

MAYLAND PARISH COUNCIL
Minutes of the Parish Council Meeting
 Held at the HENRY SAMUEL HALL on
TUESDAY 12th October 2010 at 7.30

Present

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

D.Councillor Horner and 1 resident.

66. Apologies for Absence

Cllr White.

67. Code of Conduct Declaring an Interest.

Cllr Hawkes item 70. Cllr Evans item 72.

68. Minutes of the Parish Council meeting on 21st September 2010

Cllr Hawkes proposed accepting the minutes from the meeting held on 21st September 2010 Cllr Oatham seconded the proposal, all in favour. The minutes were signed and dated as a true record.

69. Public Discussion Session.

The Chairman closed the meeting at 7.32pm to allow the public to address the council. Matters raised included vandalism in The Drive and the speed reduction platforms in The Drive. D.Cllr raised the issue of time allowed for Parish Councils to discuss planning applications.

70. Lawling Park.

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

Lawling Park Hall Cllr Spires reported on the detailed costing of Phase 2 which includes the items removed from phase 1. The extra cost of the ramp is due to improved footings following the movement of the original ramp built by a different contractor.

PWLB. Loan approval has been granted. Cllr Spires proposed we apply for a £30,000 loan payable over 3 years. Cllr Hawkes seconded the proposal, a vote was taken. 4 yes 1 Abstain. Motion carried. **Clerk** to action and to advise the builder to schedule in the work.

Clearance day. Cllr Spires is hoping to organise a clearance day at the Lawling Park tree copse. He is hoping to involve the school in this project. **Cllr Spires** to action.

CCTV Report. This document has arrived and is being circulated. **Add to November agenda.**

CIF application. Following a discussion it was agreed not to make a bid this year as the time given to put the bid in is too short.

71. Planning.

Application FUL/MAL/10/00684. Cllr Spires attended the South Eastern Area Planning Committee meeting. The application which the PC objected to was debated thoroughly and the application refused.

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

Application for preliminary consent for inclusion in the Mid Essex Pharmaceutical List. Maylandsea Dispensing Limited. This information was discussed. The application was granted.

FUL/MAL/10/00774. Construct two storey residential dwelling to side of main house within its own boundary. Whispering Trees Mayland Green, Mayland.

Object for the following reasons. Over development of site, proximity to junction, no garage and only two parking spaces which is insufficient for a 4 bed house. It is also too close to the boundary with the next property.

HOUSE/MAL/10/00740. Increase the pitch of the roof by removal of the existing truss and replacement of new to facilitate first floor accommodation. Removal conservatory and replace with walls to support new roof. Demolish existing garage and re-build double garage, 44 North Drive.

No objections.

72. Highways.

Cllrs reported that the road surface in The Drive just pass the junction with Drake Avenue travelling north is breaking up. It is a section that has been repaired previously. **Clerk** to action.

Local Highways Panel – Highways Localism Programme. The Chairman reported that none of the proposed works are in Mayland. The Highway Rangers are available to carry out small scale work. The verge in Wembley Avenue at the junction of The Drive needs cutting also there are a number of tyres been left in the lay-by in Steeple Road near the boundary of Mayland with Steeple..

Traffic Calming in The Drive. Two properties are being retested for noise and vibration. The results will be sent to us by Highways when they are available.

73. Parks & Open Spaces.

Nothing to report.

74 Village Environment

Lighting, Vandalism & Sea Wall.

Annual Quiz Dengie Hundred Group of Parishes. The date of this quiz was noted.

Path at Nipsells Chase to the Sea Wall. Following a discussion it was agreed to leave the application to ECC for addition to the definitive map as it is. ECC will make its decision on the evidence of use forms received.

Parish Council meetings. It was agreed that all future meetings of the Parish Council and its committees will be held in the Lawling Park Hall, Katonia Avenue, Maylandsea. It was agreed that we need to publicize the move in the Mayland Mayl and the Maldon and Burnham Standard. A letter of thanks will be sent to Mrs Miriam Holden and the trustees who manage the Henry Samuel Hall. **Clerk** to action.

Surface Water Flooding. Information gathering by ECC. Some information has been given to the Clerk to forward to ECC. **Clerk** to action.

SMP. Nothing to report.

Concern was raised over the trees outside the boundary of the school near the new building. It was agreed to contact the head and ask that the trees are not removed.

Clerk to action.

76. Finance.

Quarterly Accounts. Following circulation of the second quarter of the accounts Cllr Spires proposed accepting the accounts; Cllr Evans seconded the proposal, all in favour.

It was reported that we were unable to hold a separate finance meeting. Only Cllr Spires was available to sign the cheques. **The Clerk** will contact another signatory for him to sign outside the meeting. Cllr Spires and Cllr Hawkes of the finance committee checked that the payments and receipts were correct. They are as follows.

Payments

12 Oct 10	Kompan Ltd	Parts for play park	665.17
12 Oct 10	Hanningfield Security Services Ltd	Security at LPH	2867.00
12 Oct 10	Hanningfield Security Services Ltd	Security at LPH CREDIT	-176.25
12 Oct 10	Wicksteed Leisure	Inspection of skate park	52.88
		Deposit Refund Finsbury	
12 Oct 10	Mr M Spurling	CC	50.00
12 Oct 10	A & J Lighting Solutions	TC lighting maintenance	36.27
12 Oct 10	A & J Lighting Solutions	Street Lighting maint	41.20
12 Oct 10	Dengie Hundred Group of Parishes	Fees	15.00
12 Oct 10	Mrs J Rackham	Petty Cash	100.00
12 Oct 10	M S J Garwood & Son	Weed, feed & harrow LPF	832.28
12 Oct 10	M S J Garwood & Son	Grass Cutting	1079.71
25 Oct 10	Mrs C Serjeant	Salary October	136.85
25 Oct 10	Mrs J Rackham	Salary October	893.74
25 Oct 10	Mr D Hawkes	Salary October	297.16
25 Oct 10	Mr T Blowers	Salary Sept/Oct	74.86

Receipts & Interest on Ayletts Account

22 Sep 10	Chq/23	Mayland Bowls Club	Fee Sept	140.00
22 Sep 10	Cash/23	Various residents	Tennis court hire	20.45
7 Jun 10	Int.	Barclays Bank	8 Mar - 6 Jun	0.02
6 Sep 10	Int	Barclays Bank	7 Jun 5 Sep	0.02

Petty Cash

24 Apr 10	Cash	All Seasons	Plastic bags	3.00
24 Jul 10	Cash	All Seasons	Plastic bags	4.50
22 Jul 10	Cash	Freshways	Cleaning products	1.49
1 Jul 10	Cash	The Post Office	Stamps	22.80
11 Jul 10	Cash	B & Q	Cable lock	2.98
2 Jun 10	Cash	Focus	Staples	3.59
1 Apr 10	Cash	All Seasons	Cleaning products	2.00
1 Apr 10	Cash	All Seasons	Cleaning products	2.50
10 Jun 10	Cash	All Seasons	Cleaning products	4.00
2 Jul 10	Cash	All Seasons	Cleaning products	2.00
1 Apr 10	Cash	Mayland Service Station	Fuel	6.00
2 Jul 10	Cash	Mayland Service Station	Fuel	12.11
15 Jun 10	Cash	Mayland Service Station	Fuel	5.31
16 Jul 10	Cash	Mayland Service Station	Fuel	5.28
21 Jul 10	Cash	Mayland Service Station	Fuel	5.30
3 Sep 10	Cash	Focus	Post mix	12.72
4 Aug 10	Cash	Mayland Service Station	Fuel	5.32
14 Sep 10	Cash	E S R Services	Keys	7.50
4 Oct 10	Cash	All Seasons	Toilet rolls & Cleaning	6.00

Quotation for repair/new computer. Following a discussion and an examination of the quotes received. Cllr Spires proposed accepting the second quote for a new computer and updated soft wear, Cllr Evans seconded the proposal, all in favour. It was agreed that the 12 months support option would not be required. **Clerk** to action.

77. Items for Agenda

Photo competition, Security Seminar.

The next meeting will be held in the Lawling Park Hall on 8th November at 7.30pm

The Chairman closed the meeting at 10.02pm