MAYLAND PARISH COUNCIL

Minutes of the Parish Council Meeting

Held at the HENRY SAMUEL HALL on TUESDAY 10th August 2010 at 7.30pm Present

Councillor Robinson (Chairman)
Councillor Spires
Councillor Hawkes
Councillor Hawkes
Councillor Hawkes
Councillor Hawkes
Councillor Hawkes

D. Cllr D Horner, Owen Thom Youth Service, Andy Duncan Transport

Representative & 2 members of the public.

33. Apologies for Absence

Cllr Evans, Cllr Houghton

34. Code of Conduct Declaring an Interest.

Cllr Hawkes, item 38 Lawling Park.

35. Minutes of the Parish Council meetings held on Tuesday 13th July 2010 & 27th July.

Cllr Spires proposed accepting the minutes from the meeting held on 13th July 2010 Cllr Lund seconded the proposal, all in favour. The minutes were signed and dated as a true record.

Cllr Spires proposed accepting the minutes from the meeting held on 27th July 2010 Cllr Hawkes seconded the proposal, all in favour. The minutes were signed and dated as a true record.

36. Public Discussion Session.

The Chairman closed the meeting at 7.32pm to allow the press and public to address the council.

Owen Thom gave each Cllr a copy of his report from the event held on the Lawling Park on 22nd July. This was a partnership event for youths in Mayland organised by the Community Safety Partnerships Team with the Essex Police, Youth Council and this council. Questionnaires were distributed asking the youths what they would like to have on the park. The results were as follows.

Questionnaires completed: 74

60 were completed by males 14 were completed by females. Most popular answers from the males: More football activities and smaller pitches marked out with the second most popular answer was a youth club. Most popular answers from the females: A youth club on a weekly basis. From the 74 completed questionnaires there were 11 that refused to put anything down for what they would like to see. Mr Thom agreed to send full detailed analysis of the results to the Clerk.

A resident asked the council to consider her objections to a planning application in Esplanade West. Her comments were noted. This is an agenda item and will be discussed further under planning.

The transport representative reported that the free bus passes will be controlled by Essex County Council and that they will not start until 9.30 am. He requested that the council support his request for the free passes to stay available from 9am when they complete the consultation questionnaire. This is also an agenda item and will be discussed further under planning.

D.Cllr David Horner discussed plans made by central government to move more power to local councils.

The Chairman thanked everyone for their comments and reconvened the meeting at 8.05pm

37. Items c/fwd from July meeting.

Correspondence.

MDC. Response times for Parish Council have to respond to planning applications. It was noted that we could not have any extension to allow us to consider applications.

Parks & Open Spaces.

Cherry Alley play area trees. A resident is concerned that these trees are dead and could damage her property. **Clir Massenhove** will investigate and report back. **Add to next agenda.**

Village Environment

Sea Defence repairs. A letter from the Environment Agency detailing scheduled work was discussed and its contents noted.

Councillors Report

NAP Report. Cllr Massenhove advised the council that the problems with anti-social behaviour was discussed fully along with speeding vehicles. The police are doing what they can but there is no money for extra cover.

DHGPC Report. Add to next agenda.

Armed forces day report. Add to next agenda.

38. Lawling Park.

Each Cllr has received a copy of the minutes from the July LPC meeting. Cllr Hawkes asked for an update for CCTV. Cllr Spires said we are waiting for the report from the agencies that are helping us decide what is required. A quick fix is not possible and could be a waste of money.

PWLB Loan Application. Each Cllr received a copy of the report highlighting the financial position of phase 2 of the LPH Extension and details of the PWLB application. Cllr Lund proposed we complete and sign the application form. Cllr Spires seconded the proposal. A vote was taken 4 yes 1 abstained. Motion carried. The application was signed and dated by the Chairman and the Responsible Financial Officer (Clerk). Clerk to action.

Abbey Homes. We contacted the developer regarding obtaining some of the S106 fund earlier than is stated in the current S106 agreement. Abbey Homes will look at this request after the summer holidays.

Car boot sale request. The Clerk received a verbal request but no further information has been received. It was agreed that this will be moved to the LPC agenda.

39. Planning.

Correspondence. Planning Application FUL/MAL/10/00186 Refused. A new application may be planned. This council has received letters from the applicant and the objector. The council agreed to keep this letters on file but would not comment until a planning application has been received.

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

HOUSE/MAL/10/00633. Erection of two storey and single storey extension and boarding of existing cottage. King Fisher Cottage. The Endway. No Objections.

Consideration of applications for the council to make comment to Essex County Council Environmental Planning Authority.

CC/MAL/84/10. The construction of six additional staff car parking spaces with one of these to be a parking space for the disabled situated to the north of the school site and accessed via the schools existing Katonia Avenue entrance/exit. Maylandsea Primary School, Katonia Avenue, Mayland. Support

Planning Decisions made by the Planning Authority.

HOUSE/MAL/10/00379. Construction of free standing balcony and Installation of door to first floor. Esplanade House Esplanade Mayland Essex Approved

HOUSE/MAL/10/00405. Erection of single storey rear extension

17 Mill Road Mayland Essex CM3 6EQ

Approved

FUL/MAL/10/00353.Additional residential accommodation for relative, games room and replacement garage. (Revision to previously approved FUL/MAL/08/00874) 28 Steeple Road Mayland Essex CM3 6EG Refused

40. Highways.

Cllrs reported that a footpath in West Avenue was being used by cyclists as the stiles have been removed. **Clerk** to contact Highways.

The repair to the gateway at the entrance to Mayland from Latchingdon looks temporary. Is there a plan to repair it property? **Clerk** to contact Highways.

The left hand sign at the entrance to Katonia Avenue has been removed. The post is still standing. It was agreed to try and get it removed. **Clerk** to contact Highways.

Transport. Changes to bus pass consultation. Following a discussion it was agreed that the Parish Council will respond to the consultation document. **Clerk** to action.

Condition of The Drive. A resident's complaint. This has been dealt with by the Clerk prior to this meeting.

Speed Survey results. These were discussed and the contents noted.

Localism Rangers Work. Correspondence from Highways. This scheme will give us the opportunity to get small problems fixed. It was agreed to request that all street signs to be fixed to stop them being turned around. It was also agreed to ask that the litter at the gateways to the village be removed and fly posters taken down.

Correspondence. Traffic Calming Measures. The Drive. The residents who are affected by the platforms in The Drive have requested that surveys be carried out once the school is open after the holidays. Details and letters will be kept on file.

41. Parks & Open Spaces.

Fencing missing from George Everitt Park. It was agreed to ask our ground worker to investigate and report back.

Helicopter landing on Cardnell Brothers Memorial Field. The council has never given permission to use its land for non emergency helicopter landings. It was agreed that the **Clerk** will write to the owner of the helicopter.

Path from Imperial Avenue to Esplanade. All the information was sent to Essex County Council who have advertised the proposed addition to the definitive map to allow residents to comment.

Information regarding an argument between two residents was noted.

Cllr Massenhove gave his apologies and left the meeting at 9.12 42 Village Environment

Lighting, Vandalism & Sea Wall.

Councillors reported that the Lawling Park Hall sign has been removed and needs refitting. **Clerk** to action.

Photo competition. A winter theme for the competition was discussed. Add to next agenda.

Floodline contact numbers. It was agreed that the Clerk would check the contact numbers and change them if required.

SMP. It was noted that our comments will be included as previously agreed. .

Sea Wall. The Chairman reported that extensive vegetation clearance will be carried out by the Environment Agency all along Maylandsea's sea wall apart from the land at Whites Farm.

Criminal Damage. Nothing to report.

43. Councillors Report

Nothing to report.

44. Finance.

All payments and receipts received and accepted by the finance committee are listed below:

Delow.				
Payments.				
21 Jul 10	3189	Mr R Laurie	Original chq lost in post	133.00
10 Aug 10		Cummins & Jennings	Padlocks & keys	197.40
10 Aug 10		Office IS Ltd	Stationery	200.11
10 Aug 10		Audit Commission	Audit Fee	646.25
10 Aug 10		Maldon District Council	Scale Swing repair	257.33
10 Aug 10		A & J Lighting Solutions	Tennis Court Lighting	36.27
10 Aug 10		A & J Lighting Solutions	Street Lighting main	41.20
10 Aug 10		Maldon District Council	Planning Fees	85.00
10 Aug 10		Southminster PC	Donation S106 Halloween	50.00
10 Aug 10		M S J Garwood	Grass cutting	1594.49
25 Aug 10		Mr T Blowers	Salary July/Aug	149.92
25 Aug 10		Mr D Hawkes	Salary Aug	297.16
25 Aug 10		Mrs J Rackham	Salary Aug	893.74
25 Aug 10		Mrs C Serjeant	Salary Aug	121.21
Receipts				
7 Jul 10	Chq	Ayletts Charity Trust	Donation	31.50
7 Jul 10	Chq	Mayland Bowls Club	Fee July.	138.00
7 Jul 10	Chq	Maldon & District C. Club	Hire of LPH	84.00
15 Jul 10	Chq	Maldon & District C. Club	Deposit for LPH hire	50.00

Funding request Essex Wildlife Trust. Following a discussion it was agreed that the proposed park at Thurrock was too far for our residents to benefit. Request declined. Annual Return. It was noted that the Audit Commission had approved our accounts for 2009/10 and did not have any comments/suggestions to make. Accounts.

Quarterly reports were circulated. Cllr Spires proposed accepting the quarterly accounts report, Cllr Hawkes seconded the proposal, all in favour, motion carried.

45. Correspondence.

Maldon District Council. The monitoring officer duties have been transferred to Essex Legal Services at Essex County Council. Noted.

46 Items for Agenda

Computer.

Due to staff holidays the September meeting will be held on 21st September at 7.30pm. The Clerk will check availability of the HSH and advise council.

The chairman closed the meeting at 9.29pm