GALLEYWOOD PARISH COUNCIL

MINUTES OF COUNCIL MEETING

HELD AT THE KEENE HALL - LODGE ROOM - GALLEYWOOD

on Thursday 19 December 2024 at 6.00pm

Formal acceptance will take place at the next Full Council Meeting

Present:

Councillors: G Bonnett, A McQuiggan, N Paul, C Shreeve, S Troop (Chairman), J Turkentine and B Woolward.

Minutes taken by Cllr G Bonnett

FC24-845 Apologies for Absence

RESOLVED that an apology for absence be accepted for Cllr(s): Potter

FC24-846 Declaring of Interests and Dispensations

There were none.

FC24-847 Confirmation of Minutes

RESOLVED that the minutes of the meeting held on 21 November 2024 were a true and accurate account were signed by the Chairman.

FC24-848 Public Participation Session with respect to items on the agenda

There were no members of the public present.

FC24-849 Co-Option

Members considered the application received. **RESOLVED** that Jayne Owles be appointed.

FC24-850 Meetings

Members noted the following meetings had been held and draft minutes had been circulated to all members:

- a. Finance and Resources Committee 19 November 2024
- **b.** Planning and Highways Committee –3 December 2024

FC24-851 Reports

Members noted the reports received from:

a. The Clerk

• Community Special Constables

Ongoing publicity using the Parish Council website, social media, and noticeboards.

Training

Calendar available on SharePoint for councillors Training Available from EALC Clerk to be advised of any training needs.

Office Communication

Regularly sent out to members, items relating to Galleywood.

• Toy Exchange and Coat Donation

Around forty coats were donated to Chess homeless charity. A bag of children's coats was donated to cold hands warm hearts group for their service users too. The toy exchange was another success, with everything donated, being taken.

• Meetings Schedule

Booked room hire with Keene Hall. Shared calendar will be updated in May 2025.

Website

Notice given to Lodge IT Services.

Aubergine requested to provide website maintenance and support when feasible.

Bus Shelters

ECC Cllr AM requested to initiate the LHP application process for a bus stop to be replaced at West Lane, Barnard Road, Galleywood.

Civility and Respect

Online pledge signed and certificate received. Members photograph arranged to be taken on 19 December 2024.

Action: Article to be placed in the Grapevine

Essex County Councillor and City Councillor

- **b.** Representatives from outside bodies
- **c.** Saturday Surgery Cllrs Paul and Troop
- d.

FC24-852 Budget and Precept 2025-2026

Members considered the recommendation agreed by the Finance and Resources Committee on 3 October 2024.

RESOLVED to approve the Parish Council's budget and Precept for 2025-2026, for the amount of £130,303 (4.8% increase)

FC24-853 The Spinney

Members considered the reports provided from Timberwise and TEG.

RESOLVED that:

- a. the additional observations made within the Timberwise report would be shared with TEG.
- b. a meeting would be arranged for Cllrs and TEG to meet at The Spinney, to discuss the report shared.
- c. Local Open Spaces budget of £1000 would be available for works to take place.

Action: Cllr Paul to discuss with Clerk sections of the Timberwise report to be shared with TEG.

FC24-854 Grass Cutting Contract

Members noted that the three-year contract for grass cutting at Pipers Tye, Twitten Green and The Street (42 hours) expires in March 2025.

Action: A tender specification would be advertised on 19 December 2024 on the Parish Council's website, noticeboards and social media. *Deadline: Friday 31 January 2025.*

FC24-855 Events

Members considered if a scarecrow event would be held as part of the VE Day Celebration, on 8 May 2025.

RESOLVED that a scarecrow event would not take place.

FC24-856	Policy Reviews RESOLVED to adopt:	
a.	Member/Employee Policy (no amendments)	
FC24-857	Controlled locality determination – 1.6km around the proposed location for an unforeseen benefits application in Great Baddow Members considered making written representations in this regard. RESOLVED that the Parish Council has no comment.	
There being no further public business to be transacted, the Chairman closed the meeting at 6.40pm.		
	Signed Chairman	Date