

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 Parish Council at St. Andrews Hall, Brentwood Road, Herongate CM13 3PN on Wednesday, 22nd June 2016 commencing 7.15pm for the purpose of transacting the following business.

Theresa Grainger

Signed
Theresa Grainger
Clerk to Herongate and Ingrave Parish Council

16th June 2016

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

AGENDA

- 16/17.047 Public participation session with respect to items on the agenda and other matters that are of mutual interest.**
- 16/17.048 Apologies for absence**
- 16/17.049 Minutes**
Acceptance of the Minutes of the **ANNUAL PARISH COUNCIL MEETING** held on Tuesday, 24th May 2016
- 16/17.050 Progress Report from the Clerk**
- 16/17.051 To receive member's declaration of interests in items on the agenda.**
- 16/17.052 Finance**
- To approve cheques signed since the last meeting.
 - To approve and sign cheques at this meeting.
 - Members to approve the accounts/bank reconciliation for June 2016.
 - Members to note that the RFO has made a claim for £896.09 in VAT.
- 16/17.053 Final Internal Audit Report for 2015/2016**
Members to note and review the Final Internal Audit Report 2015/2016
- 16/17.054 Herongate Tye**
Cllr M. Kelly to update on progress with his investigations into potholes, signage, notice boards, white gates and the possibility of a salt/grit bin.

16/17.055 Adult Fitness Equipment – Ingrave Playing Field

- Members to note that the Licence has been signed and returned to the Solicitor.
- Members to note that Cllr. A. Kingsford has had a site meeting with the supplier of the equipment and Mrs. Amanda Burton to help decide what pieces of equipment would be suitable. This information has been circulated to all Members.
- Members to consider the choices – the total cost is £16,500 plus VAT. We have a grant for £12,000 and the PC has allocated £5,000 in the budget under Playground Equipment to support this project. VAT can be reclaimed.

16/17.056 Village Benches

- Members to note that a donation of £900.00 has been received from the Bostock Family to dedicate two of the new benches on the Cricket Field to the late Mrs. Bostock who was a local resident and died last year. The Bostock Family will also be providing suitable commemorative plaques to be fixed to the benches.
- Members to note that Cllr A. Kingsford has asked our Contractor for a price to make the benches on the Cricket Field more secure.

16/17.057 Queen Elizabeth II 90th Birthday Party and Longest Reign

Cllr S. Murphy to update Members on the success of the Birthday Party celebrations and related issues..

16/17/058 Sponsorship of the Autumn Flower Show

- Members to note that the PC has been asked to sponsor the Autumn Flower Show.
- Members to consider sponsorship of the Autumn Flower Show and if in agreement approve an amount.

16/17.059 Winter Salt Bag Partnership 2016/2017

- Members to note that the ECC Salt Bag Partnership 2016/2017 has now been launched. The Clerk has spoken with our Contractor who has advised that we have more than enough salt at the depot and do not need further supplies this year.
- Members to consider this advice and decide if more salt should be ordered as if we have a particularly bad winter there will not be another opportunity to obtain salt via this service. The Contractor has room for another load.

16/17.060 Herongate and Ingrave Parish Council Facebook Account

- Cllr N. Amor to update Members regarding changes made to the H&IPC Facebook Account.
- Members to consider the possibility of recruiting a non-Parish Council volunteer to monitor and update the site.

16/17.061 Crime and Disorder

Councillors to discuss any recent events.

16/17.062 Planning

To receive a list of planning applications received since the last meeting and review the progress of previous applications.

16/17.063 Reports from Councillors

16/17.064 Correspondence

Members to review the list of General Correspondence received by the Clerk since the last Ordinary meeting.

16/17.065 Training

- Councillors to consider their training needs from the EALC schedule for 2016 previously circulated. The EALC regularly updates training schedule which can be viewed on line www.ealc.gov.uk
- Councillors who have recently attended training to give a brief outline of their courses.

16/17.066 Items from Councillors to be added to the next Agenda.

16/17.067 The next meetings will be as follows:

**ST NICHOLAS CHURCH HALL, SCHOOL LANE, INGRAVE, CM13 3RB
Tuesday 26th July 2016 at 7.15pm.**