

MAYLAND PARISH COUNCIL
Minutes of the Parish Council Meeting
 Held at the Lawling Park Hall on
TUESDAY 4th October 2011 at 7.30pm
Present

Councillor Robinson (Chairman)	Councillor Hawkes
Councillor Evans	Councillor Oatham
Councillor Massenhove	Councillor Spires
Councillor Duncan	Councillor Pettitt
Councillor Strange	Mrs Rackham Clerk

7 members of the public.

60. Apologies for Absence

None

61. Code of Conduct Declaring an Interest.

Cllr Hawkes declared an interest in item 67 Lawling Park.

62. Minutes of the Parish Council meeting held on 9th August & the Planning & CCTV meeting on 6th September 2011.

Cllr Hawkes proposed accepting the minutes from Tuesday 9th August, Cllr Evans seconded the proposal, all in favour. The minutes were signed and dated as a true record. Cllr Hawkes proposed accepting the minutes from Tuesday 6th September, Cllr Oatham seconded the proposal. All in favour. The minutes were signed and dated as a true record.

63. New Councillors

Three seats were available, five residents applied to be co-opted onto this council. Each sent a letter to the council outlining their interests. The council held a ballot and the following residents were co-opted onto the council. Andy Duncan, Jane Pettitt & Katie Strange, they each signed a Declaration of Acceptance of Office. Each was given a Register of Interest form which they will complete and return to the Clerk before the November meeting. The other two candidates were thanked and asked that they remain interested in the Parish Council.

64. Public Discussion Session

The Chairman closed the meeting at 8.10pm; Dr. Hodkinson from the Trinity Medical Centre addressed the council. Dr. Hodkinson replaced Dr. Montague Brown following his retirement. Dr. Hodkinson explained the many changes and new clinics being held in the medical centre which means that residents will not necessary need to attend clinics at St Peters Hospital, Maldon.

A resident asked a question regarding the new Public Right of Ways in Mayland.

The Chairman reconvened the meeting at 8.30pm

Cllr Pettitt left the meeting.

65. Planning.

1. Draft National Planning Policy Framework. The Chairman prepared a response which was discussed by the council and all agreed it would be this council's official response to the consultation. **Clerk** to action

2. MDC Workshops for Parish Councils covering planning issues. Cllrs Spires, Massenhove and Robinson will hopefully be attending.

3. NHS Mayland Dispensing Ltd. Noted.

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

HOUSE/MAL/11/00747 PP-01605034. Rear single storey extension, Gulmarg, 6 West Avenue, Mayland.

8 No objections.

Planning Decisions made by the Planning Authority.

HOUSE/MAL/11/00602. Replacement of the single storey side building on the south side of the house, containing entrance hall, WC and garage, with a two-storey side extension; re-cladding exterior of existing house and replacement of windows and doors, erection of separate single storey garage with new driveway and new access from Mill Road.

Mayflower Nursery House Mill Road Mayland Essex

Approved

FUL/MAL/11/00379. Variation of condition 2 of FUL/MAL/07/00638 to change 1.8MH brick walls to 1.8MH close boarded fence with concrete bollards serving Plots 13-15 (incl) and Plots 6-9 (incl). 36, 38, 40, 42, 48, 50 & 52 Teal Avenue Mayland Essex

Refused.

FUL/MAL/11/00385. 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

Approved

FUL/MAL/11/00469. Erection of 2no. Semi-detached chalet dwellings to replace the existing single chalet bungalow 43 West Avenue Mayland Essex CM3 6AE

Refused

HOUSE/MAL/11/00536. Erection of a single storey rear infill extension Bien Venue 110 The Drive Mayland Essex

Approved

HOUSE/MAL/11/00537. Decked raised platform with timber balustrade around the annexe 28 Steeple Road Mayland Essex CM3 6BB

Refused

HOUSE/MAL/11/00538. Proposed garage 40 West Avenue Mayland Essex CM3 6AF

Approved

OUT/MAL/11/00571. Erection of two detached two and a half storey dwellings (existing bungalow to be demolished). Green Lea 55 Imperial Avenue Mayland Essex

Approve

66. Finance.

Payments, receipts & petty cash. Cheques were signed by two Councillors. The Chairman proposed accepting all the payments, receipts and petty cash; Cllr Hawkes seconded the proposal, all in favour.

Payments

30 Aug 11	3349	A & J Lighting Southminster Parish	Repair to lighting in Bakersfield	468.60
30 Aug 11	3350	Council	Donation S137 Halloween	75.00
30 Aug 11	3351	Audit Commission	Audit fee	660.00
30 Aug 11	3352	Dengie Hundred Group of P Reliable Fire Protection S	Affiliation fee Annual maintenance	15.00
30 Aug 11	3353	Ltd Reliable Fire Protection S Ltd	Extinguishers Maintenance storage extinqu	68.76 34.32
30 Aug 11	3354	K & B Tatam	Fencing at Katonia car park	654.00
30 Aug 11	3355	Distinctive Signs	Storage cupboard signs	24.00
30 Aug 11	3356	Rigby Taylor Ltd	Duramark Dual	322.60
30 Aug 11		ESR Services	Key tags for extension	4.80
10 Sep 11		Wicks	Post mix	5.58
19 Sep 11		All Seasons	Rubbish bags	1.50
23 Sep 11	3357	Mrs J Rackham	Salary Sep	919.79
23 Sep 11	3358	Mr T Blowers	Salary Aug	198.87
23 Sep 11	3359	Mr D Hawkes	Salary Sep	264.56
28 Sep 11		C J Bardwell Ltd	Final payment LPH Extension	14674.92
28 Sep 11		Aon Ltd	Insurance prem for LPH Ext	439.36
28 Sep 11		Information Commissioner	Data Protection Registration	35.00
4 Oct 11		Mrs J Rackham	Symantec Renewal Norton	64.99
4 Oct 11		MSJ Garwood & Son	Grass cutting	1669.02
4 Oct 11		MSJ Garwood & Son	Pitch maintenance	124.44
4 Oct 11		A & J Lighting	Street Lighting Maintenance	50.40
4 Oct 11		A & J Lighting	TC Lighting Maintenance	18.00
4 Oct 11		Distinctive Signs	5 Signs LPH Extension	34.20
4 Oct 11		Revenue & Customs	Tax & NI	779.10
25 Oct 11		Mrs J Rackham	Salary	919.59
25 Oct 11		Mr T Blowers	Salary	208.40
4 Oct 11		MSJ Garwood & Son	Grass cutting	1320.94
4 Oct 11		MSJ Garwood & Son	MNR Meadow cut	60.00
4 Oct 11		A & J Lighting	Street Lighting Maintenance	50.40
4 Oct 11		A & J Lighting	TC Lighting Maintenance	18.00
4 Oct 11		Distinctive Signs	Sign LPH Extension	12.00
4 Oct 11		Mrs J Rackham	Petty Cash	100.00

Receipts

3 Aug 11	Chq	Mayland Bowls Club	Fee 27th August	30.00
8 Aug 11	Chq	Mayland Bowls Club	Fee August	132.00
8 Aug 11	Chq	Mr G J Roper	Fee LPH 4th Sept MAD	48.00
8 Aug 11	Chq	Mr G J Roper	Deposit fee for LPH	50.00
16 Aug 11	Chq	Mr S Houghton	Deposit fee for LPH	50.00
16 Aug 11	Cash	Various Residents	Tennis court hire	83.00
15 Aug 11	Bank Tfr	Barclays Bank	Good will payment	50.00
31 Aug 11	BACS	Maldon District Council	Precept	41500.00

Petty Cash

19 Jul 11		Steeple Florist	Flowers for Carol	5.00
19 Jul 11		Mayflower Nursery	Gift voucher for Carol	30.00
26 Jul 11		ESR Services	Key cut Bowls cupboard	7.10
11 Jul 11		Cummins & Jennings	Chalk	1.20

26 Jun 11	Mayland Service Station	Fuel	6.12
12 Jul 11	Mayland Service Station	Fuel	6.14
9 Aug 11	Freshways	Cleaning materials	7.05
17 Aug 11	Mayland Service Station	Fuel	6.03
18 Aug 11	Tesco	Cleaning materials	3.00
30 Aug 11	ESR Services	Key tags for extension	4.80
10 Sep 11	Wicks	Post mix	5.58
19 Sep 11	All Seasons	Rubbish bags	1.50

Cllr Spires proposed a transfer of £9,000 from reserves into Lawling Park Hall extension; Cllr Duncan seconded the proposal, all in favour. **Clerk** to action.

Auditors Report. Contents noted, no action required.

Quarterly Accounts Approval. These have been circulated Cllr Massenhove proposed accepting the accounts; Cllr Spires seconded the proposal, all in favour.

67. Lawling Park.

The Council welcomed back Cllr Spires who has been unable to attend meetings following his RTA.

Cllrs Massenhove & Oatham left the meeting at 9.30pm following the CCTV discussion which was discussed first but has been minuted in its original position on the agenda.

Litter bin. Cllr Hawkes proposed purchasing a Cardiff bin for a cost of £448.25; Cllr Spires seconded the proposal, all in favour. **Clerk** to action.

Football kick wall. Following continued vandalism to this piece of equipment it was agreed that it will be dismantled.

Lawling Park Hall. The extension is completed and has been handed over to the council. It was agreed that **The Clerk** can purchase various items for the changing rooms and toilets.

CCTV. Contract. A revised quotation has been received from our preferred contractor. It was agreed that we require telemetry to the 2nd pole being furthest away from the LPH to allow for future expansion. We also require draw wires in the ducting for the same reason. The groundwork will also be carried out by the CCTV contractor. Cllr Hawkes proposed accepting the quotation of £9172.50 Cllr Oatham seconded the proposal, all in favour **Clerk** to action.

Tennis Court fees. **Add to LPC agenda**

Skate Park. Quotes **Add to LPC agenda**

Boxing Club. Cllr Spires reported that the funding of the boxing club by MDC will come to an end soon. There are four residents who have formed a committee and will be running the club. A copy of the hire agreement will be sent to the club. They will need insurance and to pay a damage deposit. The fees will be discussed at the LPC. **Add to LPC agenda.**

68. Highways.

Cllrs reported the signs at Mayland Green and Imperial Avenue is still missing, this has been reported previously. **Clerk** to action.

Platforms in The Drive. Nothing to report.

Highway Panel information. This information was sent to each Cllr. The pavements in Wembley Avenue, Princes Avenue & The Drive were reported to Highways in 2006. This information has been given to our representative on the panel.

69. Parks & Open Spaces.

Cardnell Brothers Memorial Field's hedges need cutting. It was agreed to ask our grass cutting contractor for a quotation. **Clerk** to action.

70. Village Environment

Includes: Lighting, Vandalism & Sea Wall.

Dog Bin Imperial Avenue foot path. It was agreed to get a quote for a bin. **Add to November agenda.**

Village sign. Request from resident. A quotation for the repair was obtained from the original company commissioned to make the sign. It was agreed that this item will be discussed at the budget meeting for 2012/13. **Cllr Strange** agreed to investigate other means of repair.

Queens Jubilee. Following a discussion it was agreed to ask what the school is planning for this occasion. **Add to November agenda.**

Transport meeting summary. Following a discussion it was agreed that the proposed hub for Dengie bus services should use the roundabout at the junction of Marine Parade and Imperial Avenue. **Cllr Duncan** will advise the panel of this council's view.

71. Correspondence

Maldon & District CVS Annual Meeting an invitation to attend was noted.

72. Items for Agenda

Councillors report.

Henry Guilder Alms Houses Cllr Hawkes,
Emergency planning, Cllr Evans.

Cllr Strange gave her apologies for the November meeting.

The Chairman closed the meeting at 10.20pm

Next meeting 8th November.