

Herongate and Ingrave Parish Council



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Members of the Council are hereby summoned to attend the Parish Council Meeting of Herongate and Ingrave at St. Nicholas Hall, Ingrave on Tuesday, 28th October 2014 at 7.15pm for the purpose of transacting the following business.

Theresa Grainger

Signed
Theresa Grainger
Clerk to Herongate and Ingrave Parish Council

23rd October 2014

The Press and Public are also cordially invited to attend this meeting.

AGENDA

14/15.111 Public participation session with respect to items on the agenda and other matters that are of mutual interest.

14/15.112 Apologies for absence

14/15.113 Minutes

Acceptance of the Minutes of the Parish Council Meeting held on Monday, 22nd September 2014.

14/15.114 Progress Report from the Clerk

14/15.115 To receive member's declaration of interests in items on the agenda.

14/15.116 Finance

- a) To approve list of cheques signed since the last meeting.
- b) To approve and sign cheques at this meeting.
- c) To approve accounts/bank reconciliation for October 2014.
- d) To review the new draft Financial Regulations taken from the NALC model updated 08.04.14.
- e) Members to note that Audit Report for 2013/2014 – Copy of Section 3 – External Auditor Certificate and Opinion has been circulated to all members. The Chairman to brief members that the External Auditor stated “in our opinion the information in the annual return is in accordance with proper practices and no matters have come to our attention giving cause for concern that relevant legislation and regulatory requirements have not been met”.
The Chairman to report that Sections 1, 2 and 3 of the Annual Return have been displayed on the notice boards, which is a legal requirement.

14/15.117 Members to approve the calendar of meetings for the next calendar year

14/15.118 Remembrance Sunday – 9th November 2014

- Members to agree to make a donation of £100 for two poppy wreaths – one to be placed at the St. Andrews War Memorial and the other by the Memorial plaque in St. Nicholas Church.
- Members to agree who is to represent the Parish Council by placing the wreaths and attending the service in Brentwood.

14/15.119 Button Common Project

- a) At the September meeting Cllr S. Theobald mentioned that at least £600 would be needed for the second internal gate. Members to approve this extra expenditure.
- b) Members to agree additional expenditure of up to £300 for plastic screening to prevent vehicles, pedestrians and animals from destroying the new borders

14/15.120 Peartree Pond Maintenance Contract

Cllr Kingsford to update Members on the new Contract with Greenstow.

14/15.121 War Memorial

- a) Cllr A. Kingsford to update members on the War Memorial Trust Fund application.
- b) Members to consider funding the restoration of the War Memorial up to the value of £3,000 to be taken from the 2015/2016 budget.

14/15.122 SpeedWatch

• **Peartrees Parking/Speeding issues**

Cllr Kingsford to update Members on the possibility of SpeedWatch in The Meadows, Ingrave.

• **A128 Speeding issues**

Cllr Kingsford to update Members on a recent complaint from a local resident regarding the speed of traffic through the villages.

14/15.123 Crime and Disorder

Councillors to discuss any recent events.

14/15.124 Planning

- a) To receive a list of planning applications received since the last meeting and review the progress of previous applications.
- b) To discuss the Hillcrest development.

14/15.125 Reports from Councillors

14/15.126 Correspondence

Members to review the list of General Correspondence received by the Clerk.

14/15.127 Training

- Councillors to consider their training needs from the EALC schedule for 2014 previously circulated.
- Councillors who have recently attended training to give a brief outline of their courses.

14/15.128 Items from Councillors to be added to the next Agenda

14/15.129 The next meetings will be on MONDAY, 24TH NOVEMBER 2014, ST ANDREWS HALL, HERONGATE AT 7.15PM.