



## WEST BERGHOLT PARISH COUNCIL

# Minutes of the Parish Council

Meeting held in the John Lampon Hall - 22<sup>nd</sup> July 2009 at 7.30p.m.

In the Chair: John Gili-Ross  
Members Present: Jenny Church, Bernard Colbron, Sue Day, Andrew Savage, Peter Sleigh, Harry Stone, Bob Tyrrell  
Clerk: Val Walsom  
Present: Councillor Dennis Willetts

### 1. Apologies for Absence

Apologies were received from Sally Butcher, David Short, Chris Stevenson.

### 2. Declaration of Interest

There were no declarations of interest.

### 3. Minutes

Minutes of the meetings of 24<sup>th</sup> June 2009 were approved with no amendments.

### 4. Borough Councillors' Report

Councillor Willetts explained that the Cabinet is responsible for making important decisions within the Council. Borough Councillors have the opportunity to question portfolio holders at the quarterly meetings. This system has been operated since 2000.

### 5. Progress Reports for Information

#### Courses and Events

- ECC - Chitts Hill Closure - 23/08/09 from 01:50 - 06:50  
A Guide to Passenger Transport 2009. Harry Stone was chosen as Transport Representative.
- CBC - Tree work to take place on Colchester Road - 28/07/09  
Guidance on Dispensations
- EALC - County Awards:  
Monster Play Communication and Community Engagement Competition  
The Blachere Democracy and Citizenship Award  
ECC Website of the Year 2009 Competition  
The EALC/ETP Training Competition  
AGM - 23/09/09  
Chairman's Day 1 modules 1 and 2 - 09/09/09
- RCCE - The Augustine Courtauld Trust Awards

### 6. Planning and Village Design Matters

Minutes of the Planning and Village Design Matters Committee meeting held on 15<sup>th</sup> July 2009 were received. There were no further comments.

### 7. Parish Plan

There was no report this month.

### 8. Land and Recreation Matters

Minutes of the Land and Recreation Committee meeting held on 9<sup>th</sup> July 2009 were received. Complaints were received following a Majorettes Competition held on a Sunday on the Lorkin Daniell Field. It was agreed that before confirming a booking next year an itinerary of the event would need to be received to ensure it complied with an acceptable start time.

### 9. Halls Matters

Minutes of the Halls Committee meeting held on 9<sup>th</sup> July 2009 were received.

More details are needed regarding a broken window in the Social Club before an insurance claim can be made.

**10. Village Street Scene and Communications Matters**

Minutes of the Village Street Scene and Communications Committee meeting held on 15<sup>th</sup> July 2009 were received. There were no further comments.

**11. BYG**

Two sessions have now been held with the new young leaders. These both went very well with the help of adult volunteers. The MUGA will be used gradually. Numbers are growing and more volunteers are needed.

**12. Finance and Personnel Advisory Team**

The June accounts were presented as follows:

The General Account showed 48% income, 18% general expenditure, 23% environment expenditure and 19% expenditure overall.

The Hall Account showed 34% income, 29% expenditure.

- Chris Stevenson will now be a member of the Finance and Personnel Advisory Team.
- It was agreed that Harry Stone would become a signatory on the account.
- Grants - The application this year will be combined for the CIF and CBC grants. Various suggestions have been put forward which will be looked at.
- A new laptop and printer will be purchased for the Clerk.

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**

Ricoh UK Ltd	Photocopying	9.47
Playquip Leisure	Reparis to play equipment	1040.75
Audit Commission	2008 Audit	460.00
Ernest Doe and Sons	Items for lawnmower	34.19
CALC	Subscription	35.00
Sally Butcher	Ink cartridge	18.59
Design Clark Ltd	Magnetic signs for handyman's van	50.00
Anglian Water	Allotments	2.66
AtoZ Supplies	BYG Notice board	187.39
Gary Walls	Expenses	34.39
Inland Revenue	NI	17.22

**Orpen Hall Account**

**Salary Payment to Mrs Mayhew**

AtoZ Supplies	Cleaning materials	82.69
Caroline Nix	Cleaning	528.00
June Mayhew	Green bags	41.15

**13. Correspondence**

- A letter of thanks for the donation made to 1<sup>st</sup> West Bergholt Guides was received.
- A letter was received from a resident in support of Horkesley Park.
- A letter was sent to a resident following a complaint about nuisance youths on the Lorkin Daniell Field who had lit a fire. The Police attended the following evening.

**14. Consideration of Items for the Next Agenda**

There were no additional items requested.

**15. Date of Next Meeting**

26<sup>th</sup> August 2009 starting at 7.30p.m.

Signed .....

Date .....

Position on Parish Council.....