

MAYLAND PARISH COUNCIL

Minutes of the Parish Council Meeting

**Held at the LAWLING PARK HALL on
TUESDAY 8th March 2011 at 7.30pm**

Present

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

Mrs Stacey Village Agent, Mr Duncan Transport Rep and 4 members of the public

Councillor Oatham chaired the meeting in Councillor Robinson's absence.

139. Apologies for Absence

Cllr Robinson & Cllr Massenhove

140. Code of Conduct Declaring an Interest.

Cllr Hawkes declared an interest in item 144 Lawling Park.

141. Minutes of the Parish Council meeting on 18th January 2011, 8th February 2011 & 15th February 2011

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

Cllr Hawkes proposed accepting the minutes from the meeting held on the 18th January 2011
Cllr Spires seconded the proposal, all in favour. The minutes were signed and dated as a true record. All in favour, motion carried

Cllr Evans proposed accepting the minutes from the meeting held on the 15th February 2011
Cllr Spires seconded the proposal, all in favour. The minutes were signed and dated as a true record. All in favour, motion carried

142. Public Discussion Session.

Cllr Oatham closed the meeting at 7.35pm to allow the press and public to address the council. Mrs Stacey Village Agent reported on the following:

New bus service to Broomfield & St Peter's Hospitals. Further details will be sent to the council once they are finalised. This bus service is free for residents who have a concessionary ticket. It is a Dial and Ride service.

The Digital Switchover Scheme. This scheme provides help for the over 75's in some cases free of charge.

Mrs Stacey requested the hire of the Lawling Park Hall to run a monthly coffee morning for a trial period. This will enable residents to gain advice on a regular basis. Some of the residents asked Mrs Stacey questions as did Councillors. Cllr Oatham thanked Mrs Stacey for coming to the meeting. The meeting was reconvened at 7.55pm

143. Planning.

No planning applications have been received.

Cllr Lund gave his apologies and left the meeting at 7.58pm

Planning Decisions made by the Planning Authority.

FUL/MAL/10/0097.Resurfacing of existing access across paddock adjacent to Sunnyside, Sunnyside Grange Avenue Mayland Essex
Refused

HOUSE/MAL/10/01001.Proposed first floor side extension over the existing garage and utility room, 25 Drake Avenue Mayland Essex CM3 6TY
Approved

FUL/MAL/10/01032.Construction of 2 new detached houses and associated vehicle access, Oak Lodge 12 Promenade Mayland Essex
Refused

HOUSE/MAL/10/00965.Two storey side and rear extension with single storey side extensions, King Fisher Cottage The Endway Mayland Essex
Approved

Planning Appeals.

APP/X1545/A/11/2145125/WF. FUL/MAL/10/00353. 28 Steeple Road, Mayland.

APP/X1545/A/10/2140423/NWF. FUL/MAL/10/00004. Land between Middlewick Farm and Wraywick Farm, The Marshes Southminster. 9 Wind Turbines.

APP/X1545/A/11/2145840/WF. FUL/MAL/10/00684. Kapstadt Esplanade, Mayland.

The above decisions and appeals were noted.

144. Lawling Park.

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

LPH Extension report.

Cllr Spires reported that the contractor had increased the cost of the flooring from £2500 to £6,963 plus a further £1500 to lay ply on the floor before the vinyl is laid. Following a discussion it was agreed that we will obtain our own quote for flooring to compare with the costs given by our contractors. It was also agreed that we will ask our contractors for a copy of the original quote on which they based their original figure of £2,500. We were consulted on the roof costs so why not all other increased costs? It was agreed that we would not accept any further increases without prior consultation with the contractor and that they should not carry out any work of this nature until the consultation has taken place. It was noted that following the request to tender we also requested quotations for the contractor not estimates. **Clerk** to action.

Community Service Plaque. **Cllr Spires** will erect the plaque in the Lawling Park Hall and the **Clerk** will write a letter of thanks to Bev and her team.

145. Highways.

Cllrs reported that the telephone box in Imperial Avenue has been vandalised again. **Clerk** to action.

Speed tables in The Drive. Each Cllr had been sent a copy of the report from ECC Highways. None of the residents who have been in contact with ECC have received a copy of this report. It was agreed that the **Clerk** will again ask for a meeting with ECC and another noise and vibration test during the day from 10am onwards. Cllr Oatham closed the meeting at 8.35pm to allow a resident to address the council. The meeting was reconvened at 8.37pm It was noted that the previous test was held at 5.10am until 6am.

ECC. Highways and Transportation. Following major changes to ECC Highways we have received details of new contact numbers and e-mail addresses. We can no longer contact Mid Area Highways team direct. Following a discussion it was agreed that the **Clerk** will write with this council's concerns.

146. Parks & Open Spaces.

Dog bin at Gladwell Walk. Residents are having bags of dog excrement thrown into their gardens. Following a discussion with MDC it has been agreed that they would erect a different type of bin with a "non return" type of lid. It was agreed that this council will pay for the erecting of this bin. **Clerk** to action.

147. Village Environment

Includes: Lighting, Vandalism & Sea Wall.

Councillors report of any problems and actions that maybe required.

Village Agent. This council was pleased to hear of the new bus service and would like to see it advertised in the Mayland Mayl.

Best kept Village competition. It was agreed not to enter this year.

Signs. Little Nipperz correspondence. The owners of the pre-school do not have money to change the signs. They will continue to ask parents not to park on the pavement at the Bakersfield car park. The pavement is for the children to use and not vehicles.

Photo competition. We have received 21 photographs so far. The competition closes at the end of March. **Cllr Hawkes** will contact the photographer at MDC and ask if he will judge the competition for us.

Wedding Celebrations. We have not received any ideas on how this council can celebrate the wedding of Prince William and Kate Middleton. It was agreed that we will not be holding a celebration at this stage.

Sea Wall. A proposal to elect Cllr White onto the following committees Coastnet, NVCC (National Voice for Coastal Communities), Cllr White reported that this committee was for public areas of sea wall and not those sections own by private land owners. Following a discussion Cllr Hawkes proposed Cllr White represent this council on the above committee, Cllr Evans seconded the proposal all in favour.

148. Council vacancy, Elections.

Resignation of a Councillor. It was agreed that this council will not co-opt but will wait until the election on the 5th May. A timetable of the election process has been received and will be circulated by the **Clerk**.

149. Finance.

Payments & receipts. Cllr Spire reported that all payments and receipts from February and March were agreed and are listed below.

Payments February 2011

8 Feb 11	Brown Brothers Ltd	Gravitex paint.	201.31
8 Feb 11	A & J Lighting Solutions	Street Lighting main	42.07
8 Feb 11	A & J Lighting Solutions	Tennis Court Lighting	18.00
8 Feb 11	Mayland Village FC	Deposit refund LPH	50.00
8 Feb 11	Odescan	Repair to Gate	477.60
25 Feb 11	Mrs J Rackham	Salary	893.74
25 Feb 11	Mr T Blowers	Salary	48.21
25 Feb 11	Mr D Hawkes	Salary	297.16

Receipts & Petty Cash February 2011

Receipts.

5 Jan 11	Chq	Mayland village FC	Deposit for LPH hire	50.00
5 Jan 11	Chq	Mayland village FC	Hire LPH 15th Jan	24.00
5 Jan 11	Chq	Mayland village FC	Fees Nov & December	89.00
18 Jan 11	Chq	Mayland Bowls Club	12,14,19,21,26,28.-£15	75.00
11 Jan 11	3263/38	Mrs J Rackham	Petty Cash	100.00

Petty Cash

19 Oct 10	Cash	Focus	Post mix	13.47
12 Jan 11	Cash	All Seasons	Toilet Rolls	5.00
12 Jan 11	Cash	The Post Office	Stamps	30.48
6 Jan 11	Cash	Samantha May Floristry	Flowers Mrs Serjeant	20.00
19 Jan 11	Cash	King & Hines Ltd	Tags & Keys	8.70

Payments March 2011

8 Mar 11		A & J Lighting Solutions	TC lighting maintenance	18.00
8 Mar 11		A & J Lighting Solutions	Street Lighting main	42.07
8 Mar 11		A & J Lighting Solutions	L.Park lighting repair	95.34
8 Mar 11		A & J Lighting Solutions	Bakersfield column	222.00
8 Mar 11		C J Bardwell Ltd	#Payment on account	24000.00
8 Mar 11		Office IS Ltd	Stationery	163.24
25 Mar 11		Mrs J Rackham	Salary March	893.74
25 Mar 11		Mr D Hawkes	Salary March	297.16
25 Mar 11		Mr T Blowers	Salary Feb/March	53.50

Receipts March 2011

2 Feb 11	Chq	Aon Ltd	Insurance refund	97.14
7 Feb 11	Chq	Mayland Bowls Club	Fee Feb less 12th Jan	108.00

Internal Auditor. Our existing internal auditor has resigned. Quotes are being obtained by the **Clerk. Add to April Agenda.**

150. Correspondence.

ECC. Library services. It was noted that the mobile library that visits Mayland will continue to do so.

151. Items for Agenda

Cllr Oatham closed the meeting at 9.06pm.

The next Parish Council meeting is on 12th April.