

MAYLAND PARISH COUNCIL

Minutes of the Parish Council Meeting

Held at the HENRY SAMUEL HALL on
TUESDAY 8th December 2009 7.30pm

Present

Councillor Robinson (Chairman)	Councillor Lund
Councillor Spires	Councillor Hawkes
Councillor Evans	Councillor White
Councillor Oatham	
Mrs J Rackham (Parish Clerk)	
D.Cllr A Cussen	7 Members of the public

107. Apologies for Absence

Cllr Alan Massenhove.

108. Minutes of the meeting held on Tuesday 10th November 2009 & the Budget meeting held on 24th November 2009

Cllr Hawkes proposed accepting the minutes from the meeting held on 10th November, Cllr White seconded the proposal, all in favour. The minutes were signed and dated as a true record. Cllr Spires proposed accepting the minutes from the Budget meeting held on 24th November, Cllr Evans seconded the proposal, all in favour. The minutes were signed and dated as a true record.

109 Code of Conduct Declaring an Interest.

Cllr Hawkes declared a personal interest in item 118 Lawling Park as her husband is employed by the council in this area.

Cllr White declared a personal interest under item 115. The Sea Wall.

110. Public Discussion Session.

The Chairman closed the meeting at 7.32pm to allow the D.Cllr and the public to address the council. D.Cllr Cussen reported on a planning application that has been deferred and other planning issues. MDC has not yet made a decision on a permanent replacement for their Chief Executive.

Four younger residents requested an extension to the skate park. It was suggested that they sent their designs and photographs to the council for consideration. There is no provision currently in the budget for an extension but a grant maybe possible.

Other residents spoke about press releases in the M & B which they were unhappy with. They also felt that this council is taking too much interest in their area of Mayland. The Chairman explained that the Parish Council takes an interest in all areas of Mayland and Maylandsea.

The Chairman reconvened the meeting at 8.13pm

The Chairman proposed moving item 115 Village Environment, the Sea Wall forward to allow D.Cllr Cussen to hear the information. Cllr Oatham seconded the proposal. For ease, the Sea Wall will be minuted in its original place on the agenda.

111. Councillors Reports.

MDC's info re: Parish Plans. It was agreed that this maybe useful to Cllr Spires who is involved with Mayland's PP Project.

112. Planning.

MDC's response to questions raised by Cllr Oatham at the budget meeting. MDC's Planning Dept., explained that permission was needed for a storage unit used by a third party. If the unit is being used by the Parish Council's staff then permission is not required..

MDC's & John Whittingdale MP responses to questions raised regarding FUL/MAL/09/00052. 11 Imperial Avenue. These letters were noted by the council.

MDC's Emergency Planning. Meeting 14th January. **Cllr Jane Evans** will attend this meeting and report back at the February meeting of this council. Cllr Evans reported that she has been contacted by a first aid officer who is willing to volunteer for the Emergency Planning team.

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

FUL/MAL/09/00993. New two storey dwellings. 8 Mill Road, Mayland.
6 Objections, 1 Abstain. The objections stand. S2 Outside village envelope, it would set a precedent for other developments outside the envelope, overdevelopment of site, and object to building in gardens.

Planning Decisions made by the Planning Authority.

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

FUL/MAL/09/00818. First floor bedroom extension and veranda
89 Imperial Avenue Mayland Essex
Approve

FUL/MAL/09/00867. Demolition of garage and erection of two storey front facing side extension. Addition of two dormers to front roof slope and one blind dormer to side roof slope. 5 Steeple Road.
Approve

Planning Appeals.

APP/X1545/A/09/2115743/WR Front extension double garage with room above. 267 Esplanade, Mayland.

APP/X1545/D/09/2116828 Ground and first floor extension including rooms in roof and dormers.

113. Highways.

Cllrs had nothing new to report.

114. Parks & Open Spaces.

Cllrs had nothing new to report.

115. Village Environment

Lighting, Cllrs reported that Mayflower Walk's light was not working. Also Cllr Oatham asked that the council write to ECC regarding the lights controlled by timers. These lights are going out at 11.45pm which could be a health and safety issue. **Clerk** to contact. Cllr Spires suggested we asked for some lights to remain on. The council believes this to be possible as the light at Esplanade/North Drive stays on all night.

Vandalism. Cllrs reported. The chain on the balance swing had been knotted, the mats around the roundabout had been removed and thrown around the area, a down drain pipe had been removed from the Lawling Park Hall and the drain filled with stones. Cllr Spires is investigating using glue to keep the mats in place. All the above has been reported to the Police.

Bradwell nuclear power station consultations. It was agreed that the **Clerk** would request a paper copy of the section concerning Bradwell on Sea. The closing date for this consultation is 22nd February 2010. **Cllr Spires** attends the LCLC on this

council's behalf. This group are concerned with the decommissioning of Bradwell Power Station.

Sea Wall. Essex & South Suffolk Shoreline Management Plan (SMP).

A report. Cllr Spires had sent each Cllr a copy of his report. Some extra information had been received by Cllr Spires who explained this extra information to the Cllrs. Following a discussion it was agreed that **Cllr Spires** will draft this council's comments on the recommendation for Mayland/Maylandsea. The Cllrs will be given a copy to peruse before they are forwarded by the **Clerk** to the relevant committees and agencies.

Correspondence from The Environment Agency in response to a letter sent by the PC regarding the SMP. The information was noted by the council. All information has been given to Cllr Spires to aid him with his recommendations.

Sea Wall. Correspondence re gate for path at the bottom of Nipsells Chase. The council has been advised that a gate has been made and will be fitted when some issues have been dealt with. **Clerk** to contact Mr Izzard for further details.

116. Finance

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

Payments

2 Nov 09	DD	B T	Telephone & Internet.	81.50
2 Nov 09	DD	E.On	Electricity 011229965610	25.00
2 Nov 09	DD	MDC	Business Rates	75.00
13 Nov 09	DD	E.On	Electricity 4118674	57.93
16 Nov 09	DD	E.On	Electricity 44064288	36.00
23 Dec 09		Mr D Hawkes	Salary December	239.36
23 Dec 09		Mrs J Rackham	Salary December	893.74
23 Dec 09		Mr T Blowers	Salary December	69.57
23 Dec 09		Mrs C Serjeant	Salary December	121.21
8 Dec 09		A & J Lighting Solutions	Street Lighting Main	40.32
8 Dec 09		A & J Lighting Solutions	TC Lighting Maintenance	35.50
8 Dec 09		LTSB Commercial Finance Ltd	Stationery from Clarks	93.89
8 Dec 09		Maldon District Council	Repairs to park equip LPC	571.55
8 Dec 09		Burton Bro's	LPH Path	3392.50
8 Dec 09		Essex & Suffolk Water	LPC water charges	41.89
8 Dec 09		Rigby Taylor Ltd	Duraline Dual	366.56

Receipts.

5 Oct 09	Tfr	Barclays Bank	Tfr from Comm to Ayletts	31.50
5 Oct 09	Tfr	Barclays Bank	Tfr from Comm to Tracker	20000.00
4 Nov 09	BACS	Maldon District Council	Parish Project Fund	3146.00
7 Sep 09	Int	Barclays Bank	Int 8 Jun - 6 Sep	0.06
7 Sep 09	Int	Barclays Bank	Int 8 Jun - 6 Sep	7.03
25 Nov 09	BACS	Maldon District Council	Parish Project Fund	11155.00
26 Nov 09	Chq	Mayland Netball Club	Hire of TC	9.60
26 Nov 09	Chq	Mayland Bowls Club	Fee,12,31, Nov 10hrs licence	71.00
30 Nov 09	BACS	Maldon District Council	Parish Project Fund	1495.00

Petty Cash

7 Oct 09	Cash	Savages Chemist	Photographs	8.70
18 Nov 09	Cash	Post Office	Stamps	16.56
23 Nov 09	Cash	Mayflower Nursery	Weed killer	15.98
30 Nov 09	Cash	Post Office	Stamps large	4.88
7 Dec 09	Cash	Amazon co uk	Telephone	39.98

VAT. A report from the Finance Committee. There is a limit that council's can claim a vat refund on each year. It was agreed by the Finance Committee that invoices will be monitored to ensure the maximum refund allowed can be made. The Finance Committee agreed that it is not necessary for the council to register for VAT.

Southminster Parish Council. Thank you letter for donation. Noted.

117. Correspondence.

Circulation document. MDC Licensing Policy. No comments to make
ECC. Telecare Home Safety System. Information noted.

Empowering Local Council's. A decision to carry out the request will be required.

Cllrs who have e-mail have received a copy of the correspondence prior to this meeting. NALC and SLCC are campaigning for the Sustainable Communities Act Amendment Bill to be made law. This will ensure that Parish and Town Council's are included in the process and will give Local Council County Associations the power to put forward proposals for government action directly. The Bill will also ensure that the Act's process is ongoing and not a one-off event. It was agreed that the **Clerk** will write and lobby the MP's listed in the information.

MDC's Place Survey results for Mayland and Maylandsea. The Clerk will circulate this information.

Resident of Mayland. A complaint has been made concerning section 55 of the August Parish Council minutes. The Chairman explained that the minutes are a correct report of what was said at the meeting and cannot be altered once they have been signed and dated as a true record.

Clerk to write to resident.

118. Lawling Park.

Report on extension. Cllr Spires. The work will be started mid February to allow the contractors to work through to the next financial year and complete a lockable building that can be insured. This was agreed to be the best way forward in view of the recent vandalism.

Youth Bus. The youth workers have decided not to return to Mayland. Therefore, a key to Bakersfield is no longer required.

Damage to Bakersfield gates. Following a discussion the Chairman proposed accepting the quote for £265 to repair the gates, Cllr Lund seconded the proposal, all in favour, motion carried. **Clerk** to action.

Drop bollard. A third bollard is required to complete the security of the park at Bakersfield. Cllr Lund proposed accepting the quote for £135, Cllr Spires seconded the proposal, all in favour, motion carried. **Clerk** to action.

119 Items for Agenda

Proposed Bradwell Power Station, LCLC report, Sea Wall.

Next meeting of the Parish Council. 12th January 2010

The Chairman closed the meeting at 9.44pm