

MAYLAND PARISH COUNCIL

Minutes of the Parish Council Meeting

Held at the HENRY SAMUEL HALL on
TUESDAY 8th June 2010 at 7.30pm

Present

Councillor Spires
Councillor Evans
Councillor White

Councillor Hawkes
Councillor Lund
Mrs J Rackham (Parish Clerk)

Mrs Laura Stacey Village Agent. 2 members of the public and Mr Duncan Transport representative for this council.

It was agreed that in the absence of both the Chairman and the Vice Chairman Councillor Spires will chair this meeting.

1. Apologies for Absence

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

2. Code of Conduct Declaring an Interest.

Cllr Hawkes item 5 Lawling Park

Cllr White item 9 Village Environment, Sea wall & Nipsells Chase path.

3. Minutes of the Annual Parish meeting held on Tuesday 11th May 2010

Cllr Hawkes proposed accepting the minutes from the meeting held on 11th May 2010
Cllr Evans seconded the proposal, all in favour. The minutes were signed and dated as a true record.

4. Public Discussion Session.

Cllr Spires closed the meeting at 7.32pm to allow the press and public to address the council.

Village Agent Mrs Laura Stacey gave a presentation to the council on the work of a Village Agent. This pilot scheme has been extended to include the villages of Mayland, Maylandsea, Latchingdon and Althorne. The aim of the scheme is to offer a wide variety of services to residents of 55 years and over. Mrs Stacey is available 7 days a week from 9am to 9pm and can be contacted on 0800 9775858 free from a land line. Fuller details will be added to the council's web site. Following a question and answer session Cllr Spires thanked Mrs Stacey for attending.

Mr Duncan reported that a new transport group had been set up in Burnham. He has declined to attend this group as it doesn't cover Mayland. The current service is run by Stephenson's Coaches and Mr Duncan finds the service very good. He will continue to represent Mayland at the meetings held in Maldon. Cllr Spires thanked Mr Duncan for his report.

One of the younger residents approached the council requesting permission to raise funds for extra equipment on the Lawling Park. A letter sent to the council will be discussed under correspondence. Cllr Spires advised Daniel of ways to raise money and said the council was very pleased to receive his letter; it was like a breath of fresh air following the recent spate of vandalism on the park. The Lawling Park Committee meets on the 3rd Tuesday of each month and Daniel is welcome to come to any meeting to discuss his ideas for fund raising.

Cllr Spires reconvened the meeting at 8.05pm

5. Lawling Park.

Each Cllr has received a copy of the minutes from the May LPC meeting.

Cllr Hawkes asked when we will have CCTV on the park. Cllr Spires explained that the LPC is in the process of obtaining advice regarding the best way forward. CCTV specialists will then be asked to quote.

LPH Update. The roof section is on order. It is expected that the work on phase 1 will be completed by the end of June. Fire & Rescue Service report. The recommendations made in the report have already been implemented by the LPC. Funding. Fowler Smith & Jones have deferred our application for funding for phase 2 until September. **Clerk** to update them in August. Essex Environment Trust has offered a grant of £10,000. Cllr Spires proposed agreeing to the conditions and accept the offer of funding; Cllr Hawkes seconded the proposal, all in favour. **Clerk** to action.

Essex FA working with the Football Foundation Build the Game fund has declined to offer any grant to our project.

6. Planning.

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

HOUSE/MAL/10/00379. Construction of free standing balcony and installation of door to first floor. Esplanade House, Esplanade, Mayland.

5 No objections.

7. Highways.

Cllrs report of any problems and actions that maybe required. The gateway sign in Steeple Road at Latchingdon end of the village has been damaged. This has already been reported to ECC Highways by the Clerk.

Response from Highways regarding issues discussed at The Annual Parish Assembly. Highway department has offered to run a 24 hour speed check in Mayland. It was agreed that we would request the check be carried out from Thursday evening until Friday evening at the junction of Imperial Avenue and The Drive. The community speed watch is organised by Essex Police. A message has been left for the contact. He has yet to respond. **Add to next agenda.**

Bollards in Imperial Avenue. The concrete bollards are being damaged. ECC Highways are suggestion replacing them with wooden bollards. It was agreed that this council would like all the dimensions of the proposed replacement bollards before they comment further. **Clerk** to action. **Add to next agenda.**

8. Parks & Open Spaces.

Nothing to report.

9. Village Environment

Lighting, Vandalism & Sea Wall.

Councillors report of any problems and actions that maybe required.

Verges. Cllr Hawkes proposed increasing the number of verges being cut by our contractor. The budget will not cover any extra grass cutting this year. It was agreed to ask MDC when they will be carrying out the two cuts per year in the village. **Clerk** to action.

NHS. Report re: Maylandsea Dispensing Ltd. This report is for information only and its contents noted.

Nipsells Chase path. The request to add this path (which starts at the junction of Nipsells Chase with Sea View Parade to the sea wall) to the definitive map has been made to ECC.

Village Agent. This report is for information only as a presentation was made in the open session of this meeting. Its contents noted.

10. Councillors Report

NAP Report. Unfortunately Cllr Massenhove was unable to attend this meeting. **Add to next agenda.**

11. Finance.

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

Payments

8 Jun 10	Maldon & District Cycle Club	Deposit Refund	50.00
8 Jun 10	Cummins & Jennings	Paint & Brushes	62.87
8 Jun 10	A & J Lighting Solutions	Street Lighting maintenance	41.20
8 Jun 10	A & J Lighting Solutions	TC lighting maintenance	36.27
8 Jun 10	Reliable Fire Protection Services Ltd	Rehang Extinguisher	11.69
8 Jun 10	C J Bardwell	#LPH Extension	11750.00
8 Jun 10	Essex & Suffolk Water	LPF water	38.82
8 Jun 10	St Barnabas PCC	S137 donation	350.00
8 Jun 10	CPRE	Membership fees	29.00
8 Jun 10	Mr R Laurie	Internal Audit	133.00
8 Jun 10	Aon Ltd	Insurance	3224.08
8 Jun 10	Flag Paints Ltd	Anti Climb paint	21.61
8 Jun 10	The Printing Place	Annual Review printing	443.77
8 Jun 10	Office IS Ltd	Stationery	63.91
8 Jun 10	Rigby Taylor Paints Ltd	Duraline Dual	301.68
8 Jun 10	Maldon District Council	Inspection of play areas	117.50
8 Jun 10	The Mayland Mayl	Distribution of Annual Review	34.00
8 Jun 10	EDF Energy	#Moving electric meter	1182.05
25 Jun 10	Mrs J Rackham	Salary June	893.74
25 Jun 10	Mr D Hawkes	Salary June	297.16
25 Jun 10	Mrs C Serjeant	Salary June	121.21
25 Jun 10	Mr T Blowers	Salary May	107.20
30 Jun 10	Revenue & Customs	Tax & Ni	764.51

Receipts

10 May 10	Cash	Mayland Bowls Club	29/5 balance	15.00
10 May 10	Cash	Residents	TC fees	28.00
11 May 10	Tfr	Mrs J Rackham	Petty Cash	100.00
24 May 10	Chq	Maldon & District C. Club	Fees for LPH	72.00
24 May 10	Chq	Mayland Bowls Club	Fee 7,12,14,19,21,26,28+ 2 hrs	120.00
24 May 10	Chq	Mayland Netball Club	Fees	4.50
24 May 10	Chq	Mayland Netball Club	Fees	3.80
24 May 10	Cash	Mayland Netball Club	Fees	3.80
24 May 10	Cash	Terry Stares	TC fees	20.00
24 May 10	Cash	Various residents	TC fees	8.00
18 May 10	DC	Revenue & Customs	VAT	9560.97
24 May 10	DC	MDC	Hire of LPH	187.00

Internal Auditor's report. Mr Laurie did not have any adverse comments on our accounts. The council reviewed the system of internal audit which has been in place for several years. Cllr Spires proposed accepting the effectiveness of the system of internal audit. Cllr Hawkes seconded the proposal.

12. Correspondence.

MDC making the choices for the district. We will not be sending a councillor to this event. Cllr Spires attended last year.

Resident's request for skate park extension. He was given advice and invited to the LPC meeting in the open session of this meeting.

ISA/VBS Training. The change in the law was noted.

13. Items for Agenda

School Governor Report

Cllr Spires closed the meeting at 8.59pm

The next meeting will be held on 13th July.