

#### Minutes of Hullbridge Parish Council General Purposes, Security & Resources Committee Meeting held Wednesday 20<sup>th</sup> July 2022 at 19.45 hrs. at the Hullbridge Parish Council Office

**Present:** Cllrs, Mrs J O'Brien, K. O'Brien, Cllr. A. Marriott, D. Elwell, I. Kenlin Clerk: Mrs Nicola Harding, Assistant Clerk Mrs Julie Mullett.

# 15/07/22 Apologies for Absence

15.1/07/22 Apologies from Cllr C. Agius and Roy Wilden were noted by Members.

# 16/07/22 Approval of Minutes

16.1/07/22 RESOLVED - Members agreed the minutes as a true record of the Committee Meeting held on 25<sup>th</sup> May 2022.

# 17/07/22 Declarations of interest / Dispensations

17.1/07/22 Cllr K.O'Brien declared a non-pecuniary interest in Agenda item 6.1b

# **18**/07/22 **Public Participation**

18.1/07/22 No residents attended.

## 19/07/22 Youth Provision.

**19.1**/07/22 Members *received* an update regarding the Bar n Bus summer sessions to be held at the Recreation Ground, Pooles Lane

## 20/07/22 Allotment (Sub Committee)

**20.1**/07/22

a) Members *noted* the decision of Full Council for a phased increase to allotment fees to address the deficit. Members *noted* the new fees as Hullbridge Resident Full Plot £37.00

Hullbridge Resident Half Plot £23.50

Non Resident Full Plot £50.50

Non Resident Half Plot £30.50

It was *agreed* the Office would include a letter in the Tenency Renewal to explain the cost increases to plot holders. Office to ACTION.

- **b**) Members were *advised* of the three quotes sought to treat the Mares Tail infesting Allotment plots. Members *noted* that any plots treated could not be used for three years. Members *agreed* the contractor to enagage and the office will liaise with Roy Wilden and plot holders affected before works commence.
- c) Members were *advised* that thirty-nine plot holders would receive letters regarding plot condition after the inspection carried out on 6<sup>th</sup> July.
- d) Members *received* an update.
- e) Arrangements for prize giving will be made with the Parish Chairman. Office to ACTION.
- f) Members *received* an update.
- g) Members *recieved* an update.
- h) Members reviewed and agreed the changes to the Tenancy document. Office to ACTION.
- i) Members *noted* the change of padlock.
- **j**) Members *noted* vacant plot 34. It was *agreed* to set this aside for plot holders affected by Mares Tail.
- **k**) Members *received* and *agreed* a recommendation from Roy Wilden to dissolve the bonfire site and divide the plot into two half plots. Office to ACTION

# 21/07/22 Security Patrols

**21.1/07/22** Members *received* an update on the tender timeline. Members *agreed* the evaluation process would be carried out by three Councillors (Cllr Miss A. Marriott, Cllr K.O'Brien and Cllr D.Elwell) in conjunction with the Clerk.

## 22/07/22 Village Resilience.

**22.1**/07/22 Cllr D.Elwell *advised* he will be updating the Emergency Plan for GDPR reasons.

# 23/07/22 Street Furniture/Hanging Baskets, Pooles Lane car park, Highway matters 23.1/07/22 Members noted the following updates:

- <u>Bus Shelters</u> The bus shelter outside 194 Ferry Road can now be accessed for maintenance.
- <u>Notice Boards/bins</u> Hullbridge Parish Council will *approach* Barratt David Wilson Homes regarding the provision of a Parish notice board on the Malyons estate.
- <u>Teen Shelter</u> No update.
- <u>Seating/bollards</u> Members were *advised* the Jubilee Bench was now in place.
- <u>Hanging Baskets</u> No update
- <u>War Memorial / Village Sign</u> Members *received* an update.
- <u>Toilets</u> No update.
- <u>Pooles Lane Car Park</u> Members were *advised* the CCTV is working and that quotes are being sought for resurfacing expense costs.

#### 24/07/22. 2023-2024 Budget.

**24.1**/07/22. Members were *advised* to forward any items to consider for the future budget. New signage and possible toilet facilities for the allotment site were proposed . ACTION Clerk to provide members with a report of areas that fall within the General Purpose Committee.

#### 25/07/22 Date of the Next Meeting

25.1/07/22 Members to forward any agenda items for the next meeting before 10<sup>th</sup> October.
25.2/07/22 Members noted that the next meeting is <u>Wednesday 19<sup>th</sup> October at 19.45hrs</u>

Meeting Closed 20.45hrs

Nicola Harding Clerk to the Council

Chairman Signed: \_\_\_\_\_