

MARKS TEY PARISH COUNCIL



Minutes of the Full Parish Council Meeting 13th July 2020 at 6 pm
Held via video conference using Zoom
www.essexinfo.net/marksteyparish

PRESENT:

COUNCILLORS: -

A WALKER (left meeting at 6.15pm)
M BAILEY
K BARKER
A THOMAS
J WOOD
K EVANS
A SPELLER
R RUST
G WELLS
T WYNNE-WILLSON

IN ATTENDANCE:

Gemma Humphries (Clerk and RFO)

2020/097 Election of Chair of the Council

Allan Walker resigned as Councillor and Chair of Parish Council. Gerald Wells put his name forward to become new Chair of the Parish Council. Council unanimously elected Cllr Gerald Wells as the new Chair. Duly signed declaration of acceptance of office.
Proposed Cllr K Barker Seconded Cllr A Speller

2020/098 Election of Vice Chair of the Council

Cllr K Evans resigned as Vice Chair for the Parish Council. Cllr Karen Barker put her name forward to become new Vice Chair. Council unanimously elected Cllr Karen Barker as new Vice Chair for the Parish Council. Duly signed declaration of acceptance of office.
Proposed Cllr A Speller Seconded Cllr A Thomas

2020/099 Apologies

Apologies were noted from Cllr M Callen

2020/100 Declarations of Disclosable Pecuniary Interests, Other Pecuniary Interests and Registerable Non-Pecuniary Interests

Cllr M Bailey declared interest in 2020/104 – Ratification of decisions

2020/101 Minutes – Full Council

Council **APPROVED** the Minutes from Full Council meeting on Monday 8th June 2020 subject to rewording in agenda item 2020/078 and they were duly signed by the Chair.
Proposed Cllr M Bailey Seconded Cllr K Barker

2020/102 Public Session

No public in attendance

2020/103 Report from Borough & ECC Councillors

Apologies received from Cllr Bentley and Cllr Ellis. Cllr Bentley sent a report to Council prior to the meeting which was cascaded to Councillors.
Clerk to contact Cllr Bentley regarding funds for the new playground and report back to Council. Council disappointed regarding no representation from Borough Councillors at meetings.

2020/104 Ratification of decisions

Council ratified all decisions approved by Email since 8th June 2020 as listed below

- 1) 10th June – Newsletter
 - a. Draft Newsletter was unanimously approved by Council with a few alterations. Newsletter was produced and distributed before end of June

- 2) 12th June – Guildhall Invoice
 - a. Council approved to pay invoice for £660 + VAT for decorating work completed in May 2017
- 3) 16th June – Planning application – 201158
 - a. Council approved no objection to planning application
- 4) 22nd June – CIF 2020/2021 Pre application
 - a. Council approved Cllr Evans proposal for CIF application based on Woodland Project. Clerk submitted pre application form
- 5) 22nd June – Petty Cash
 - a. Council approved for the petty cash cashbook to be closed down and the funds to be paid into the current account.
- 6) 10th July 2020 – Planning application 201320
 - a. Council approved to comment on application with no objection.

Proposed Cllr M Bailey Seconded Cllr K Evans

2020/105 Neighbourhood Plan

Report received from Cllr J Wood regarding progress of Neighbourhood Plan. Consultation closed on Sunday 12th April. Council **APPROVED** to increase Neighbourhood Plan budget to £5,000 for the remainder of the financial year.

Proposed Cllr A Thomas Seconded Cllr R Rust

2020/106 Chairs of the Parish Council Committees

The Parish Council resolved to appoint a Chairperson to each of the following Parish Council Committees in accordance with the tabulation below.

2020/107 Members of the Parish Council Committees

The Parish Council resolved to appoint the members of the following Parish Council Committees in accordance with the tabulation below.

	Community Events	Staffing & Establishment	Planning	Parish Premises	Finance
Chairman	Cllr Evans	Cllr Barker	Cllr Thomas	Cllr Evans	Cllr Rust
Members	Cllr Callen Cllr Thomas Cllr Barker Cllr T Wynne Willson	Cllr Callen Cllr Bailey Cllr Thomas	Cllr Speller Cllr Wood Cllr Rust	Cllr Speller Cllr Barker Cllr Thomas	Cllr Thomas Cllr Barker Cllr Evans Cllr Bailey
Substitute Members	Cllr Rust Cllr Wells	Cllr Speller Cllr Evans Cllr Wells	Cllr Mrs Evans Cllr Bailey Cllr Callen Cllr Wells	Cllr Wood Cllr Bailey Cllr Wells	Cllr Speller Cllr Wells Cllr T Wynne Willson

Proposed Cllr G Wells Seconded Cllr R Rust

2020/108 Terms and Conditions of Hall Hire

The Parish Council **APPROVED** new Terms and Conditions of Hire. To be published on Council website.

Proposed Cllr K Evans Seconded Cllr G Wells

2020/109 Grass Cutting Contract

Council **APPROVED** the new Grass cutting contract subject to 2 alterations. Clerk to action

Proposed Cllr J Wood Seconded Cllr A Thomas

2020/110 Main Foyer LED Lighting

Council received a report from Clerk. Council **APPROVED** A&J Lighting quote to replace the main foyer Lights. Clerk to action.

Proposed Cllr K Barker Seconded Cllr T Wynne Willson

