MAYLAND PARISH COUNCIL

Minutes of the Parish Council Meeting

Held at the HENRY SAMUEL HALL on TUESDAY 12th February 2008 at 7.31pm Present

Councillor Robinson (Vice Chairman)

Councillor Oatham Councillor Hawkes
Councillor Spires Councillor Massenhove
Councillor Gregory Mrs Rackham (Clerk)

D.Cllrs. Mrs P Channer, Mr D Horner & 25 members of the public

In Councillor Shorts absence Councillor Robinson will chair the meeting.

169. Apologies for Absence

Cllr Short & Cllr Durant

170. Code of Conduct Declaring an Interest.

Cllr Hawkes may have an interest in item 174.

171. Minutes of the meeting held on 8th January 2008

Cllr Hawkes proposed accepting the minutes, Cllr Spires seconded the proposal, all in favour, and the minutes were signed and dated as a true record.

172. Public Discussion Session.

The meeting was closed at 7.34pm to allow the public to address the meeting.

Two of the issues raised Parking at Curlew and Street lighting at Mayland Green's junction with Nipsells Chase will be added to the March agenda.

173. District Councillors Report

Following D.Cllr Mr Horner's report the meeting was reconvened at 8.14pm

174. Lawling Playing Field & Bakersfield.

A copy of the latest minutes has been given to each Cllr. Questions can be put to Cllr Spires.

Cllr Spires reported on the following: Tree planting at Bakersfield.

Skate Park development, including the need for users to wear safety clothing. Youth bus visits on Thursday evenings in Katonia Avenue car park.

Cllr Spires proposed to change the name of the LPF Committee to Lawling Park Committee following the decision to rename the LPF and Bakersfield to Lawling Park. Cllr Gregory seconded the proposal, all in favour, motion carried.

Bakersfield car park repairs. A report. A letter of apology from the council's architect who forgot to advise the council the date of the survey meeting. The

repairs are currently being carried out. When they are finished we will receive a short report from the inspection company.

Katonia Avenue Land Registry Report. The dispute over the section of land to the North of Katonia Avenue car park will be held by the adjudicator from the Land Registry in the autumn. The council's solicitor is dealing with this on the council's behalf.

The council has received a petition from residents wishing to extend the path behind Bakersfield to join up with the school path. It was agreed to investigate the cost of the path and the route it would take. **The Clerk** will contact the contractor who laid the path between the two car parks for a quotation. **Cllr Spires** will map a route on the current plan of Bakersfield. The advice from Maldon District Council is that this council can apply for permitted development for the path as the land is in the ownership of the Parish. **Add to March Agenda**

It was reported that the amount of dog excrement on the LPF has increased. This will be discussed at the LPF meeting. The **Clerk** will add this item to the Mayland Mayl press release.

Mr Hawkes is willing to attend a first aid course. However concerns over insurance cover were raised. **The Clerk** will check with the council's insurers if they cover Mr Hawkes to include giving first aid.

175. Planning

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

FUL/MAL/08/00117. Front conservatory Four Winds Highlands Hill Mayland. 6 No Objections

FUL/MAL/08/00016. pp – 00343600. Demolition of existing dwelling and Shed/workshop and construction of two detached five bedroom dwellings 87/89 Imperial Avenue Mayland. 6 No Objections.

FUL/MAL/08/00037 Construction of new single storey dwelling 48 Princes Avenue Mayland

6 Objections. Out of keeping with area, overdevelopment of site, lack of parking, plot size too small for size of property, backland development and dangerous precedent.

Planning Decisions made by the Planning Authority.

FUL/MAL/07/01280. Two detached bungalows, 6 Marine Parade Mayland. Approve

FUL/MAL/07/01323. Detached double garage and brick cladding to Bungalow. 7 The Drive Mayland.

Refuse.

OUT/MAL/07/01198. Demotion of existing buildings and erection of five Bungalows with parking 9 Wembley Avenue

Refuse.

FUL/MAL/07/01107. Demotion of dwelling and erection of a replacement Dwelling. The Moat House, Southminster Road, Mayland.

Approve

FUL/MAL/07/01108. Demotion of dwelling and former farm buildings. Change of use of land. The Moat House, Southminster Road, Mayland.

Approve

FUL/MAL/07/01086. Two storey side extension. 80 Imperial Avenue, Mayland.

Approve

FUL/MAL/07/01309. Erection of triple garage as opposed to double garage approved under reference FUL/MAL/02/00653. Approve

176. Finance

Audit Commission Appointment of external auditor. Noted.

All payments, receipts and virements were agreed at the Finance meeting held prior to this meeting and are listed below:

Payments				
2 Jan 08	DD	ВТ	Telephone & Internet.	40.00
14 Jan 08	DD	E.On	Electricity Street Lighting	57.93
16 Jan 08	DD	E.On	LPF Electricity	50.00
8 Jan 08		PPCC	St Lukes Fees	5.00
25 Feb 08		Mrs C Serjeant	Salary February	133.17
25 Feb 08		Mr D Hawkes	Salary February	238.18
25 Feb 08		Mrs J Rackham	Salary February	859.36
12 Feb 08		Mrs J Rackham	Petty Cash	100.00
12 Feb 08		Cummins & Jennings	Padlocks	98.70
12 Feb 08		Just Lamps	TC Lighting Maintenance	36.27
12 Feb 08		Just Lamps	Street Lighting Maintenance	39.95
12 Feb 08		Just Lamps	Replacement parts Mayflower	267.31
12 Feb 08		North End Nurseries	Trees Bakersfield	666.79
12 Feb 08		Wicksteed Leisure	Repair to Roundabout	973.70
Receipts				
7 Jan 08	Chq	Resident	Repair to portacabin	100.00

Virements

Tfr from Contingency into Membership Fees £246.09

Tfr from Contingency into Stationery £300

Tfr from Staff Salaries into Staff Expenses £46.79

Tfr from Staff Salaries into Tax & NI £1000

177. Circulation Documents.

These documents maybe be discussed and the council's views noted if each Councillor has seen a copy.

Leelamb Homes. This item was noted and will be examined along side the planning application on 19th February 2008

Local Action Group (LAG) Bid for new funding. It was agreed that the **Clerk** will complete the form to include Maylands concerns for the sea wall renovation and maintenance with a scenic path. To maintain the estuarine beauty of the mud creeks and salt marshes. The need for a community centre will be added to the further comments section.

All the following documents will be added to the March agenda

MDC. Local Development Framework. Maldon District Design Guide (MDDG) Local Involvement Networks.

Adult Health and Community Wellbeing.

Communities and Local Government.

178. Sports & Community Centre

A decision to set up a committee to investigate all possibilities with both a new build and adapting the scout hut.

Add to March agenda.

179. Highways.

Cutting of verges in Mayland Report. Our contractor will be contacting ECC. Mr R Jamieson to confirm he has the correct credentials to carry out verge cutting on behalf of this council. The **Clerk** to contact ECC to ascertain what NRSWA certificate is.

ECC. Proposed additional traffic calming in The Drive Mayland. Following a discussion it was agreed that public consultation should be sought by ECC prior to any work commencing on this scheme. It was also agreed to write to ECC requesting they consider alternative schemes that involve more platforms rather than buildouts. The general consensus was that platforms are more effective and less disruptive to local residents. This council supports the general idea of traffic calming methods in The Drive and are keen to invite ECC Highways to a meeting to discuss it further. **Clerk** to action.

Vehicles parked on pavement outside the property in Nipsells Chase at the junction of Steeple Road. The name and address of the owner of the vehicles has been forwarded to the Clerk from D.Cllr Mr Horner. **The Clerk** to action.

180. Parks & Open Spaces.

Cllr Gregory reported that he carried out a litter pick on Cardnell Brothers Memorial Field and removed items of drug paraphernalia.

181. Vandalism & Litter

Nothing to report.

182. Street Lighting

Nothing to report other than the problems at the junction of Mayland Green and Nipsells Chase. **Clerk** to investigate.

183. Anglian Water

Report on recent developments regarding sewage overflow in The Esplanade. Anglian Water is carrying out investigations on Cardnell Brothers Memorial Field and the land at the junction of Nipsells Chase and Steeple Road. They will advise this council of their findings in due course.

Cllr Spires reported that a drainage ditch at Whites Farm's southern boundary had been blocked by sewage it has been cleared by Anglian Water though careful monitoring will be required to ascertain where the sewage is coming from.

184. Dengie Hundred Group of Parishes

Cllr Robinson reported that the last meeting held included a celebration to mark the 50th Anniversary of the group. Original minute books were on display at the event held in Latchingdon.

185. Henry Guilder Drake Charity

Cllr Hawkes reported that new Alms houses are being built in Southminster and that the HGDC has contacted Abbey Homes with a view to them providing similar properties on their proposed development in Mayland.

186. NAP Report

Cllr Massenhove reported that due to circumstances beyond his control he was unable to attend the last meeting.

187. Annual Review

It was agreed that an Annual Review will be produced again this year. **Clerk to action.**

188. Correspondence.

Thank you letter from Appletons. Noted.

Maylandsea County Primary School. Copy of "Parking Safety" letter sent to all the parents. Noted.

ECC. Invitation to Chelmsford Cathedral 17th April Service for Local Government. Unfortunately this council will not be able to send a representative.

189. Items for Agenda

Web site Garden Competition.

Next meeting of the Parish Council 11th March 2008

The Clerk will check that the HSH is available on 1st, 15th or 22nd of April for the Parish Assembly.

Meeting closed 10.14pm