

MAYLAND PARISH COUNCIL
Minutes of the Parish Council Meeting
 Held at the HENRY SAMUEL HALL on
TUESDAY 13th October 2009 7.55pm
Present

| | |
|--------------------------------|-------------------|
| Councillor Robinson (Chairman) | Councillor Oatham |
| Councillor Spires | Councillor Hawkes |
| Councillor Massenhove. | Councillor Evans |
| Councillor White | |
| Mrs J Rackham (Parish Clerk) | |

2 members of the public.

Sgt. Phil Morley.

Before the Chairman opened the meeting Sgt. Morley addressed the council on the recent developments following the vandalism and criminal damage caused on the Lawling Park and by residents living in the area.

The Councillors were encouraged by Sgt. Morley's report and will assist the Police in their efforts.

The Chairman thanked Sgt Morley for attending the meeting. The meeting was opened at 7.55pm

78. Apologies for Absence

Cllr Coker & Cllr Lund.

79. Minutes of the meeting held on Tuesday 1st September 2009

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

80. New Councillor.

The council was advised by MDC's Election Management Officer that they had not received notification from any Mayland/Maylandsea resident requesting an election. Therefore this council were in a position to co-opt a resident.

Only one resident applied to be a Parish Councillor. Following a discussion in which the candidate left the room. It was agreed to co-opt Sue White. The Chairman welcomed Sue onto the council. Sue White completed the Declaration form and took her place at the table. It was noted that Mayland Parish Council has its full complement of Councillors.

81 Code of Conduct Declaring an Interest.

Cllr Hawkes declared a personal interest in item 83 Lawling Park as her husband is employed by the council in this area.

Cllr White declared a personal interest in item 87 The Sea Wall.

82. Public Discussion Session.

As the two residents present has spoken to Sgt Morley before the meeting they did not have any questions to put to the Councillors.

83. Lawling Park.

Each Cllr has received a copy of the minutes from the September meeting. Any questions maybe put to Cllr Spires.

Extension plan. Cllr Spires had prepared a comparison report on all the proposed contractors. Following a discussion Cllr Massenhove proposed the council appoint contractor number 3. Cllr Hawkes seconded the proposal, all in favour. The council thanked Cllr Spires for all his hard work. **Clerk** to action.

A decision to purchase Gravitex paint for the skate park at a cost of £161.04 + vat was discussed. Cllr Massenhove proposed accepting the quotation, Cllr Spires seconded the proposal, all in favour. **Clerk** to action.

84. Planning.

Emergency Plan. Cllr Evans reported on her recent meeting with the Emergency team at MDC. A copy of her report was given to each Cllr and the Clerk. It was agreed that the council should write a press release requesting volunteers with specific skills to help the council in an emergency. It was also agreed that as the Clerk does not live in Mayland Cllr Evans will be the local co-ordinator. The council thanked Cllr Evans for all her hard work.

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

FUL/MAL/09/00818. First floor extension and veranda 89 Imperial Avenue Mayland.
7 No Objections

FUL/MAL/09/00730. Single storey extension to the rear of existing single storey dwelling. 21 Wembley Avenue Mayland. Too late to respond due to staff holidays

FUL/MAL/09/00706. Proposed front dormer windows to loft conversion. 10 Princes Avenue Mayland. Too late to respond due to staff holidays.

Planning Decisions made by the Planning Authority.

FUL/MAL/09/00578. Conversion of garage and extension to form additional accommodation, resurfacing of drive. Tra C An 32 Promenade Mayland
Approve

FUL/MAL/09/00584. Extension to existing garage with revisions to existing porch and cladding to the front and rear of house. Rhumasungei, 29 Nipsells Chase, Mayland,
Approve

FUL/MAL/09/00557. Additional accommodation for relative, games room and replacement garage (revised plans approved application FUL/MAL/08/00874) 28 Steeple Road Mayland.
Refused

FUL/MAL/09/00653. Change of use of existing premises from class B1,B2 and B8 to class D2, Unit to be used as a children's indoor soft play centre including café and party room. Unit 2 Mayland Industrial Estate, Steeple Road, Mayland.
Approve

Planning Appeal Decisions.

APP/X1545/A/09/2104700. 11 Imperial Avenue, Mayland.

Appeal allowed. It was agreed that this council should write to MDC regarding the restricted access. It was also agreed to write to the MP John Whittingdale regarding this matter. **Clerk** to action.

Planning Inspectorate.

Correspondence re: Leelamb Homes Appeal. Cllr Spires attended the original appeal meeting on behalf of this council. The developer has won a high court challenge to the inspector's decision not to allow the medical centre, care homes and housing development in Mill Road.

85. Highways.

Cllrs report of any problems and actions that maybe required.

Bramley Way responses to the letter sent by Highways requesting view on the painting of yellow lines in Bramley way. Most of the replies from the residents are in

support of yellow lines. This council supports the views of the residents and will request Highways to add Bramley Way (as per the map) to the list for yellow lines.

Clerk to action.

Speed reduction in Grange Avenue. It was agreed that the speed limit in Grange Avenue should not be reduced to 40mph. **Clerk to action.**

Sea View Parade, access to sea wall. Following the meeting with residents on 3rd October. The residents will consult with the owners of White's Farm regarding the right of way over the end of Nipsells Chase. The Environment Agency has a gate in their local yard. It was agreed that this council will write to the EA asking them to confirm the gate is for the end of Nipsells Chase and who will have keys to the gate.

Clerk to action. It was also agreed that the council would write to the Essex Fire Service with its concerns with the limited access to the sea wall in this area.

One of the owners have applied and been granted permission for a change of use to their land which enabled them to incorporate it to their garden. Do the other residents who recently bought land need planning permission. It was agreed that the **Clerk** will write to MDC to ascertain if this is a planning issue. It was also agreed that the **Clerk** should investigate the adding of the track to the definitive map and also joining the Parish Plan Partnership Scheme. We have new Councillors now who maybe able to take this scheme forward.

Speed tables in The Drive Mayland. This council agreed the design and are happy for the formal consultation to continue.

Resident's concerns regarding the original speed reduction scheme (give way section). This was discussed; this council will not consider supporting any further work in the Drive until the currently agreed speed tables are completed. **Clerk to advise resident.**

Cllr Massenhove proposed the NAP report in item 90 been discussed next as he needed to leave the meeting. Cllr Robinson seconded the proposal. For ease the NAP report will be minuted in its original place in these minutes.

Following his report Cllr Massenhove left the meeting at 9.40pm

86. Parks & Open Spaces.

Imperial Avenue/Esplanade Path. All the information has been collated and sent to Essex County Council.

87. Village Environment

Lighting, Vandalism & Sea Wall.

Photographic Competition. The entries were viewed and the councillors chose a photograph from Ms Angela Tickner of Nipsells Chase as the winning entry. All the photographs will be displayed in the Lawling Park Hall. The council would like to thank everyone who entered. They were very pleased with the number and quality of the entries. **Clerk to advise the winner.**

Sea Wall. The response from MP. John Whittingdale regarding the meeting between the Environment Agency and this council regarding repairs to the wall this financial year. John Whittingdale has written to the Area Manager of the EA and will advise us when he receives a response.

Lighting sensor required in Bakersfield. A decision to accept the quotation was discussed. Cllr Robinson proposed purchasing the lighting sensor at a cost of £95, Cllr Spires seconded the proposal, a vote was taken, 5 yes, 1 no, motion carried. **Clerk to action.**

Complaint re: Nipsells Chase property. A resident contacted MDC regarding this problem. Unfortunately MDC cannot intervene. This was noted by this council.

88. Finance

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

Payments

| | | | | |
|-----------|---------|--------------------------|---------------------------------|---------|
| 1 Sep 09 | | LBS Group | Fire Doors balance due | 1808.95 |
| 13 Oct 09 | | MDC | Planning Application | 85.00 |
| 13 Oct 09 | | Mr T Blowers | Salary Sept | 149.72 |
| 13 Oct 09 | | Maldon Fencing | Bakersfield fencing | 653.50 |
| 13 Oct 09 | | Ernest Doe & Sons Ltd | Brush cutter blade & Oil | 50.83 |
| | | | Street Lighting | |
| 13 Oct 09 | | A & J Lighting Solutions | Maintenance | 40.32 |
| 13 Oct 09 | | A & J Lighting Solutions | TC Lighting Maintenance | 35.50 |
| | | | Street Lighting | |
| 13 Oct 09 | | A & J Lighting Solutions | Maintenance | 221.32 |
| 13 Oct 09 | | A & J Lighting Solutions | TC Lighting Maintenance | 35.50 |
| | | | Street Lighting | |
| 13 Oct 09 | | A & J Lighting Solutions | Maintenance | 40.32 |
| 13 Oct 09 | | Rigby Taylor Paints Ltd | Preline Duramark | 113.74 |
| | | | Mayland Nature Reseve | |
| 13 Oct 09 | | Essex Wildlife Trust | visit | 135.20 |
| | | | Refund Deposit Cheque | |
| 13 Oct 09 | | Mrs Sully | LPH | 50.00 |
| 13 Oct 09 | | Mrs J Rackham | Petty Cash | 100.00 |
| | | | Cheque returned from Maylandsea | |
| 13 Oct 09 | 3014/13 | School * | Donation for MNR visit | |
| 13 Oct 09 | | Revenue & Customs | Tax & NI | 1027.84 |
| 23 Oct 09 | | Mrs J Rackham | Salary Oct | 893.74 |
| 23 Oct 09 | | Mr D Hawkes | Salary Oct | 302.36 |
| 23 Oct 09 | | Mr T Blowers | Salary Oct | 85.64 |
| 23 Oct 09 | | Mrs C Serjeant | Salary Oct | 136.85 |

Receipts & transfers between accounts.

| | | | | |
|-----------|------|-------------------------|--------------------------|----------|
| | | | Tfr from Tracker to Comm | |
| 21 Jul 09 | Tfr | Barclays Bank | A/c | 20000.00 |
| 5 Aug 09 | Chq | Mr T M Mills | LPH Deposit | 50.00 |
| 5 Aug 09 | Chq | Mr T M Mills | LPH Hire 08.08.09 | 30.00 |
| 5 Aug 09 | Chq | Mr & Mrs Sully | LPH Deposit | 50.00 |
| 6 Aug 09 | BACS | Essex C C | Grant for pathway | 2500.00 |
| | | | Aug | |
| | | | 5,7,12,14,19,21,26,28 | |
| 10 Aug 09 | Chq | Mayland Bowls Club | less 24th July | 102.00 |
| 11 Aug 09 | Tfr | Mrs J Rackham | Petty Cash | 100.00 |
| 21 Aug 09 | BACS | Maldon District Council | 1/2 Precept | 33900.00 |
| 3 Sep 09 | Chq | Mrs Sully | LPH Booking 27th Sept | 24.00 |
| 3 Sep 09 | Chq | Mayland Bowls Club | 2,4,9,11 Sept | 60.00 |
| 29 Sep 09 | Cash | Various Residents | Hire of TC | 60.20 |
| 29 Sep 09 | Cash | Mayland Netball Club | Fees | 9.40 |
| 8 Jun 09 | Int | Barclays Bank | Int 2 Mar-7Jun | 0.01 |
| 30 Sep 09 | Int | Barclays Bank | Int 8 Jun - 6 Sep | 0.01 |

Petty Cash Payments

| | | | | |
|-----------|------|-------------------------|--------------------------------|------|
| 5 Aug 09 | Cash | Mayland Service Station | Fuel for Strimmer | 5.00 |
| 15 Jul 09 | Cash | Mayland Service Station | Fuel for Strimmer | 5.00 |
| 9 Sep 09 | Cash | Mayland Service Station | Fuel for Strimmer | 5.00 |
| 23 Sep 09 | Cash | Mayland Service Station | Fuel for Strimmer | 5.00 |
| 8 Sep 09 | Cash | All Seasons | Black bags & cleaning material | 3.00 |
| 12 Aug 09 | Cash | All Seasons | Black bags & cleaning material | 2.00 |
| 29 Jun 09 | Cash | All Seasons | Toilet Rolls | 4.00 |

| | | | | |
|-----------|------|----------------|-----------------------------|-------|
| 6 Apr 09 | Cash | All Seasons | Bin bags | 2.00 |
| 23 May 09 | Cash | All Seasons | Toilet Rolls | 1.00 |
| 1 Apr 09 | Cash | All Seasons | Toilet Rolls | 1.00 |
| 29 Sep 09 | Cash | Post Office | Parcel to ECC | 5.20 |
| 19 Aug 09 | Cash | Focus | Post mix | 8.26 |
| 19 Aug 09 | Cash | Travis Perkins | Edging stones. | 11.73 |
| 20 Aug 09 | Cash | Post Office | Stamps for Tender envelopes | 14.64 |
| 13 Aug 09 | Cash | Post Office | Stamps | 23.88 |
| 3 Aug 09 | Cash | Mrs L Haywood | Cleaning LPH | 5.00 |

* S137 donation of £230 was returned from Maylandsea School. The cost of the visit by Essex Wildlife Trust was £135.20 and not £230 as originally claimed by the school.

VAT. A report. Not all Finance Committee members have received the information.
Add to next agenda.

Financial Regulations. Following a discussion the Chairman suggest as Cllr Oatham had strong views on this matter it would be helpful if he could work on an alternative for a structured discussion at November's meeting. **Cllr Oatham** to action. **Add to November agenda.**

89. Correspondence.

Harlow Blackwater Sailing Club. Change of use of land. This council would need to see the planning application before it could form an opinion. However the sailing clubs in Maylandsea is seen by this council as part of the heritage of the village an as such should be encouraged. **Clerk** to action.

Essex Police. Neighbourhood Watch Signs. Information and costings noted.

MDC. Residents Survey. It was agreed to ask for the data received from the two wards in which Mayland falls. **Clerk** to action.

Maldon District Community Safety Partnership. Alcohol Harm Reduction Officer. It was agreed that unless the bottles are marked by the local supermarket it would be impossible to ascertain where they came from. **Clerk** to action.

90. Councillors Reports.

Direction of Parish Council, Cllr Oatham. Once again time is short. It was agreed that this item will be discussed in the **November** meeting and would be put further up the agenda. **Add to agenda.**

NAP report, Cllr Massenhove reported that there are three problems concerning all villages in the Dengie. These are being targeted by the police. They are 1. Antisocial behaviour, 2. Speeding and 3. Parking issues.

Parish Plan Cllr Spires reported that the RCCE have applied for a grant on the Parish Plan Committee's behalf for £2,000. The questionnaire has been modified and will be going to print soon.

DHGPC. Cllr Robinson reported that she was unable to attend the last meeting.

91. Items for Agenda

As listed above.

The Budget meeting will be held on 24th November. Venue to be agreed at a later date.

The next PC meeting is on Tuesday 10th November 2009

The Chairman closed the meeting at 10.31pm