

MAYLAND PARISH COUNCIL
Minutes of the Parish Council Meeting
TUESDAY 8th January 2013 at 7.30pm

Councillor Evans
 Councillor Duncan
 Councillor Oatham
 Councillor Robinson
 Councillor Hawkes

Councillor Spires
 Councillor Pettitt
 Councillor Gibson
 Councillor Massenhove
 Mrs Rackham Clerk

144. Apologies for Absence

None.

145. Code of Conduct & Declaring an Interest.

None

146. Minutes of the Parish Council meeting held on 11th December 2012

Cllr Pettitt proposed accepting the minutes from 11th December, Cllr Spires seconded the proposal. The minutes were signed and dated as a true record.

147. Public Discussion Session

None.

148. Planning.

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

HOUSE/MAL/12/00994. Minor material amendment to existing approved application. Approval is sought for extending dormers at first floor level further across. 54 West Avenue, Mayland.

8 No objections, 1 objection.

Decisions made by the local Planning Authority

LDE/MAL/12/00201 Claim for Certificate of Lawfulness: Access and hard standing Land Adjacent 10 Mill Road Mayland Essex

Approved

FUL/MAL/12/00860. Installation and operation of a single 11kW wind turbine with a hub height of 18.3m and blade diameter of 13m. Bovill Uplands Mayland Hill Mayland Essex

Refused

WTPO/MAL/12/00865. TPO 2/04 T2 and T3 - Crown lift to previous level (4m). Reduce crown back to previous trim points (last performed in 2007), reducing overhang on neighbouring properties. Reduce limb extension towards property by 2 - 3m.

61A West Avenue Mayland Essex CM3 6AE.

Approved

HOUSE/MAL/12/00834. Conversion of existing single integral garage to form playroom and utility room with existing garage door replaced with brick work and window to front to match existing. 6 Teal Avenue Mayland Essex CM3 6TU

Approved

FUL/MAL/12/00814. Proposed four bedroom house on land at rear of Tideway Farm

Tideway Farm Steeple Road Latchingdon Essex

Refused

149. Finance.

Payments & receipts. Cllr Hawkes proposed accepting both the payments and receipts; Cllr Robinson seconded the proposal, all in favour. All cheques were signed by two Councillors.

Payments

08-Jan-13	Revenue & Customs	Tax & NI	568.52
08-Jan-13	A & J Lighting	C. Alley & Mayland C	187.50
08-Jan-13	A & J Lighting	SL Maintenance	50.40
08-Jan-13	A & J Lighting	TC Maintenance	42.90
08-Jan-13	Essex Wildlife Trust	Membership fee	40.00
08-Jan-13	Maldon District Council	Ranger fees November	97.70
08-Jan-13	Maylands Mayl	Printer paper P.Plan	43.17
08-Jan-13	Maylands Mayl	Printing costs	594.00
08-Jan-13	Maylands Mayl	Printing Ink	227.71
08-Jan-13	Active Electrical Solu	Inspect TC lighting	260.00
25-Jan-13	Mr T Blowers	Salary	132.94
25-Jan-13	Mrs J Rackham	Salary	934.03
25-Jan-13	Mr J Turner	Salary	26.10
08-Jan-13	Mrs L Haywood	Deposit refund LPH	48.00

Receipts

06-Dec-13	MDC	LPH booking	186.00
31-Dec-13	Mrs FC Clark	LPH booking	74.00
31-Dec-13	Mayland FC	Football fees	340.00
31-Dec-13	Ms McBane	Elect tokens mislaid	9.00

Circulated accounts. Cllr Hawkes proposed accepting the circulated accounts including the budget expenditure, Cllr Robinson seconded the proposal, all in favour, motion carried.

150. Highways.

Cllrs reported that the central strip along the centre of the road along Imperial Avenue/The Drive has worn away. **Clerk** to advise Highways.

Highway Panel minutes. Each Cllr has been emailed a copy of these minutes. Following a discussion it was agreed to request the pavements in Katonia Avenue be repaired and the footpath outside the shops be moved to in front of the parked cars (next to the shop windows) and not behind the cars.

The VAS sign for The Drive is due to be returned before March 2013.

151. Lawling Park.

Notice boards. It was agreed that both notice boards in the hall and changing areas will have a sign highlighting CCTV that is in operation in the building. **Clerk** to action.

Tennis Court Lights. The report from the electrician who was contracted to investigate the problem was abbreviated by Cllr Spires and given to each Councillor. Following a discussion it was agreed to get quotes for the following.

1. Repair the cables below ground.
2. Repair cables in each column up to the light fittings.
3. Replace the light fittings.

Clerk to action.

Mayland Boxing Club. Request to build an extension to the LPH and give it to the PC to manage once built. Cllr Massenhove advised that this would only be possible if the grant conditions allow it. Whilst this council agrees in principle we would need details of their proposals. It was agreed to invite them to make a presentation at the next PC meeting in February. **Clerk** to action.

Lighting in LPH changing area. It was reported that the electrician will come to investigate the problem on 21st January. He will also PAT test all our electrical equipment.

Cllr Oatham requested "No dogs sign" be painted on the path into the Lawling Playing Field. It was noted that until our caretaker returns no extra work can be added to our groundsman work schedule.

152. Parks & Open Spaces.

Village sign repair quotation. An increase in the budget was made this year following receiving quotes of approximately £1000. A recent quote was discussed, Cllr Pettitt proposed accepting the quote to repair the sign and the quote to take the sign down and once repaired, replace it, Cllr Massenhove seconded the proposal, a vote was taken, 6 yes, 2 no and 1 abstain. Cllr Oatham wished it to be minuted that he voted against this proposal. Cllr Gibson also voted against the proposal. The motion was carried. **Clerk** to action.

153. Village Environment

Includes: Lighting, Vandalism, Sea Wall, Transport Parish plan.

Cllrs reported that the light in Imperial Avenue outside number 6 is no longer working at all. **Clerk** to advise Highways.

Parish Plan. Cllr Spires is currently collating the information from the forms returned.

Trinity Medical Centre response to our letter re: parking inappropriately outside their building. Following a discussion the following was agreed. A press release will be sent to the Maylands Mayl highlighting the dangers this causes, a request for yellow lines to be continued over the ramps at both Katonia Avenue and The Drive and that Maldon District Council's parking enforcement team be advised of the problem and ask them to take appropriate action.

154. Agenda items.

CCTV maintenance. Annual Parish Assembly date.

The meeting was closed at 9.07pm

The Personnel Committee (Cllrs, Pettitt, Massenhove, Oatham and Evans remained in the hall to discuss the last item on the agenda; Cllr Spires also remained in an advisory capacity.

The meeting was closed at 9.20pm