MINUTES OF RAMSDEN CRAYS PARISH COUNCIL EXTRAORDINARY MEETING HELD ON THURSDAY 23RD OCTOBER, 2014 AT 7.00 P.M. AT SHOTGATE CHURCH CONSERVATORY HALL

PRESENT:

Councillors: A. Peake – Chairman, T. Borer, D. McPherson-Davis, N. Flint and S. Aungier No members of the public No representatives of the press

27/14 APOLOGIES:

No apologies for non-attendance to the meeting.

28/14 MINUTES OF PREVIOUS MEETINGS:

The minutes of the Parish Council Meeting held on 15th October, 2014 were agreed as an accurate record.

29/14 DECLARATIONS OF MEMBERS' INTERESTS: No declarations of members interests.

30/14 PUBLIC SESSION:

- (a) No members of the public raised issues on agenda items.
- (b) No councillors reports.

Cllr. Aungier arrived 7.10 p.m.

31/14 FINANCE:

Payment on the following was **agreed**: Hall Hire – Shotgate Baptist Church

£24.00

32/14 PLANNING APPLICATIONS: Applications:

Application 14/01108/FULL. Erection of free standing workshop/store for private residential uses. The Woodmans Oak Road, Billericay, Essex. The Parish Council objects on the grounds of overdevelopment of the site.

Dhamma Land – Planning Conditions

The Parish Council to review planning conditions – any further issues for Dhamma Land. No further issues.

Government Consultations – Planning – Travellers Proposed Changes to Planning Policy and Guidance

This consultation was reviewed and was completed for return.

33/14 STORAGE – FINANCE AND OTHER ISSUES:

The costings received for storage of collective finance and other relevant documentation retained over the years at the Clerk's residence and costing for boxes to store at the site were reviewed and it was **agreed** to request a maximum of 10 boxes for storage at a cost of \pounds 42.00 + VAT with storage annual costs currently at \pounds 3.00 per 25 standard boxes.

34/14 PRECEPT/BUDGET 2015/2016:

Costings and draft precept/budget for the Parish Council to finalise. The Parish

Council to await confirmation on guidance for grant etc. from Basildon Borough Council.

35/14 STANDING ORDERS AND FINANCIAL REGULATIONS:

The suggestions on the revised models were reviewed and it was **agreed** to adopt the changes.

36/14 DATA PROTECTION OBLIGATIONS – PUBLICATION AND OPENNESS AND TRANSPARENCY POLICIES:

The Parish Council considered these two policies for and it was **agreed** to adopt them and to complete and sign the publication document giving explicit consent prior to EALC using photographs on its website.

- **37/14 REVIEW OF STANDARDS ARRANGEMENTS BASILDON BOROUGH COUNCIL:** No comment from the Parish Council on the standards arrangements.
- **38/14 INFORMATION EXCHANGE:** No additional information from ABLC. The next Liaison and ABLC meetings are scheduled for December 2014.
- **39/14 CORRESPONDENCE:** Information received noted.
- **40/14 PUBLIC QUESTION TIME:** No members of the public attended to raise issues on items not on the agenda.

Meeting ended at 7.55 p.m.

SIGNED (CHAIRMAN): DATE: