MAYLAND PARISH COUNCIL

Minutes of the Parish Council Meeting

Held at the HENRY SAMUEL HALL on TUESDAY 14th October 2008 7.30pm Present

Councillor Oatham
Councillor Robinson (Vice Chair)
Mrs Rackham (Clerk)

Councillor Hawkes Councillor Spires

D. Cllr A Cussen, Mr Rocky Sharrock (Fields in Trust).

Cllr Robinson will chair the meeting in the absence of Cllr Short.

95. Apologies for Absence

Cllr Short, Cllr Gregory, Cllr Massenhove & Cllr Coker

96. Code of Conduct Declaring an Interest.

Cllr Hawkes declared an interest in item 100.

97. Minutes of the meeting held on Tuesday 2nd September 2008

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

98. Public Discussion Session.

Cllr Robinson closed the meeting at 7.33pm to allow the press and public to address the council. Mr Sharrock from Fields in Trust addressed the council on the possibility of setting up a deed to protect the parish public open spaces from being sold off by future Parish Councils. The council thanked Mr Sharrock for coming.

99. District Councillors Report

Nothing of consequence was reported. D.Cllr Cussen advised the council that a report from the NHS District Nurses on the service in the area was due shortly and he will report on this at the next meeting. Cllr Robinson reconvened the meeting at 8.23pm

100. Lawling Park Committee.

Land adjoining Katonia Avenue Car Park. Cllr Spires proposed to instruct Counsel, Cllr Robinson seconded the proposal, a vote was taken, 3 yes 1 no. Motion carried. Tree Grants. Report. A meeting with a representative from RCCE was held and it was agreed to increase the number of trees to 500 as they are much smaller than expected. An official offer should be received in a week or so.

Parish Project Fund. Report. inc., Local Compact. This document is under consideration by this council however, an updated version by Essex County Council is due soon. It was agreed to wait for the new version before making any decisions to join.

Contract for play surfaces. Following the cancellation of our contract it was agreed that this item needed further consideration and will be discussed at the LPC's meeting next week.

101. Planning

Assessment of Potential Development Land.

The council discussed nominating an area in Mayland but could not recommend any land for development.

Annual Planning Seminar.

Cllr Spires agreed to represent Mayland at this seminar. Clerk to book a place.

Emergency Plan.

Each Cllr received a copy of the response from Chelmsford Borough Council who is liaising with MDC to produce Emergency Plans. No actions are required by this council however, it was agreed that further discussion is required. **Clerk** to add to next agenda.

Planning Changes

Each Cllr received a copy of Cllr Robinson's information which was noted.

Correspondence from MDC's Head of Planning Services.

TPO/MAL/08/00724. Also a copy of resident's letter to MDC re: this application. The contents of the letter were discussed. It was agreed that the **Clerk** will contact English Nature to discuss the responsibility of the applicant regarding the protect wildlife in the area.

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

FUL/MAL/08/00938. Fit shop front. 78 Imperial Avenue Mayland. **Too late to respond.**

FUL/MAL/08/00973. Change of extern treatment and finishes. Land at end of Bartlett Close. Mayland. **Too late to respond**.

FUL/MAL/08/01071. Proposed new entrance gates, pillars and walls. Sunfield Farm Highland Hill, Mayland.

3 Object. 1 No Objections. Still out of keeping, not rural character. It is a country lane and as such should not have lights on gates – distracting to drivers

FUL/MAL/08/01049. Replacement of dilapidated retail shop and store building with two wooden buildings. Pets Save Firth View, Steeple Road, Mayland. Support.

LPD/MAL/08/01011. Application for proposed lawful development – creation of path across playing field. Bakersfield. The Drive, Mayland. **Too late to respond.**

Planning Decisions made by the Planning Authority.

FUL/MAL/08/00887. Rear facing conservatory. 20 Bakersfield The Drive Mayland. Approve

FUL/MAL/08/00843. Raise roof to incorporate loft conversion with dormers and rear extension. 67 Nipsells Chase, Mayland. Refuse.

Planning Appeals

APP/X1545/A/06/2023805/NWF. Land at Hockley Park proposed wind farm. Bradwell on Sea.

APP/X1545/A/08/2085060/WF. 42 Nipsells Chase, Mayland. Loft conversion.

APP/X1545/A/08/2083819/WF. Land adjacent 48 Princes Avenue, Mayland. Construction of new single storey dwelling.

APP/X/1545/A/08/2084164/WF. Land rear of 14 Mayland Green, Mayland. Two no. private residential chalet style dwellings.

Appeal previously noted. Leelamb Homes. Land at junction of Steeple Road and Mill Road, Mayland Essex. Invitation to attend appeal hearing in Maldon. Cllr Spires will try and attend the appeal. Our original objections will be noted.

Planning Appeal Decision.

APP/X1545/A/08/2075450. Plot B. Land at end of Bartlett Close, Mayland. Appeal Dismissed.

102. Finance

Cllr Spires reported that the finance meeting had been cancelled. He signed the cheque which will now go to Cllr Massenhove for signature. Cllr Spires proposed that all the payments and receipts listed below be accepted. Cllr Hawkes seconded the proposal. All in favour, motion carried.

Payments inc. Petty Cash.

14 Oct 08		E T C Sports	Tennis Court Netball lines	188.00
24 Oct 08		Mrs C Serjeant	Salary October	133.17
24 Oct 08		Mr T Blowers	Salary Sept	214.50
24 Oct 08		Mr D Hawkes	Salary October	233.38
24 Oct 08		Mrs J Rackham	Salary October	864.62
14 Oct 08		M S J Garwood & Son	Grass Cutting Sept	2043.91
14 Oct 08		Mitchell Plampin	Fees Katonia Ave land	229.13
14 Oct 08		A & J Lighting Solutions	TC Lighting Maintenance	36.27
14 Oct 08		A & J Lighting Solutions	Street Lighting Main	41.20
14 Oct 08		A & J Lighting Solutions	Street Lighting Main	41.20
14 Oct 08		A & J Lighting Solutions	TC Lighting Maintenance	36.27
14 Oct 08		Cummins & Jennings	Padlocks for T courts	105.75
14 Oct 08		Mrs J Rackham	Petty Cash	100.00
11 Aug 08	Cash	Mayland Service Station	Petrol	5.50
11 Aug 08	Cash	Mayland Service Station	Petrol	5.01
11 Aug 08	Cash	Mayland Service Station	Petrol	6.00
11 Aug 08	Cash	Mayland Service Station	Petrol	5.50
11 Aug 08	Cash	Mayland Service Station	Petrol	5.56
Receipts.				
19 Aug 08	Tfr	Barclays Bank	Bank Transfer to Ayletts	31.50
19 Aug 08	Tfr	Barclays Bank	Bank Transfer to Community	150.00
29 Aug 08	BACS/9	Maldon District Council	Precept second half	32500.00
8 Sep 08	Int	Barclays Bank	Int 2 Jun - 7 Sep	0.44
8 Sep 08	Int	Barclays Bank	Int 2 Jun - 7 Sep	0.64
8 Sep 08	Int	Barclays Bank	Int 2 Jun - 7 Sep	212.88
22 Sep 08	Chq	Mayland Bowls Club	Licence fee	5.00
22 Sep 08	Chq	Mayland Bowls Club	Hire 3,5,10,12,17,19,24,26	132.00

103. Sea Wall

Report. A copy of a letter from John Whittingdale to a resident was read out by Cllr Robinson and the contents noted.

104. Village Environment & Street Lighting

Councillors report on a property that has many vehicles and boats outside the house. It was agreed that any action was outside the remit of this council. MDC are aware of the problems.

Street light in Grange Avenue not working. Clerk to report.

105. Highways

Response from Highways re: latest list of problems. These have been noted and dealt with by Highways.

The grant application has been made to make improvements to the entrance to Mayland in Steeple Road in both directions. Various options of gateways have been received from Highways. These were discussed and design No 2 was chosen. Cllr Oatham thought this design is similar to the design at Stow Maries. **Clerk** to action. Bus Shelter. The condition of the bus shelter in Steeple Road near Grange Avenue was discussed. A grant from ECC to replace the shelter maybe available. Cllr Spires proposed the council apply for a grant and arrange removal of the existing shelter once the grant as been secured as part of their work. Cllr Oatham seconded the proposal, all in favour. **Clerk** to action.

ECC Permitted Parking Area. The error in naming Orchard Drive as Orchard Road has been noted by ECC and corrected on the plans.

106. Web Site

The council had looked at the proposed web site set up by Cllr Gregory. Following a discussion Cllr Robinson proposed accepts we should go forward with the website on Essexinfo.net. Cllr Spires seconded the proposal, all in favour. **Clerk** to action. Cllr It was agreed that Cllr Gregory should be thanked for all his hard work on this topic.

107. Dengie Hundred Group of Parish

Each Cllr received a copy of Cllr Robinson's report. Viking Community Transport requested a letter of support for their bid for funding from Parish Project Fund. The council did not agree and will not send a letter.

108. Consultation Document.

ECC Permitted Parking Area. Correspondence.

ECC (Maldon District) (Permitted parking Area and Special Parking Area) (Amendment No 1) Order 200*

Only one issue raised. The Drive near the junction of Steeple Road was not included. **Clerk** to advise Highways.

109. Parks & Open Spaces

Planting day for bulbs. Volunteers required for Saturday 25th October at 10am. Meeting in Steeple Road at the junction of Nipsells Chase. High Visibility jackets will be required.

The council discussed the grass cutting contractors and agreed that they were happy with the service and as discussed prior to the existing contract being given that they would offer the contractor a three year contract providing the costs were competitive. No tender will be sought for grass cutting.

110. Sports & Community Centre

Nothing to report.

111. Parish Plan.

Managing your project conference. Cllr Spires reported that nothing new was discussed. However he will be attending a Making the Link free conference on the 15th October. **Clerk** to add to next agenda.

112. Items for next agenda.

Emergency Plan, Parish Plan Making the Link. Lawling Park Hall sign in The Drive. Bus shelter, Parking in The Drive. Fields in Trust. Budget 2008/09

Cllr Robinson Closed the meeting at 10.14

Next meeting of the Parish Council 11th November 2008.