

MAYLAND PARISH COUNCIL
Minutes of the Parish Council Meeting
Held at the HENRY SAMUEL HALL on
TUESDAY 14th April 2009 7.30pm

Present

Councillor Short (Chairman)	Councillor Hawkes
Councillor Lund	Councillor Spires
Councillor Coker	Councillor Evans
Mrs J Rackham (Parish Clerk)	

196. Apologies for Absence

Cllr. Massenhove, Cllr. Robinson & Cllr. Oatham.

197. Code of Conduct Declaring an Interest.

Cllr Hawkes declared a personal interest in item 200 The Lawling Park as her husband is employed by the council in this area.

198. Minutes of the meeting held on Tuesday 10th March 2009

Cllr Hawkes proposed accepting the minutes from 10th March meeting, Cllr Spires seconded the proposal, all in favour, motion carried. The minutes were signed and dated as a true record.

199 Public Discussion Session & District Councillors Report.

No members of the public or any District Councillors were present at the meeting.

200. Lawling Park Committee.

A copy of the LPC minutes has been given to each of the Councillors any questions maybe put to Cllr Spires. It was reported that the guttering had been replaced on the Lawling Park Hall. It was agreed that the contractor can be paid however, there is a small correction to be made by the contractor before the council is completely satisfied with the work.

Disabled Ramp. Cllr Spires reported that one contractor had been removed from the quotes at the LPC meeting as he was too expensive and would be subcontracting the work to a builder. Cllr Spires contacted both the remaining contractors to ascertain they were aware of the building regulations required when building a disabled ramp. Following this discussion one contractor removed his quote. Following a discussion Cllr Spires proposed accepting the middle priced quotation to carry out the building of the ramp at a cost of £7800+vat. Cllr Coker seconded the proposal, all in favour.

Clerk to action. It was agreed that the painting of the hand rails was not required. The contract for the path work will be added to the next agenda for discussion.

Fire Doors. Two contractors are interested in submitting quotes; unfortunately only one has been received. Cllr Spires explained the type of doors requested in the specification. Cllr Spires proposed a door set maximum expenditure of £3200 + vat Cllr Hawkes seconded the proposal, all in favour. **Clerk to action.**

Katonia Avenue land dispute costs. The Chairman reported that the final cost awarded to the resident who was in dispute with the council over a piece of land was £4492.14 the vat amount in the claim is not recoverable. It was agreed that the boundary of the car park will be checked against the Land Registry Certificate. **Clerk to action.**

Brush Cutter. Following receipt of £857 from the council's insurers Cllr Spires proposed purchasing one brush cutter and a helmet at £541 + vat + delivery; Cllr Hawkes seconded the proposal, all in favour, **Clerk to action.**

201. Planning

Emergency Planning.

Following on from the talk given by the EP Officers at the March PC meeting it was agreed that the two other halls in Maylandsea be added to the list in the EP and that the boxes of provisions be requested from Richard Holmes and stored in the Lawling Park Hall. **Cllr Evans** has co-ordinated emergency plans previously and will review this council's book and report back in June.

Report re: FUL/MAL/09/00066. Correspondence was received from D.Cllr David Horner asking for clarification on this council's view on the aforementioned application. This clarification was sent via e-mail.

Consideration of applications for the council to make comment to the Planning Authority.

FUL/MAL/09/00262. Proposed porch infill and side extension. 20 Nipsells Chase, Mayland.

6 No objections.

FUL/MAL/09/00211. Front extension double garage with room above, 267 Esplanade, Mayland.

6 Objections. Less than 7m from boundary, within 2m of boundary, eaves are less than 3m. Out of character.

FUL/MAL/09/00150, Conversion of detached double garage to 1 bed chalet style bungalow. 2 Marine Parade, Mayland.

6 Objections. Over development of site, more traffic on blind bend, no provision for vehicle turning on site, leading to reversing onto main road.

FUL/MAL/09/00179, Demolish existing garage and replace with single storey annexe. Ashmead, Mayland Close, Mayland.

5 Objections, 1 No objection. Over development in back garden, back land development.

Planning Decisions made by the Planning Authority.

FUL/MAL/09/00066. Proposed new entrance gates, pillars and walls, Sunfield Farm, Highlands Hill, Mayland Essex
Refuse.

FUL/MAL/08/01360. Change of use of redundant farm building to offices, Mayland Hall, Mayland Hill, Mayland.

Approve

Appeals.

APP/X1545/A/06/2023805. N.Power Renewables. Land at Hockley Farm, Hockley Lane, Bradwell on Sea, Essex. Noted

202. Finance

Report from Finance Committee.

Payments, receipts and petty cash payments were discussed and are listed below.

Payments remainder of March 2009

Financial year 2008/09

24 Mar 09	Maldon District Council	Planning Application fee	85.00
31 Mar 09	Maldon District Council	Planning Application fee	250.00
31 Mar 09	Top Signs	Skatepark sign	158.70
31 Mar 09	Dudley Office Products	Stationery	155.36
31 Mar 09	Littlethorpe of Leicester	Bus Shelter	5439.50

Payments April 2009.

Financial year 2009/10

01 Apr 09	Tolhurst Fisher LLP	Costs in court action	4492.14
14 Apr 09	Daytoner Building Services	Guttering to LPH	925.00
14 Apr 09	Essex Wildlife Trust	Membership Fees	40.00
14 Apr 09	A&J Lighting Solutions	Monthly Maintenance TC	30.87
14 Apr 09	A&J Lighting Solutions	Monthly Maintenance SL	35.06
14 Apr 09	EALC	Membership Fees	537.43
14 Apr 09	Revenue & Customs	Tax & NI	984.13
24 Apr 09	Mrs C Serjeant	Salary April	120.74
24 Apr 09	Mr D Hawkes	Salary April	239.02
24 Apr 09	Mrs J Rackham	Salary April	891.94
14 Apr 09	MSJ Garwood & Son	Grass cutting	889.88

Receipts, Petty Cash & Interest

Financial year 2008/09

Petty Cash March 2009

31 Mar 09	Cash	Mr A Serjeant	Repair to gate at Katonia	30.00
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Financial year 2008/09

Receipts inc. Interest. March 2009

2 Mar 09	Cash	Ms C Wilson	Electricity Cards	5.00
2 Mar 09	Cash	Mrs English	Electricity Cards	5.00
			Mar 4,6,11,13,18,20,25,27	
10 Mar 09	Chq	Mayland Bowls Club	less 1 week rfnd	90.00
10 Mar 09	Chq	Mayland Bowls Club	Electricity Cards	20.00
10 Mar 09	Chq	Mayland Bowls Club	Balance 4th April booking	20.00
10 Mar 09	Chq	Maylandsea School	Car Park Fees 2001/2009	9.00
2 Mar 09	Int	Barclays Bank	Int Dec - Mar	0.11
2 Mar 09	Int	Barclays Bank	Int Dec - Mar	14.24
9 Mar 09	Tfr	Barclays Bank	Tfr to Community	20000.00
31 Mar 09	Chq	Mayland Football Club	Fees up to inc., 31 Mar	251.65
31 Mar 09	Cash	Various Residents	TC Hire (Junior)	35.15
10 Mar 09	Int	Barclays Bank	Int Dec - Mar	0.02
10 Mar 09	Tfr	Barclays Bank	Tfr from Community	100.00

Receipts April 2009.

			Field Hire presentation	
02 Apr 09	Chq	Mayland Village FC	day. July 11 th	44.62
02 Apr 09	Chq	Mayland Village FC	LPH 11 th July 8 hours	48.00
02 Apr 09	Chq	Mayland Village FC	LPH 11 th July Deposit	50.00
02 Apr 09			Field Hire Coaching Day	
	Chq	Mayland Village FC	30 th May	44.62
02 Apr 09	Chq	Mayland Village FC	LPH 30 th May 6 hours	36.00
02 Apr 09	Chq	Mayland Village FC	LPH 30 th May Deposit	50.00
02 Apr 09			Payment for stolen goods	
	Chq	Allianz Insurance	less £125 excess	857.00

Storage unit. A decision to purchase a storage cupboard will be required. Following a discussion **Cllr Spires** will investigate the purchase of second hand units and the selling of the old filing cabinets.

Donation request from Saint FM. Cllr Short proposed a grant of £100 under S137, Cllr Hawkes seconded the proposal, all in favour. **Clerk to action.**

Donation request from St Barnabas Church. Cllr Evans proposed a grant of £482.56 under S137, Cllr Hawkes seconded the proposal all in favour. **Clerk to action.**

203. Village Environment & Street Lighting

Councillors report of any problems and actions that maybe required.

Street light number 9021 at the junction of The Drive and Steeple Road is not working. **Clerk to action.**

Litter. Following a discussion it was agreed that the cost of large signs, No litter, No dogs etc., will be investigated. **Clerk to action.**

Cllr Hawkes reported that the daffodil planting in October has proved a big success.

204. Highways

Nothing new to report.

205. Sea Wall

Nothing new to report. It was agreed that another letter should be sent highlighting the predicted breach point. **Clerk to action.**

Cllr Spires reported that some residents had encountered problems obtaining flood insurance. It was agreed that a short article explaining how to obtain information from the Environment Agency regarding flood risk and insurance. **Clerk to action.**

206. Parks & Open Spaces

Councillors had nothing to report.

Allotments. An e-mail from a resident highlighting possible funding for organisations who manage allotments had been received. No funding for the purchase of land is available. This council believes that there is no real demand for allotments in Mayland. They will review the situation if the need arises. **Clerk to respond to resident.**

207. Correspondence.

ECC. Definitive Map Review. Noted.

208. Annual Review.

Rough copy for consideration. Changes to Cllr Spires report will be made. All reports will be added to the web site in full. All agreed that once the changes have been approved the printing of the review can be ordered.

209. Power of Well Being.

It was agreed that the Clerk may attend a one day course on this subject. This will ensure her CILCA qualification is current. **Clerk to action.**

210. Pay Award.

The final pay award for April 2008 has been agreed by NALC. The final increase is 2.75%. This is an increase on the interim payment by .3%. Cllr Short proposed paying the extra .3%, Cllr Coker seconded the proposal, a vote was taken 5 yes, Cllr Hawkes abstained and took no part in the discussion.

211. Governors meeting.

The Chairman reported that the school had obtained legal advice from ECC's legal services. They will make a decision on 13th May regarding the lease and the number of spaces they require. The Chairman advised the council that the school use more than the 16 spaces allocated in the existing lease, 20 to 25 would be more appropriate, reinstating the red signs would be required and keeping the "turnaround" at the entrance clear would also benefit other users.

212. NAP meeting.

Cllr Spires attended on behalf of Cllr Massenhove. Cllr Spires reported on Mayland's recent problems with vandals, two residents who had suffered from vandalism were also at the meeting.

213. Items for next agenda,

CCTV, DDA pathway from the Lawling Park Hall, Signs.

The Chairman closed the meeting at 10.09. This was the last Parish Council meeting for Cllr Short as he is moving from the area. He will of course chair the Parish Assembly.