# **MAYLAND PARISH COUNCIL**

# **Minutes of the Parish Council Meeting**

## Held at the HENRY SAMUEL HALL on TUESDAY 9<sup>th</sup> March 2010 7.32pm Present

Councillor Robinson (Chairman)
Councillor Spires
Councillor Oatham
Councillor White

Councillor Lund Councillor Hawkes Councillor Evans

Mrs J Rackham (Parish Clerk)

D.Cllr Mrs P Channer,

Mr A Duncan Transport Representative & 1 member of the public.

### 149. Statement in response to Resident's correspondence.

The Chairman proposed the press and public be excluded from the meeting to allow a confidential matter to be discussed LGA1972 ss100 & 102. Cllr Lund seconded the proposal. All in favour. The Chairman asked all the members of the public to leave the room.

#### 150. Council vacancy

Steve Houghton had applied to be co-opted onto the council. Following a discussion Mr Houghton left the room to allow the council to make a decision. Cllr Spires proposed co-opting Steve Houghton onto the council; Cllr Lund seconded the proposal, all in favour. Steve Houghton returned to the room. A declaration of acceptance of office was signed and witnessed. The Chairman welcomed Cllr Houghton.

## 151. Apologies for Absence

Cllr Massenhove.

# 152. Minutes of the meeting held on Tuesday 9<sup>th</sup> & 16<sup>th</sup> February 2010

Cllr Hawkes proposed accepting the minutes from the meeting held on 9<sup>th</sup> February, Cllr Evans seconded the proposal, all in favour. The minutes were signed and dated as a true record.

Following a minor alteration Cllr Hawkes proposed accepting the minutes from the meeting held on 16<sup>th</sup> February, Cllr Spires seconded the proposal, all in favour. The minutes were signed and dated as a true record.

#### 153. Code of Conduct Declaring an Interest.

Cllr Hawkes declared an interest in item 156 Lawling Park.

Cllr White declared an interest in item 155 Village Environment, Sea Wall SMP, Nipsells Chase path to sea wall and Imperial Avenue path.

Cllr White also declared an interest in item 157. LDE/MAL/10/00056

#### 154. Public Discussion Session.

The Chairman closed the meeting and read the following statement. The Council would like to apologise to the residents of Seaview Parade for any misunderstanding which may have arisen from comments made at two previous Council meetings that land opposite homes in Seaview Parade was once "common land". The use of such words was legally incorrect, and the Council acknowledges that such land is, and was, privately owned. The comments were made during the public forum sessions of the meetings in question and as such were not minuted. However this statement will be minuted." The resident was satisfied with the statement and confirmed that the matter was now closed. Neither D.Cllr Mrs P Channer nor the residents wished to put any questions to the council. The Chairman reconvened the meeting at 8pm.

#### 155. Village Environment

Lighting. The council's insurers have settled the claim for damage to the light in Grange Avenue.

Vandalism. Nothing to report.

NHS Response re: Rurality of Maylandsea/Mayland Parish. The response was noted.

Scrutiny Report on ECC response to Draft National Policy Statement. Nuclear Power Generation. The content of the report was noted and is available should anyone wish to read it.

RCCE Essex Village of the Year. **Clir Spires** agreed to look at the information required and complete the form with **Clir Hawkes** if possible.

Sea Wall. Shore Management Plan (SMP). The pre-public meeting is being held on 11<sup>th</sup> March. **Cllr Spires and Cllr White** is representing this council.

Nipsells Chase path to sea wall. A closing date of 31st March has been agreed and publicised.

Imperial Avenue path. ECC asked us to confirm our claim for either a bridleway or a footpath. We asked for a bridleway. If the path is not wide enough it will be downgraded to a footpath. It was agreed that the **Clerk** will write to ECC confirming the rule. Does the evidence of use form determine the claim if the evidence shows use as a bridleway?

### 156. Lawling Park

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

Cllr Spires thanked everyone who helped plant the trees and shrubs. The remainder of which have been planted by our ground worker Terry. It was agreed that the **Clerk** will write to TWIG to thank them for their help.

LPH Extension. Cllr Spires reported that an S. Engineer's report has been appointed at a cost of £300 as requested by the building control officer.

Cllr Oatham proposed a £2,000 contingency fund for the LPH project; The Chairman seconded the proposal, all in favour. The **Clerk** will try and contact all of the Councillors prior to using this fund.

It was agreed that the windows will be double glazed PVC with wired glass on the outer panel, lockable and grilles u22.

The following extra expenditure will be required. £950 for increased level of leanmix as requested by the building control officer and £2896 for a new drain. Neither of these items was in the original specification. Cllr Spires proposed accepting the added expenditure of £3846.00 Cllr Lund seconded the proposal, all in favour. **Clerk** to action. New drawings of the roof will be sent to the contractor.

#### 157. Planning.

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

**HOUSE/MAL/10/00127.** Two storey side extension and replacement of boarded cladding with tile hanging. 32 Nipsells Chase, Mayland. 8 No objections

**LDE/MAL/10/00056.** Lawful Development Certificate for the use of a mobile home, Klaxons Cottage, Nipsells Chase, Mayland.

Cllr White did not take part in the discussion or decision for this application.

7 Objections. Sets precedent for others. Unhappy with applications for retrospective applications.

**ADV/MAL/10/00148.** Two amenity advertisement boards in V formation. Mayflower Nursery, Mill Road, Mayland. 8 Support

#### Planning Decisions made by the Planning Authority.

FUL/MAL/09/01065. Erection of a five bedroom detached dwelling house Land between Lee Lodge and Brampton Place Esplanade Mayland Essex Refused.

#### Planning Appeal Decisions.

APP/X1545/A/06/2023805. Hockley Farm, Bradwell on Sea Essex. Wind Farm with 10 turbines.

Appeal Allowed.

FUL/MAL/09/00211. APP/X1545/A/09/2115743. Front extension, double garage with room above, 267 Esplanade, Mayland Appeal Dismissed.

Leelamb Homes Appeal. The inspector's decision has not been published. Add to next agenda.

#### 158. Highways.

Nothing to report from the Councillors.

ECC (Maldon District) (Permitted Parking Area and Special Parking Area) (Amendment No.11) Order 20\*\* Areas missed from the first round of yellow lines in Mayland have been added.

ECC. Diversion of footpath No. 3. Mayland. Alteration noted. Clerk to file with our copy of definitive map.

The Drive safety improvements. Work has been started and will be completed as soon as possible..

ECC. Temporary Road Closure. The Endway. Noted.

Resiting of the VAS sign was discussed. The council would like it to be sited on the west side (Bakersfield) of The Drive between Foxfield Chase and Drake Avenue. Clerk to advise

#### 159 Parks & Open Spaces.

Cllrs report of any problems. Cllr Spires reported that a resident in Esplanade has asked if he can pay to have the hedge cut on the edge of Cardnell Brothers Memorial Field outside his house. It was agreed. It was suggested by the resident that hedge leavings would be chipped. If possible we could use those at Bakersfield. Clerk to action.

#### 160. Councillors Reports.

NAP. Cllr Massenhove was unable to attend this meeting and give his report.

Parish Plan. Nothing to report.

#### 161. Finance

All payments, receipts, petty cash and transfers have been agreed by the finance committee and are listed below. Payments

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	9	Mar	10
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9 Mar 10	Mrs J Rackham	Petty Cash	100.00
9 Mar 10	Southend Wheelers	LPH Cancellation refund	98.00
9 Mar 10	A & J Lighting Solutions	Call out Grange Avenue	61.10
9 Mar 10	A & J Lighting Solutions	Install @ Grange Avenue	405.38
9 Mar 10	A & J Lighting Solutions	Call out Bakersfield. Repair	61.10
		Street Lighting	
9 Mar 10	A & J Lighting Solutions	Maintenance	41.20
9 Mar 10	A & J Lighting Solutions	TC Lighting Maintenance	36.27
9 Mar 10	Maldon District Council	Building Reg Ins fee LPH	561.65
9 Mar 10	C J Bardwell Ltd	LPH Extension P.Payment	17625.00
25 Mar 10	Mr T Blowers	Salary March	117.78

25 Mar 10 25 Mar 10 25 Mar 10 31 Mar 10		Mr D Hawkes Mrs J Rackham Mrs C Serjeant Revenue & Customs	Salary March Salary March Salary March Tax & NI	50 339.88 893.74 121.21 959.24			
Receipts							
11 Feb 10	Cash	Mrs Stammers	Electricity Cards	5.00			
11 Feb 10	Chq	Mayland Bowls Club	Fee, 3,5,10,12,17,19,24,26	90.00			
19 Feb 10	Chq	Mayland Village FC	Fees Dec & Jan + Lights	49.00			
19 Feb 10	Chq	Mrs Coker	Fee LPH 22 May	48.00			
19 Feb 10	Chq	Mrs Coker	Booking Deposit	50.00			
19 Feb 10	Chq	Mayland Bowls Club	Electricity Cards	25.00			
Bank Transfers							
8 Mar 10 Tfr		Barclays Bank	From Tracker to Comm A/c	20000.00			
Petty Cash							
26 Jan 10	Cash	All Seasons	Toilet rolls & cleaning	9.00			
27 Jan 10	Cash	Henry Samuel Hall	Electric tokens	20.00			
1 Feb 10	Cash	Post Office	Large Stamps	8.22			
3 Feb 10	Cash	Land Registry	on Line search fees	8.00			
11 Feb 10	Cash	Post Office	Stamps	23.88			
20 Feb 10	Cash	Golden Platter	Tree Planting Refreshments	6.00			
20 Feb 10	Cash	Freshways	Tree Planting Refreshments	16.91			

## 162. Correspondence.

RES UK. Notification of a proposal for the Turncole Wind Farm in Essex. A representative from this company wishes to address this council. The council agreed to wait until a planning application was applied for.

ECC Mobile Library. Reduction of service. Nipsells Chase stop will cease on 30<sup>th</sup> June.

ECC Invite to attend Ecumenical Civic Service. **The Chairman** will advise the Clerk at a later date.

A letter of thanks from John Whittingdale MP re: Sustainable Communities Act Amendment Bill has been received.

## 163. Items for Agenda

Leelamb homes, Standing orders, back up, LPH, NAP, SMP

The Chairman closed the meeting at 9.30pm