



	<p>The bank statements were scrutinised and signed and certified as accurate against the cashbook balance.</p> <p><b>b. The following payments were authorised:</b></p> <table border="0"> <tr> <td>Village Hall Cmttee</td> <td>Hire of Hall 14.11.18</td> <td>100797</td> <td>17.00</td> </tr> <tr> <td>Keith Jeffreys</td> <td>Grass cutting inv 1333</td> <td>100790</td> <td>70.00</td> </tr> <tr> <td>Anne Wicks October</td> <td>Salary</td> <td>S/O</td> <td>242.74</td> </tr> <tr> <td>Anne Wicks November</td> <td>Salary</td> <td>S/O</td> <td>242.74</td> </tr> <tr> <td>One Suffolk Community Heartbeat</td> <td>Website hosting renewal</td> <td>100793</td> <td>60.00</td> </tr> <tr> <td>Keith Jeffreys</td> <td>CPAD Battery</td> <td>100792</td> <td>235.00</td> </tr> <tr> <td>Royal British Legion</td> <td>October Maintenance</td> <td>100794</td> <td>100.28</td> </tr> <tr> <td>Poppy appeal</td> <td>Wreath</td> <td>100795</td> <td>20.00</td> </tr> </table> <p>Proposed by RA. Seconded by RH. Agreed unanimously.</p> <p>The NatWest Bank Mandate and debit card resolution were discussed and passed. Proposed RH, - seconded RA. The remaining new account forms were signed.</p> <p>c. It was agreed that budget shortfall for this year should be vired from unallocated reserves when necessary:</p> <p>d. 2019-20 Budget: The Clerk presented a draft budget for 2019/20, highlighting the issues that made a significant difference to the precept demand. It was agreed to bring this forward to next meeting, where it could be discussed by more councillors. AW will precis and distribute by email for early input. RH will be away for next meeting but commented that she is in favour.</p>	Village Hall Cmttee	Hire of Hall 14.11.18	100797	17.00	Keith Jeffreys	Grass cutting inv 1333	100790	70.00	Anne Wicks October	Salary	S/O	242.74	Anne Wicks November	Salary	S/O	242.74	One Suffolk Community Heartbeat	Website hosting renewal	100793	60.00	Keith Jeffreys	CPAD Battery	100792	235.00	Royal British Legion	October Maintenance	100794	100.28	Poppy appeal	Wreath	100795	20.00	AW
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18/66	<p><b>Planning:</b></p> <p>a. The council considered Planning Application DC/18/04849, Householder Planning Application - Erection of a single storey rear extension, Location: Goshen, Hadleigh Road, Holton St Mary, Colchester Suffolk CO7 6NW. The council had no objections.</p> <p>b. No planning decisions to report.</p>																																	
18/67	<p><b>Highways</b></p> <p>a. Speeding and other road issues. Report by RA and MA on meeting with Phillips (Raydon). The impression was that Phillips was genuine - in spontaneously offering their drivers to reduce their maximum speed to 20mph through the village. Mr Paul Phillips (one of the company's directors) offered to attend the January PC meeting if required. Thanks were expressed to both councillors for their efforts. The business 'Fleet' in Notley Enterprise Park, is listed for a visit in December 2018 or January 2029.</p> <p>b. Road condition. Mary Evans is due to come to obtain first hand understanding of the traffic volume and road surface in the village. AW to email GJ to chase. After the recent barn fire, it was evident that not all fire hydrants were visible in the village. AW to contact Anglian Water to locate.</p> <p>c. Footpaths and Pavements. Nothing to report. Look at putting more footpaths on list of things to do next year and specifically a footpath from the</p>	<p>RA /MA</p> <p>AW</p> <p>AW</p> <p>EE</p>																																

	<p>entrance to Holton Hall Farm to Bacon's Green. There may be central CIL funding. Put on agenda for January.</p> <p>d. RA reported on correspondence with R. Jones BDC Environmental Protection Officer on the persistent litter problem on Acacia Road and entrance to Notley Enterprise Park. EE will talk to Raydon PC member and report back.</p>	
18/68	<p><b>GDPR</b></p> <p>a. Clerk reported that further progress has been made towards GDPR compliance with a new Privacy Policy and consent form, although still can't register with ICO as no electronic payment access yet.</p> <p>b. New consent form- this was scrutinised and amended to include mention of Register of Interests forms for Parish Councillors. It was agreed to use this in future.</p> <p>c. AW gave a new sealed security Password envelope to RH</p>	
18/69	<p><b>Roadside Trees</b></p> <p>It was decided to speak to Mary Evans when she comes to Holton to see if she can help us locate service ducts. The matter has been deferred until after we have spoken to Mary Evans. Issue to appear under Highways on future agenda.</p>	
18/70	<p><b>Millennium Green proposal</b></p> <p>The proposal to support an initiative to ask the Millennium Green committee to consider ways to enrich the Green for young children.</p> <p>Willow tunnel was agreed a good idea along with other 'wilding' initiatives. Agreed that RA should approach the Trustees of the Millennium Green with some ideas endorsed by the PC.</p>	<b>RA</b>
	<b>Matters to be brought to the attention of the Council:</b> No new matters	
	<b>Next meeting:</b> The date of the next meeting was confirmed as 9 <sup>th</sup> January 2019. RH sent apology for next meeting, as she will be on holiday.	

The meeting closed at 21.35 pm.

Signed .....

Date .....