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| Clerk: T B A  E-mail: langleyclerk@googlemail.com  A MEETING OF LANGLEY PARISH COUNCIL  HELD AT LANGLEY COMMUNITY CENTRE, LANGLEY UPPER GREEN ON  **MONDAY 12th August 2019 at 8.00pm** |

**MINUTES**

**Attended:** Cllr North (Vice Chair), Cllr Rivett, Cllr Barnes, Cllr Gaillard.

**Minutes:** Cllr Gaillard

**1.** **APOLOGIES FOR ABSENCE**

Cllr Elkington, Cllr Clark, Cllr Bull.

**2. DECLARATION OF INTERESTS**

There were no declarations of interest in relation to the one Agenda item regarding the Playground.

**3.** **PUBLIC PARTICIPATION SESSION WITH RESPECT TO ITEMS ON THE AGENDA AND OTHER MATTERS THAT ARE OF MUTUAL INTEREST**

3.1 No members of the public attended.

**4.** **MINUTES OF THE LAST MEETING**

4.1 This item was deferred to the September meeting.

**5. PLAYGROUND**

5.1 Cllr North explained that he is finalising the application to the Essex County Council Community Initiative Fund (CIF) for a £10,000 grant to enable the Council to buy new, much needed, equipment for the playground. He recommended that £4,000 of the Council’s reserves be marked as Restricted and would be earmarked for the acquisition of new equipment even if the grant application was unsuccessful. Agreement proposed by Cllr Barnes and seconded by Cllr Rivett.

5.2 It was agreed that the Council would not participate in the Essex Lottery which formed part of the CIF application process.

**6.** **POLICIES**

6.1 Cllr North presented a new Reserves Policy for discussion. Its adoption was proposed by Cllr Rivett and seconded by Cllr Barnes.

**7. MATTERS TO BE RAISED BY MEMBERS FOR THE NEXT AGENDA**

7.1 Essex CC - Microgrants for community value

7.2 Potterells Railings

7.3 Phone box on Lower Green

7.4 Open Spaces subscription

7.5 Update on Gigaclear

**8. DATE OF NEXT MEETING**

8.1 Council agreed date of next Parish Council meeting, Monday 9th September 2019.

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| **SIGNED: Clerk** |  | **DATE:** |  |