

**MINUTES OF COUNCIL MEETING 5th SEPTEMBER 2022
IN RUNWELL VILLAGE HALL AT 8.00PM**

IN ATTENDANCE: - Chairman: Mr. P Clark; Messrs: Davis, Lansdale, Redway and Sloane. Mesdames: Ellis, Evans, Hutson and Payne; 5 members of the public.

The Chairman welcomed everyone to the September meeting.

The Chairman proposed that Cllr Ellis Chair the meeting to enable Cllr Clark to take the minutes due to the absence of the Clerk. This was agreed by the Councillors present.

Minute 78 Apologies: Clerk Mrs J Pharez (Annual Leave); Messrs Mpawose & Roger. Apologies accepted.

Minute 79 Declarations of Interest – None received.

Minute 80 Public Participation

St. Luke's Park – new school opened today, pre-school yet to open. **Runwell Road** - report of noisy/loose manhole cover near Browns Avenue junction. **Church End Lane** – Concerns that school parking issues need to be addressed before the return to school.(Headmistress and Governors are aware of issues) **Hedges** – the following areas were reported in need of cutting back (to reduce fire risk and keeping footways clear) – Runwell Chase; School Field behind Church End Lane; Areas along Runwell Road. **Speeding Traffic** – St. Luke's, Brock Hill, Church End Lane. (Lack of policing is an issue) **Streetlights** - Runwell Road (reported but not repaired) **Runwell Sports and Social Club** concerns from a Club member.

Minute 81 Minutes of Council Meeting 8th August 2022 and Planning Committee meeting held 15th August 2022 were approved and signed by the Chairman as a true record.

Minute 82 Co-option for Councillor Vacancy

No applications received. Maintain on Agenda.

Minute 83 Clerks Report

The Clerk was on leave. A short verbal report was given covering work completed and in hand.

Minute 84 Finance

(i) Payments for approval

Lloyds Bank Pre-payments

FPO	J Pharez	Salary	
FPO	JC Rogers	Salary – 5 weeks plus locking etc	

Lloyds Bank Payments for authorisation

FPO	Essex Pension Fund	Staff Pensions	
FPO	L Vallis	Groundsman Runwell Park 4 weeks @ £232.50	£930.00
FPO	DMR Garden Serv	Hall Garden - Monthly	£60.00
FPO	A – Z Supplies	Hall Supplies	£71.92
FPO	A – Z Supplies	Hall Supplies	£49.51
FPO	Kompan	4 monthly Play Area Inspection	£193.20
D/debit	Veolia	Hall Refuse	£162.24
		Total	£4175.22

A transfer of £5,000 (Five thousand pounds) was agreed from the Deposit Account to the Current Account to cover these payments.

Continued:

Barclays Bank

Debit Card:	Basildon Mow Centre	Honda mower	£700.00
	Ditto	Spares	£38.50
	Fast Keys	Duplicate Keys – Runwell Shed	£10.00
D/debit	E.on Next	Electricity used at Hall monthly	£181.00
D/Debit	WAVE	Water – Park ½ Year	£46.44
D/Debit	WAVE	Water – Allotments ½ Year	£404.33
D/Debit	Essex & Suffolk	Water at Hall ½ Year	£500.11
Total			£1880.38

Sufficient funds held in the Barclays Current Account to cover these payments.

Minute 85 Correspondence

The items of correspondence were read out and agreed.

Minute 86 Planning

1. **Applications Received** – None received
2. **Southlands Solar Farm Exhibition 1st September 2022** – feedback to follow

Minute 87 Reports

Hall – Update on Hall Toilets progress.

Park – PC covered park issues.

Runwell Roundabout – No report.

Allotments – AGM will be held 31st October 2022.

RCPS – DH to report parking issues to the Headmistress and next school governors meeting.

PRoW – No report

CCC – Cllr Clark reported on CCC matters.

Minute 88 Notices of Motions and Future Business

- Planning Committee Monday 19th September 2022 7pm if business requires.
- Wickford Carnival scheduled for Saturday 10th September 2022 – leaving from Runwell Park.

Minute 89 Agenda items for next meeting

Councillor Vacancy – Co-option.

The meeting closed at 9.20pm