Sturmer Parish Council

IAN BROWN
Parish Clerk (Locum)
& Acting Responsible Financial Officer
Email: sturmerpc@gmail.com

72 ST. EDMUNDS FIELDS GREAT DUNMOW ESSEX CM6 2AN Tel: 01371 871 641

Minutes of the meeting of the Sturmer Parish Council held in the Sturmer Village Hall at 7:30pm on Tuesday 24^{th} JANUARY 2017

Present: Cllr Garrod (Chair) Cllr Carter Cllr McLeod-Jones Cllr Naylor

Cllr Porth Cllr Collar

Members of the public

17/01	DECLARATION OF INTEREST FOR JANUARY MEETING			
	None			
17/02	APOLOGIES			
	None			
17/03	MINUTES OF THE MEETING HELD 13 DECEMBER 2016			
	Proposed Cllr Carter, Seconded Cllr McLeod-Jones			
17/04	CLERK & RFO			
	Council RESOLVED to appoint Mr. Ian Brown as LOCUM Clerk & Responsible			
	Financial Officer – Proposed Cllr. McLeod-Jones, Seconded Cllr. Naylor			
	Clerk to liaise with Records Office re. archive of records			
17/05	CLERKS REPORT AND CORRESPONDENCE			
	None due to recent resignation of Clerk			
17/06	FINANCE			
	Full annual report being compiled by Locum			
	Full Council RESOLVED to pay Sturmer Village Hall Hire fee Invoice 34 dated			
	31/12/16 for £24.00, see Cq000752			
	2017/18 Budget agreed, Precept request signed by Clerk & Chair			
	Reduction of reserves – proposed Cllr McLeod-Jones, Seconded Cllr Porth			
17/07	PLANNING			
	Clerk to circulate Planning applications to members, all members invited to sign up			
	to receive regular updates direct from BDC website.			
	Tree Warden reported on the "Spinning Wheel site"			
17/08	OPEN SPACES			
	Pocket Park – POLICE still not responded			
	Village Sign – Grateful thanks to Sturmer Nurseries for their invaluable assistance			
	Action Plan – RESOLVED to remain as per 2016 mandate, Proposed Cllr Porth,			

	Seconded Cllr Carter.						
	PC Documentation – Cllr. Porth compiling PC document list in preparation for PC						
	presentation to Records Office for their archive. Clerk to liaise.						
	Meanwhile known assets to appear on PC website - Cllr Naylor & Cllr Porth.						
	Gate Key Holders confirmed – Lock 1 Cllr Porth & Cllr Carter, Lock 2 Environment						
	Agency.						
17/09	POLICY						
	To be updated						
17/10	DISTRICT COUNCILLORS COMMUNITY GRANT						
17/10	Dist Cllrs awaiting suggestions from PC						
	Dist cin's awaiting suggestions from the						
17/11	TRANSPARENCY CODE						
	Website progressing, RESOLVED Cllr Naylor remain website Admin, Proposed Cllr. Carter, Seconded Cllr. Porth						
17/12	DISTRICT COUNCILLORS REPORT						
	Nothing to report at this time						
17/13	PUBLIC OPEN FORUM						
	Essex Records Office have service desk at Saffron Walden Library						
17/14	DATE OF NEXT MEETING & CLOSE						
	21 FEBRUARY 2017						
	Close 9:21pm						

Dated