

DRAFT ONLY



ROCHFORD PARISH COUNCIL

Parish Council Rooms
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Clerk to the Council: Mrs. J. V. Rigby *Cert. HE Local Policy*

Minutes of a meeting of the Community Projects held on Wednesday 12th June 2019 in Rochford Parish Council Rooms

Present: Cllrs. B. Fox, Mrs. K. Ilott, Mrs. T. Fransen, A. Williams, P. J. Stanton, Mrs. M. Weir, Mrs J McPherson (Chair), R. Bacon, Mrs. R. Efde, and Mrs. L. Utz

Deputy Clerk: Mrs. S. Faulkner

- CP11/19 **Apologies for absence**
Apologies were received and accepted from Cllrs. Mrs. K Parker,
- CP12/19 **Declarations of Interests-**
Cllr. Mrs J McPherson declared a non-pecuniary interest in the Footprints Community Group.
- CP13/19 **Minutes of the Meeting held on 15th May 2019**
The Minutes of the meeting were approved as a true record of the meeting and signed by the Chairman.
- CP14/19. **Update on Actions since the last meeting** – all items as included on the Agenda.
- CP15/19. **Working Groups**
CP15/19.1. To receive report from meetings held or next meeting date:
- Christmas Lights and Event – Next Meeting is 19th June 2019
 - Art Trail – Cllrs received report from Co-ordinator together with a grant application which was discussed in detail.
Proposal Application be refused whilst offering advice on setting up community group and applying for funding from outside sources.
Proposed J McPherson Seconded M Weir vote taken and result 6 to 2 in favour. **Agreed**
 - Event in the Market Square – First Meeting Wed 26th June @ 6.30. Suggestion from Parishioner to be discussed as first item. Any CP members welcome to attend.
 - Communications and Publicity – It was **agreed** that this working party is no longer necessary, the Pump and update on Branding will be presented to Community Projects Committee.
- CP16/19 **Community Initiatives**
CP16/19.1 Footprints community Group - Cllrs were advised that the Hall Manager is back at work and some footprints activities have been started again. An update will follow the meeting next week, together with the date for the presentation for the Queens Award presentation. The parish will host the event.
CP16/19.2 CCTV – **Deputy Clerk** to contact SBC CCTV to discuss possibility of using the Kings Head hub for the cameras.

gvr
24/7/19

CP150519

CP16/19.3 Flagpole/Bunting – The planning application has been recommended for approval at the June Development Control Meeting. **Deputy Clerk** to contact market traders and local business's regarding location and put an article in the Parish Pump.

CP16/19.4 Coffee with Cops – June 18th & July 23rd

CP16/19.5 AED – Quote for electrical work now received. Suggestion to install another camera at St Marks. It was **agreed** that if the equipment is insured this will not be necessary however if not insured recommend to Finance Committee that an additional camera be purchased. It was further **agreed** that once installed we call a photo opportunity and do a press release.

CP16/19.6 Citizen of the Year - No nominations yet. **Agreed** article be put in the Pump.

CP17/19

Planning Applications
No applications received.

CP18/19.

Finance

CP18/19.1

Financial Statements

Councillors received the end of year (2018/19) report and the Month 2 financial report.

There being no further business, the meeting closed at 2020

Sally Faulkner
Deputy Clerk to the Council

DRAFT

Sally Faulkner
24/7/19