



# WEST BERGHOLT PARISH COUNCIL

## Minutes of the Parish Council Meeting held in the John Lampon Hall - 25<sup>th</sup> June 2008 at 6.30p.m.

In the Chair: John Gili-Ross  
Members Present: Sally Butcher, Bernard Colbron, Andrew Savage, David Short, Peter Sleigh,  
Chris Stevenson, Harry Stone, Bob Tyrrell  
Clerk: Val Walsom  
Present: Councillor Tod

### 1. Apologies for Absence

Apologies were received from Peter Johnson.

### 2. Declaration of Interest

There were no Declarations of Interest.

### 3. Minutes

Item 5 - Parish Plan, paragraph 3 was amended to read £75 (not £100). Following this amendment the minutes of the Parish Council meeting held on 21<sup>st</sup> May 2008 were approved.

### 4. Borough Councillors' Report

On 30<sup>th</sup> June 2008, 11.30a.m. on the Town Hall steps, CBC will be paying its respects to Lance Corporal Bateman who died in Afghanistan.

### 5. Progress Reports for Information

#### Parish Clerk

To consider forthcoming courses and events:

- EALC - Advanced Councillor Training Day - 15/07/2008
- RCCE - AGM - 09/07/2008 - to include announcement of the winners of the Best Kept Village
- CBC Attended Freighter Service will be at the Orpen Memorial Hall on 26<sup>th</sup> July and 20<sup>th</sup> September. This service is not intended for green waste. It was questioned whether a skip for green waste should be included in the service.
- A meeting with the judges of the Best Kept Village took place on 24/06/08 and went very well.

#### Village Bulletin

The June issue was well received. It was a bigger issue than usual with more items of interest. There is a waiting list for advertisers.

#### Village Website

Photos were taken of members and employees of the Parish Council to be placed on the website. The website is receiving a large number of hits and the data received from Dave Kingaby is very useful to gauge its popularity.

### 6. Planning

Minutes of the Planning Committee meeting held on Wednesday 18<sup>th</sup> June 2008 were received.

- A letter has been drafted to residents in Mumford Close and New Church Road about encroachment onto the Lorkin Daniell Playing Field. The letter is now ready to be sent.
- There was concern about a letter sent out from the PC to Essex County Council about Colchester Skip Hire's planning application. It was agreed to ensure letters reflect the views of the Parish Council as a whole.

Parish Clerk - Val Walsom - 17 Armoury Road, West Bergholt, CO6 3JN T - 01206 240149

E - [wbergholtpc@tiscali.co.uk](mailto:wbergholtpc@tiscali.co.uk) - Parish Council web site - [www.westbergholt.net](http://www.westbergholt.net)

Chairman - John Gili-Ross Vice-Chairman - Bob Tyrrell Councillors - Sally Butcher, Jenny Church, Bernard Colbron,  
Peter Johnson, Andrew Savage, David Short, Peter Sleigh, Chris Stevenson, Harry Stone

## 7. Environment Issues

Minutes of the Environment Committee meeting held on 12<sup>th</sup> June 2008 were received.

- West Bergholt is now near the top of the list for funding of a VAS for the village. It should be installed fairly shortly.
- New 'welcome to West Bergholt' village signs will incorporate the village sign logo. A good photo of the sign is needed for the manufacturer.

## 8. Village Hall Matters

Top of the list for grant applications are: external doors; windows; soffits and gutters. Quotes are now being sought.

## 9. Finance

The General Account showed 45% income, 20% general expenditure, 19% environment expenditure and 20% expenditure overall.

The Hall Account showed 21% income, 36% expenditure.

- Funding for resurfacing the main hall floor was approved.
- The Annual Parish Accounts and Annual Return were approved. Proposed by Harry Stone and seconded by Bernard Colbron. The Annual Return needs to be sent to the Auditor by 13<sup>th</sup> July 2008.
- EALC has approved the expenditure of refreshments for the Annual Parish Meeting.

It was proposed by Andrew Savage and Seconded by Bernard Colbron to make the following payments:

### General Account

| Salary Payments to Mrs Walsom and Gary Walls |                               |        |
|--|-------------------------------|--------|
| Pest Destruction Services                    | Rat control on Village Green  | 52.88  |
| Mail Boxes Etc                               | Village Bulletin              | 577.00 |
| RCCE   | Planning Course – Bob Tyrrell | 25.00  |
| RCCE   | Annual Subscription           | 80.00  |
| Ricoh  | Photocopying                  | 1.95   |
| Inland Revenue                               | NI                            | 19.75  |
| V Walsom                                     | APM refreshments              | 28.36  |
| Playsafety Ltd                               | ROSPA Inspection              | 111.63 |

### Orpen Hall Account

| Salary Payment to Mrs Mayhew |   |         |
|------------------------------|---|---------|
| Caroline Nix                 | Cleaning                                  | 480.00  |
| Roberts Cleaning Services    | Window cleaning                           | 25.00   |
| AON Ltd                      | Hall Insurance                            | 2646.78 |
| Elanor Technical Services    | Repairs to boiler                         | 81.86   |
| AtoZ Supplies                | Cleaning materials                        | 75.78   |
| June Mayhew                  | Keys and refuse sacks                     | 45.60   |
| June Mayhew                  | Refuse sacks                              | 33.60   |
| AtoZ Supplies                | Replacement cheque for cleaning materials | 85.00   |

## 10. Correspondence

- EALC - Buckingham Palace Garden Party - It was agreed to nominate John Gili-Ross who has been a Parish Councillor for 22 years and Chair for 8 years.

## 11. Consideration of Items for the Next Agenda

Discussion on the MUGA and evaluation of changes for raising the profile of the village.

## 12. Date of Next Meeting

23<sup>rd</sup> July 2008 - 7.30p.m.

Signed .....

Date .....

Position on Parish Council.....