

MAYLAND PARISH COUNCIL

Minutes of the Parish Council Meeting

Held at the **LAWLING PARK HALL** on
TUESDAY the 12th April 2011 at 7.35pm

Present

Councillor Robinson Chairman	Councillor Spires
Councillor Hawkes	Councillor Oatham
Councillor Evans	Councillor Lund
Mrs Rackham (Clerk)	

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

Before the start of the meeting a presentation took place. Louise Smith from the Maldon and Burnham Standard judged the winner of the Mayland in Winter photographic competition to be Barbara Hallsworth whose photograph is number two on the council's web site. Ms Smith said the photograph was nicely exposed and leads the eye to the background. Photographing snowy landscapes is not easy. Mrs Jenny Robinson Chairman of the Parish Council presented Ms Hallsworth with a digital photo frame donated by Mayland Bowls Club.

152. Apologies for Absence

Cllr Massenhove, Cllr White.

153. Code of Conduct Declaring an Interest.

Cllr Hawkes declared an interest in item 157 Lawling Park.

154. Minutes of the Parish Council meeting on 8th March 2011

Cllr Hawkes proposed accepting the minutes from the meeting held on the 8th March 2011 Cllr Evans seconded the proposal, all in favour. The minutes were signed and dated as a true record. All in favour, motion carried

155. Public Discussion Session.

The Chairman closed the meeting to allow the public to address the council. Mr Duncan reported on the meeting held earlier today to discuss the local bus services. Mr Duncan has been asked to join the consultation group to discuss the new bus contracts starting in 2012. He reported that Stephenson bus drivers were extremely helpful when Market Hill was closed recently. They took diversions and made sure that everyone was picked up. The Chairman and the Councillors thanked Mr Duncan for representing this council on transport matters.

156. Planning.

HOUSE/MAL/11/00128. Pitched roof to the rear and flat roof extension to the side and rear. Mandyville, 19 The Drive Mayland.

No Objections.

Planning Decisions made by the Planning Authority.

FUL/MAL/10/01059. Demolition of existing two storey 4 bedroomed detached house, construction of two 3 storey 5 bedroomed detached houses.

97 Imperial Avenue Mayland Essex CM3 6AJ

Refused.

FUL/MAL/11/00001 Erection of a wind turbine Mayland Hall Mayland Hill Mayland Essex.

Approved

FUL/MAL/10/01106

Demolish existing dwelling and construct 2 residential dwellings, 4 Wembley Avenue
Mayland Essex CM3 6AY

Approved

HOUSE/MAL/10/01090. Single storey conservatory to rear of property Craven
Cottage 27 The Drive Mayland Essex

Approved

FUL/MAL/11/00023. Proposed 2no. replacement houses 43 West Avenue Mayland
Essex

Refused

157. Lawling Park.

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

LPH Extension. Correspondence from MPC to our contractor and their responses to us concerning the high increase in the cost of the vinyl flooring and other issues concerning deviating from our original specification. These letters were read by the Chairman and discussed fully by the council. An Independent quotation for flooring to the extension was discussed and noted.

The original cost of the flooring was listed at £2500. The actual cost was £6963.80 plus £1500 to lay ply under the vinyl. Cllr Oatham proposed an offer to pay £5,000 in total for the vinyl and ply, Cllr Lund seconded the proposal, all in favour. **Clerk** to action. It was also agreed that the **Clerk** will once again ask the contractor to adhere to our specification for all remaining work without prior consultation.

The controls for the flood lights have not been moved and will be impossible to reach once the accumulator is fitted in the storage cupboard. **Clerk** to speak to electrician.

The plumber changed our specification and has fitted individual hot and cold taps non-concussive. These taps turn off automatically after a few seconds reducing the waste of water. Again no contact was made by the contractor to us prior to changing the specification.

The controls for the flood lights have not been moved and will be impossible to reach once the accumulator is fitted in the storage cupboard. **Clerk** to speak to electrician.

Cost of phases one and two was noted. It was agreed that we had not had enough formal feedback from the contractor.

Cllr Lund pointed out that Cllr Spires had saved us a substantial sum of money by taking on the work of a project manager/architect. All agreed and thanked Cllr Spires.

Cllr Spires advised that there is not enough space in the ladies toilet to fit a cubicle. It was agreed that Cllr Spires will check the measurements and advise the Clerk.

A leak in the main hall will be investigated by **Cllr Spires**.

158. Highways.

Cllrs reported that a large pot hole was causing drivers to swerve on the Steeple Road prior to the 30mph sign at Latchingdon (before the bends). **Clerk** to action

Response from highways to our letter re: changes to ECC Highways system. This was discussed and its contents noted.

Speed tables in The Drive. Report of meeting held 23rd March 2011 No further information has been received from Highways. **Clerk** to ask for an update.

159. Parks & Open Spaces.

Cllrs reported that the dog bin at Gladwell Walk has been burnt out completely. MDC are already aware of this and are monitoring the situation.

160. Village Environment

Includes: Lighting, Vandalism & Sea Wall.

Bakersfield light fitting loose. This has already been reported to the contractor. Light at the top of Mayland Hill out. **Clerk** to action.

Bridleway claim from Imperial Avenue to Esplanade is being processed by ECC. We do not have any further comments or information to send to ECC.

Resident's correspondence. The state of the path from Imperial to The Drive was of concern to this resident. The vehicles parking on the pavement in the same area was a cause of concern. The Clerk has already forward this complaint to ECC Highways and Essex Police to action.

161. Finance.

Payments & receipts. All payments, transfers, receipts and petty cash were approved and are listed as follows.

Payments & Transfer end of year 31st March 2011

9 Mar 11	Tfr	Barclays Bank	Tfr from Bus to Comm	20000.00
31 Mar 11		A & J Lighting Solutions	Call out Lawling Park	62.40
31 Mar 11		Revenue & Customs	Tax & Ni	859.45
31 Mar 11		Smallwaste Ltd	4 yard skip	130.00
31 Mar 11		M S J Garwood & Son	Aerating Football pitches	248.88
31 Mar 11		M S J Garwood & Son	Grass Cutting	631.56
31 Mar 11		G P Mackle	Foundations for containers	500.00
31 Mar 11		Cummins & Jennings	Credit note faulty padlocks	-133.95
31 Mar 11		Rigby Taylor Ltd	Duraline Dual	316.60
31 Mar 11		All Metal Services	Weld container	80.00
31 Mar 11		To a resident	s.park vandalism refund	112.57
31 Mar 11		R J Cannon Ltd	Crane hire Container move	354.00

Receipts & Transfer end of year 31st March 2011

9 Mar 11	Tfr	Barclays Bank	Tfr from Bus to Comm	20000.00
15 Mar 11	Chq	Mayland village FC	Fee Jan/Feb	217.00
15 Mar 11	Chq	Mayland Bowls Club	fee 19th March	30.00
15 Mar 11	Cash	Various residents	Tennis court hire	7.40
29 Mar 11	Chq	Mayland village FC	Fee for March	100.00
29 Mar 11	Chq	C J Bardwell	Electric cards	40.00
29 Mar 11	Chq	From resident	Cost of graffiti	112.57
30 Mar 11	Chq	Essex Environment Trust	Grant for LPH	10000.00
6 Dec 10	Int	Barclays Bank	Sep -Dec	0.02
7 Mar 11	Int	Barclays Bank	Dec - Mar	0.02
7 Mar 11	Chq	Mayland Bowls Club	Fees for March	132.00
7 Mar 11	Chq	Mayland Bowls Club	Electric cards	20.00

Petty Cash end of year 31st March 2011

8 Mar 11	Cash	All Seasons	Rubbish sacks	3.00
25 Jan 11	Cash	All Seasons	Cleaning products	1.50
30 Mar 11	Cash	All Seasons	Masking tape	2.00
29 Mar 11	Cash	All Seasons	Cleaning products	2.00
1 Mar 11	Cash	All Seasons	Toilet rolls & Cleaning	5.00
2 Feb 11	Cash	Tesco	Mop dustpan & brush	4.50

Payments for 12th April 2011. Mayland Parish Council.

3 May 11	DD	PWLB	LPH Loan	5156.90
11 Apr 11		A & J Lighting	Street Light Main	42.07
11 Apr 11		A & J Lighting	TC Lighting	18.00
11 Apr.11		EALC	Fees	576.52
11 Apr 11		Mrs J Rackham	Petty Cash	100.00
25 Apr 11		Mr D Hawkes	Salary April	283.62
25 Apr 11		Mrs J Rackham	Salary April	919.79
25 Apr 11		Mr T Blowers	Salary Apr & Hol pay	268.87

Following the retirement of our internal auditor the council discussed the three quotes, Cllr Lund proposed accepting the quotation from ASAP, and Cllr Oatham seconded the proposal, all in favour. **Clerk** to action.

Audit Commission's appointment of external auditor. For information only. The audit must be completed by 20th June 2011.

The Clerk reported that the draft end of year accounts shows reserves in the region of £61,500 £18,500 of which are earmarked funds. We do have funds available should we need to take some money from reserves to finish the LPH Extension.

162. Items for Agenda

Please contact the Clerk for any items you would like added to the agenda by Monday 2nd May

The Chairman closed the meeting at 9.42pm

The next meeting will be the Annual Meeting of Mayland Parish Council and will be held on Tuesday 10th May at 7.30pm in the Lawling Park Hall.