

MINUTES of a meeting of the **WINDMILL SUB-COMMITTEE** held at 7.00pm on Wednesday 1 Nov 2017 in Parish Council Office, 72 Chapel Hill, Stansted Mountfitchet, Essex

PRESENT: Cllrs J O'Brien (Chairman), CllrM Caton, , P Jones, J Kavanagh , and. Mrs M Clark (co-trustee), Messrs T Owen, and R Thomas.

ATTENDING: Mrs R Clifford – Clerk
Mr T Lloyd- Assistant to the Clerk

271 TO RECEIVE APOLOGIES FOR ABSENCE- Cllr J Hudson, F Richards J Salmon

272 TO RECEIVE DECLARATIONS OF INTEREST - none

273 TO RECEIVE THE MINUTES OF THE MEETINGS HELD ON WEDNESDAY 12 April

The minutes were accepted as a true and accurate record

274 MATTERS ARISING

No action has been taken on the path installed by Ray Ball. Cllr O'Brien has identified a product that might help hold the surface together but it is quite expensive. The clerk will seek action from Mr Ball.

275 UPDATE FROM THE MILLERS ON MAINTENANCE

RT reported that:

- The painting work was progressing but getting it completed was weather dependent. There were some issues with the quality of the workmanship. Cllr O'Brien along with Clerk and Millers will inspect the work before any payment is made to the contractor. Photographic evidence of any issues identified will be taken in case there any disputes with the contractor.
- Re-pointing work will now have to wait until the Spring
- There were problems with the electricity at the fete. RT will investigate ways of resolving the issues that resulted in the tripping of the supply.

276 UPDATE FROM THE MILLERS ON FUND RAISING AND ACCOUNTS

RT reported a surplus of £3,252 on the August Bank holiday fete. Up from £1,950 in 2016. Income from Mill admissions is likely to be appreciably higher. The major expenditure item this year had been the re-plastering and lime washing which came in at £4,650. The current account has £7,900 in it.

The committee will discuss the contribution to the Parish Council at their next meeting.

Tony Wellings has informed the committee that he will not be carrying on with his long standing fund raising activities. It was agreed that a letter of thanks be sent to him to thank him for his outstanding contribution over the years. A letter will also be sent to Sworders to thank them for their support.

The Committee will consider the most appropriate way of recognising Ted Pretty's contribution to the Mill.

Meeting closed at 7.30pm