

MAYLAND PARISH COUNCIL
Minutes of the Parish Council Meeting
 Held at the **LAWLING PARK HALL** on
TUESDAY the 19th August 2014 at 7.38pm

Present

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

39. Apologies for Absence

Cllrs Gibson and Robinson

40. Code of Conduct Declaring an Interest

41. Minutes of the meeting held on Tuesday 8th July 2014

Cllr Spires proposed accepting the minutes from the July meeting. Cllr Evans seconded the proposal, all in favour. The minutes were signed and dated as a true record.

42. Public Discussion Session

No residents attended this meeting.

43. Finance

All payments and receipts were presented to the council. Cllr Massenhove proposed accepting both the payments and receipts. Cllr Hawkes seconded the proposal, all in favour. The cheques were signed and are listed below: -

		Payments	
Date	Payee	Service/supply	Gross
14-Jul-14	B T	New phone line installation	91.62
14-Jul-14	Ernest Doe & Sons	Short payment on 118987	6.17
12-Aug-14	BT	Line Rental and Installation	173.94
12-Aug-14	Maldon District Council	Park Ranger Services, June	213.55
08-Aug-14	T Dixon	Deposit Refund	50.00
19-Aug-14	A & J Lighting Solutions	Tennis Court Lighting Maint.	42.90
19-Aug-14	A & J Lighting Solutions	Street Light Call Out	50.40
19-Aug-14	A & J Lighting Solutions	Street Light Maint.	50.40
19-Aug-14	Broadacres Ltd	Tree Removal	504.00
19-Aug-14	Maldon District Council	Planning Application Fee	385.00
19-Aug-14	Distinctive Signs Ltd	Fixing Brackets	21.96
19-Aug-14	Polden Engineering	Skatepark Repairs	180.00
19-Aug-14	Brown Bros Distribution	Gravitex	194.18
19-Aug-14	Office Is	Desk and Shelving	356.40
19-Aug-14	PKF Littlejohn	External Audit of Annual Return	360.00
19-Aug-14	J L Oatham	Fire Door Lock	3.03
19-Aug-14	MJS Garwood & Son	Grounds Maintenance	2233.36

19-Aug-14	MJS Garwood & Son	Padlock	30.00
19-Aug-14	Hilary Brightman	Architect's Fees	1344.60
19-Aug-14	Mrs J Massenhove	Petty Cash	100.00
25-Aug-14	All Staff Payments	Staff Wages	1466.04
			7857.55

Receipts

Date	Received from	Description	Gross
08-Aug-14	Mayland Parish Council	Transfer from Mayland Par ACS	20000.00
14-Aug-14	Maldon District Council	Hall Hire Election	160.00
14-Aug-14	deposit at branch	Various Fees	306.00
			20466.00

Petty Cash

Date	Payee	Service/supply	Gross
11-Jul-14	Post Office Counters Ltd	Stamps	25.12
12-Aug-14	All Seasons	Cleaning Materials	11.00
12-Aug-14	All Seasons	Cleaning Materials	2.00
12-Aug-14	Tesco	Petrol	12.90
			51.02

Mandate form. The Clerk reported that the bank has confirmed the changes. Auditor's Report. The Chairman read the external auditor's report confirming that the annual return is in order.

44. Planning

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

FUL/MAL/14/00562 Application to vary condition 2 of FUL/MAL/11/00385 to amend the design of the 2no. approved dwellings.

97 Imperial Avenue .

Too late to respond.

HOUSE/MAL/14/00688 Convert existing single storey bungalow to 2 storey house

271 Esplanade

Too late to respond.

WTPO/MAL/14/00657 TPO 08/91 - Area 1. Erect fence along line marked in red on plan JEP/MDC/TPOM/14/01 removing to ground level, any trees along this line. On plan land labelled EX14344 - all trees apart from viable fruit trees and perimeter trees plus any significant 'quality' to be cut down to ground level i.e. roots removed to create a partially clear area which will then be planted with trees such as Horse Chestnut, Beech, Hazel, Sycamore et al. Viable fruit trees to be dealt with on an individual basis and selective pruning undertaken, where necessary and none removed. Area A as on plan - filter out the existing trees to produce an appropriate density. Further information submitted to clarify trees to be removed - Plan 1 re EX14344 and plan 3 re Area A. Trees to remain shown on Plan 2 re EX14344 and Plan 4 re Area A.

Land South West Of Nipsells Chase

6 objection, 1 no objection. There was insufficient information in the application to reassure the Parish Council that this development amounts to conservation of the land, including protection of the great crested newt under MDC planning policy N2, and is not a prelude to building on the site.

FUL/MAL/14/00691 Erection of a 3 bedroom farm workers dwelling.

Dairy Farm Dairy Farm Road Althorne

7 No objections, on the premise that the use of the property must be strongly adhered to, it must remain a farmworker's dwelling.

Cllr Massenhove left the meeting at 8.34pm.

LDP/MAL/14/00564 Claim for Lawful Development Certificate: Proposed single storey rear extension the full width of the existing detached house. Not exceeding 3m high. 104 Nipsells Chase

6 No objections

Planning decisions made by the local Planning Authority

FUL/MAL/14/00177. Demolish existing bungalow and construct two storey dwelling.

5 Sea View Parade

Refused.

WTPO/MAL/14/00542 TPO 2/04 T1 - Oak – Remove. 57 West Avenue

Refused

Planning Appeals

APP/X1545/A/14/2223096 FUL/MAL/14/00164 Reduction of existing storage lean-to, demolition of disused barns, erection of 2 No dwellings with associated parking area. Firth View, Steeple Road. An appeal has been received by the Planning Inspectorate.

45. Lawling Park Committee Inc. Bakersfield, Lawling Playing Field & Dog Walk Area

MDC Licencing. The Chairman brought to the Parish Council's attention that a formal letter had been received from MDC following a complaint regarding music being played beyond the permitted time of 11pm on the night of the village fete. It was noted that a Temporary Event Licence can be applied for if there is a requirement to work outside the boundaries of the premises licence.

Bakersfield baby swings. The supplier has incorrectly fitted swings suitable only for older children. **Clerk** to contact supplier to have incorrect swings removed and correct ones fitted.

Feasibility of additional windows at LPH. There was discussion as to whether internal partitions clash with existing window frames and the feasibility of using these frames for additional windows. It was decided to leave this until the extension is planned and the architect has the opportunity to comment.

Cllr Pettitt left the meeting at 9.10pm.

46. Highways

Nipsells Chase hearing. The Inspector's decision is awaited. It is expected to take several weeks

Congestion in Imperial Avenue and parking at shops. After discussion, particularly of the poor parking and blocking of buses, it was decided to request advice from Highways. **Clerk** to action.

47. Parks & Open Spaces Inc. George Cardnells Memorial Field, Everitt Brothers Memorial Park & Mayland Nature Reserve.

Mayland Nature Reserve, Perspex loose on plinth. **Cllr Oatham** agreed to have a look and to determine what is required.

Cutting of hedge at Cardnells / North Drive. Cllr Hawkes proposed accepting the quote from our contractor and adding this hedge to the regular grass cutting schedule. The Chairman seconded the proposal, all in favour. **Clerk** to action.

48. Village Environment

Inc. Lighting, Vandalism, Sea Wall, Transport

It was noted that the sea wall grass has been cut.

Recycling bins. The Parish Council objects to the siting of these bins in the parish car parks.

Relating to vandalism, the inclusion of CCTV as a regular agenda item was requested. **Clerk** to action.

49. Neighbourhood Plan

Newsletter. The Chairman proposed that the Parish Council should pay for the printing of the newsletter in the Maylands Mayl. Cllr Hawkes seconded the proposal, all in favour. It was noted that part of the sum set aside for the Neighbourhood Plan could cover this cost.

The appointment of a fourth Councillor as a member of the Neighbourhood Plan Committee was deferred until the next meeting.

50. Items for Agenda

Park Benches

Training

The Chairman closed the meeting at 9.45pm.

Date of next meeting, Tuesday 9th September.