

MAYLAND PARISH COUNCIL
Minutes of the Parish Council Meeting
 Held at the HENRY SAMUEL HALL on
TUESDAY 13th January 2009 7.30pm

Present

Councillor Short (Chairman)	Councillor Robinson
Councillor Oatham	Councillor Hawkes
Councillor Spires	Councillor Massenhove
Councillor Coker	Mrs J Rackham (Parish Clerk)

D.Cllr Mrs Penny Channer & 1 member of the public.

149. Apologies for Absence

None

150. Code of Conduct Declaring an Interest.

Cllr Hawkes, item 153

151. Minutes of the meeting held on Tuesday 9th December 2008

Cllr Hawkes proposed accepting the minutes from 9th December meeting, Cllr Robinson seconded the proposal, all in favour, motion carried. all in favour, motion carried. The minutes were signed and dated as a true record.

152. Public Discussion Session & District Councillors Report.

None.

153. Lawling Park Committee.

LPH Sign in The Drive. Cllr Hawkes proposed purchasing a sign at a cost of £155. Cllr Massenhove seconded the proposal, all in favour, motion carried. **Clerk** to action.

LPH. Improvements

Proposed extension to LPH. Cllr Spires presented his plans to the council for consideration. These plans were previously discussed at the LP Committee meeting and were used to obtain funds under MDC's Parish Project. Following a discussion it was agreed that Councillors would attend a site meeting on Saturday 24th January at 12 noon. In the interim Cllr Hawkes proposed that a planning application be repaired subject to detail design. Cllr Coker seconded the proposal, all in favour. **Clerk** to action. **Cllr Spires** to visit MDC's Planning Dept., Building Control for advice on construction.

Cllr Spires reported that he fully supported the need for a new Sports & Community Centre but there is a need for improvements to the LPH in the interim.

154. Planning

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

FUL/MAL/08/01329. Loft conversion and rear single storey extension and front porch. 67 West Avenue, Mayland.

No Objections.

FUL/MAL/08/01300. Change of use to garden. Land adjacent to 1 Promenade Mayland.
No Objections.

Planning Decisions made by the Planning Authority.

FUL/MAL/08/00922. Change of use of former agricultural land. Land south of Sunnyside, Grange Avenue.

Approved

FUL/MAL/08/00874. Additional residential accommodation. 28 Steeple Road, Mayland.

Approved

FUL/MAL/08/01184. Application for consent to display and advertisement. The Mayland Mill, Steeple Road, Mayland.

Refused.

FUL/MAL/08/01233. 1 x two bedroom detached bungalow, Plot B – Land Rear of 78 The Drive Mayland.

Refused.

FUL/MAL/08/01114, The use of an existing domestic annex building as a separate residential unit. The Old Vicarage, Mayland Hill, Mayland.

Approved

FUL/MAL/08/01121. Second storey on existing bungalow, 67 Nipsells Chase, Mayland.

Refused.

Appeal Decision

APP/X1545/A/08/2084164. Land to the rear of 14 Mayland Green, Appeal dismissed.

APP/X1545/A/08/2083719. Single storey dwelling adjacent to 48 Princes Avenue Mayland.

Appeal upheld.

155. Finance

The Chairman reported that all payments and receipts were agreed at the Finance meeting held prior to this meeting are as follows:

Payments.

1 Dec 08	DD	B T	Telephone & Internet	81.50
1 Dec 08	DD	E.On	Electric LPH	21.00
1 Dec 08	DD	MDC	Business Rates	65.00
15 Dec 08	DD	E.On	Electric Street lighting	57.93
16 Dec 08	DD	E.On	Electric LPC	58.00
13 Jan 09		A & J Lighting Solutions	Lighting repairs	413.20
13 Jan 09		A & J Lighting Solutions	TC Lighting Maintenance	35.50
13 Jan 09		A & J Lighting Solutions	Lighting Maintenance	40.32
13 Jan 09		Maldon District Council	Dog bin liner	22.94
13 Jan 09		Travis Perkins	Rocksalt and broom	238.13
13 Jan 09		TEC Distributors plc	Lamps	7.01
23 Jan 09		Mrs J Rackham	Salary January	882.21
23 Jan 09		Mr D Hawkes	Salary January	238.82
23 Jan 09		Mr T Blowers	Salary December hours	44.60
23 Jan 09		Mrs C Serjeant	Salary January	120.74

Receipts.

			Hire	
1 Dec 08	Chq	Mayland Bowls Club	5,7,12,14,19,21,26,28	120.00
2 Dec 08	DC	Revenue & Customs	VAT Recoverable	4024.89
3 Dec 08	Chq	Mayland Bowls Club	Electricity Cards	20.00
3 Dec 08	Chq	Mayland Bowls Club	Hire 3,7,10,12,17,19 Dec	90.00
29 Dec 08	DC	Essex CC	Grant bus shelter	4900.00

External Auditors report. The Chairman reported that a Risk Assessment Booklet will be produced as per the auditor's instructions. This booklet will be presented to the council at the Annual Meeting in May 2009. **Clerk** to action.

Budget 2008/09. The Chairman reported that if the Parish Council loses the case involving the strip of land at Katonia Avenue costs maybe awarded to the other party therefore it was very difficult to cut the budget any further. The budget was trimmed considerably at the special Budget meeting held in November. He proposed the precept at £67800. Cllr Massenhove seconded the proposal, a vote was taken. 5 yes, 1 against and 1 abstain. Motion carried. **Clerk** to action.

Grass Cutting Contract. It was reported that the contractor has reduced his figures following a small cut in inflation. Cllr Hawkes proposed the contract be signed, Cllr Robinson seconded the proposal, all in favour, motion carried. **Clerk** to action.

156. Village Environment & Street Lighting

Councillors reported the following: Street light in Nipsells Chase column number 16 is out, Mayland Green street sign damaged at the junction of Nipsells Chase and the Promenade sign is missing at the junction of Esplanade East. **Clerk** to action.

Memorial for John Thrumble. No further requests have been received from the friends of John Thrumble. There are no building developments in Mayland that would enable the council to request naming a road in his name. The council will consider any proposal put to them by John Thrumble's friends.

Orchard Drive Estate Drains. Cllr Oatham said an initial investigation of the drains had taken place but that no further action has been taken by the residents. All drains will be adopted by 2011 according to DEFRA.

157. Highways

Councillors reported a hole in the road in Grange Avenue close to the junction of Green Lane. **Clerk** to action.

Parking of the pavements is causing problems throughout the village. **Cllr Massenhove** will advise the police at the next NAP meeting.

The bus shelter grant has been received and it was agreed that the Eaton model will be ordered. **Clerk to action.**

158. Sea Wall

Update on the condition of the wall. Cllr Coker gave copies of photographs showing clearly the collapse of the wall at Maylandsea Sailing club, Esplanade West. It was agreed to send the photographs to the Environment Agency. **Clerk** to action.

Update phone numbers for Floodline warnings. Each Cllr entered a number that they could be contacted on. **Clerk** to action.

159. Consultation Document.

Communities & Local Government. The making and enforcement of byelaws. Noted. No response.

Communities and Local Government. Code of conduct for local authority members and employees. Noted. No response.

MDC Environment Strategy 2009/12 Consultation opportunity. Unfortunately this document has been mislaid.

160. Parks & Open Spaces

Councillor Massenhove asked for a list of criminal damage carried out recently. He will report these incidents at the next NAP meeting.

161. Storage of Parish records in HSH

A request to remove our storage units from the HSH meeting room has been made. The floor is collapsing and needs to be repaired. **Cllrs Short, Oatham and Spires** agreed to help with the moving of the units to the Lawling Park Hall as soon as possible.

162, Correspondence.

MDC. Dog Fouling Control Order. Noted.

MDC Parish Multisport. Rural Active Programme. Noted.

MDC. Apparent predetermination and planning applications. This was not relevant in this parish.

MDC. Outcome of Parish Project Fund Panel. The Chairman will attend if personal circumstances allow. Cllr Spires will also attend.

MDC. Outcome of Community Grant Scheme Noted.

Rural Services Community. It was agreed that the **Clerk** will register with RSC which sends free bulletins on rural matters which affects us all.

Mrs Serjeant. Letter of thanks for the voucher which was given to Mrs Serjeant in recognition of her work around the Skate Park.

Review of Polling Districts and Polling Places. Noted.

163. Council Vacancies.

The Chairman closed the meeting at 9.35pm to allow the resident to address the council. The meeting was reconvened at 9.37. The Chairman reported that there is a vacancy on the Personnel Committee following Lee Gregory's resignation. Cllr Massenhove expressed an interest. It was agreed that this item will be added to the next agenda. **Clerk** to action.

164. Items for next agenda.

LPH plans, Tree Planting, NAP Report, Orchard Drive drainage issues, Sea Wall,

Date for tree planting Saturday 21st February. Parish Assembly will be held on 28th April in the HSH and the next PC meeting is on 10th February 2009.

The Chairman closed the meeting at 10pm.