	Hall Gas	£188.79

Cheques to Issue

107162	Mrs J Pharez	Salary	
107163	Mrs G Smith	Caretakers Salary 4 weeks	
107164	Essex Pension Fund	Pension	£397.10
107165	L Vallis	Groundsman 4 weeks	£1196.00
107166	Mrs L Abbott	Caretaker cover	£50.00
107167	C Rogers	Hall garden maintenance	£50.00
107168	BF Ground Maintenance	Grass cutting at Park June 2 Cuts	£264.00
107169	Images	Runwell Roundabout	£141.60
107170	EALC	Reference book Charles Arnold Baker	£63.50
107171	J Jacobs	Allotment Key Deposit	£5.00
107172	S Reid	Returnable Hall Deposit	£20.00
107173	R.Carranco	ditto	£20.00
107174	EALC	C Evans Two courses	£150.00
107175	W.B.Lansdale	Chairman's Allowance	£100.00
107176	RCPS	Swimming Grant	£500.00
107177	Cash	Petty Cash as above	£147.22
D/Debit	J & J Pharez	CCTV Broadband	£12.21

Total £5379.09

The Council agreed to transfer £2000.00 from Business Tracker Account to Current Account to cover these payments

(ii) Receipts and Payments 1st April 2016 to 30th.June 2016. The Council decided to place this item on the Agenda for the September meeting.

Minute 80 Correspondence

It was agreed to return the Defibrillator cabinet to the Village Hall for storage to await decision on future of the equipment. S.V. to collect.

Minute 81 Standing Orders It was decided to refer this matter to the Standing Committee for further discussion.

Minute 82 Planning

Applications Received

- (i) 16/0155 The Old Rectory Runwell Road Underpinning and repairs – no objections
- (ii) 16/00804 19,Grange Road Extension – no objections
- (iii) 16/1299 The Laurels Church End Lane First Floor front Extensions - It was agreed to object to these proposals as they were a further example of overdevelopment at this property.

Minute 83 St. Luke's Park and St. Mary's crossing improvements

RR reported that it would be made clear to the developer that all infrastructure work must be completed before any of the houses were occupied.

As regards the crossing, proposals were still awaited from Essex Highways.

Minute 84 Hall

- (i) Curtains- As reported by the Clerk a meeting with a second contractor was to be arranged
- (ii) LP reported that the cooker in the kitchen required cleaning.

Minute 85 Park

- (i) PC reported that the drainage work in the Park was progressing well. There should be no problem with accommodating the Wickford Carnival in September.
- (ii) The Council approved a quotation of £1264.64 from Basildon Garden and Mower Centre to replace equipment subject to clearance from the Council's insurers.

Minute 86 Reports

RR reported on complaints concerning debris in the ditch along Church End Lane and that he was working on a possible solution to the problem.

Minute 87 Notices of Motions and Future Business

- (i) Standing Committee meeting to be arranged to discuss Standing Orders (see Minute 81 above)
- (ii) Hall Committee to be arranged when second quotation for the curtains is received.

Minute 88 Agenda items for next meeting

Receipts and Payments Account 1st April – 30th June 2016, see Minute 79 above.

Meeting closed at 9.25PM