



Minutes
of the meeting of
MAYLAND PARISH COUNCIL
held in the Lawling Park Hall
on 10th January 2017
at 7.12 p.m.

Present: Cllr Evans (Chairman) Cllr Spires
Cllr Duncan Cllr Oatham
Cllr Gibson Cllr Pettitt

Clerk: Mrs J Massenhove

In attendance: D Cllr Michael Helm
D Cllr Mrs Penny Channer
D Cllr Mrs Beverley Acevedo
3 residents

174. Apologies for Absence

Apologies were received from Cllr Massenhove.

175. Declarations of Interests

No interests were declared.

176. Minutes of the Previous Meeting

Cllr Duncan proposed accepting the minutes from the meeting held on 13th December 2016. Cllr Oatham seconded the proposal, all in favour. The minutes were signed and dated as a true record.

Cllr Duncan proposed accepting the minutes from the meeting held on 20th December 2016. The Chairman seconded the proposal, all in favour. The minutes were signed and dated as a true record.

177. Public Discussion

Residents addressed the council regarding planning application OUT/MAL/16/00224 (and previous applications relating to the site) and responded to councillors' questions. Cllr Spires observed that certain aspects of the application are in keeping with the principles sought within the Neighbourhood Plan and the NP Committee would wish to consult with the applicant further.

D Cllr Mrs Channer commented that NPs will carry more weight going forward, whilst highlighting that they must be compliant with the district council's own Local Development Plan. Progress with the LDP was discussed. It was noted that communication with MDC regarding the NP has been sought, but is very limited at present.

178. Planning

The following applications were considered and comment to the Planning Authority agreed: -

- RES/MAL/16/01423
Reserved matters application for the approval of layout on approved planning application OUT/MAL/12/00452 (Application for 60 bed single storey nursing home for frail elderly people in the later stages of dementia)
Land At Junction Of Steeple Road And Mill Road Mayland Essex
Councillors unanimously agreed that the recommendation to MDC is the refusal of planning permission. The following reasons are given: -
 - The road layout as described on this application differs from the road layout shown on the scheme approval.

- The road layout lends itself to future development nearer the road.
- FUL/MAL/16/01283
Variation of Condition 2 on approved planning permission FUL/MAL/13/00519 (Two new two-storey dwellings on vacant plot, including all associated landscaping and drainage) Variation sought: Additional bedroom in loft space and amendment to stair arrangement.
Land Between 78 And 84 West Avenue Mayland Essex
Councillors unanimously agreed that the recommendation to MDC is the refusal of planning permission. The following reasons are given: -
 - The proposal is overdevelopment of the site.
 - The revised design is incompatible with the street scene.
 - Mayland Parish Council does not support applications for three storey houses.
 - The shared entrance is inadequate.
 - Insufficient parking is provided for.

The following decisions made by the local Planning Authority were noted: -

- PDE/MAL/16/01287
Single storey rear extension which would extend beyond the rear wall of the original house by 4.5m, height to the eaves would be 2.43m and the maximum height would be 3.5m
1 Curlew Avenue Mayland Essex CM3 6TX
PRIOR APPROVAL NOT REQUIRED

There were no appeal decisions to note.

179. MDC Information

Questions relating to district council matters were addressed during the public discussion session.

D Cllrs Helm, Channer and Acevedo left the meeting at 8.45 p.m.

180. Finance

Councillors received a list of all payments and receipts. It was noted that previously issued cheques for both November and December pension contributions had been stopped and re-issued at the request of the LGPS administrator (as they appear to have been lost in the post). Cllr Oatham wished it to be recorded that he disagrees with the re-issue of these. Cllr Gibson proposed approving all payments and receipts, Cllr Pettit seconded the proposal. Five in favour, one object; motion carried. The approved payments and receipts are listed below: -

TRANSFERS

Date	From	To	£
20-Dec-16	Deposit Account	Community account	20,000.00
09-Jan-17	Deposit Account	Community account	10,000.00
			30,000.00

PAYMENTS

Date	Payee	Service/supply	£ Gross
05-Jan-07	Essex Pension Fund	Cheque stopped - lost in post	-317.40
05-Jan-07	Essex Pension Fund	Cheque stopped - lost in post	-317.40
05-Jan-07	Essex Pension Fund	Pension contributions, November (re-issued)	317.40
05-Jan-07	Essex Pension Fund	Pension contributions, December (re-issued)	317.40
10-Jan-17	Park Leisure & Sport Ltd	Sona Interactive	26,520.00

10-Jan-17	Maldon District Council	Park Ranger services, November	218.16
10-Jan-17	Rigby Taylor	Pitch marking paint	186.00
10-Jan-17	Clearwater	Water hygiene visit	168.00
10-Jan-17	Essex Pension Fund	Pension contributions, January	393.72
10-Jan-17	Casual hirer of LPH	Hall deposit refund	50.00
10-Jan-17	Maldon District Council	Hall deposit refund	50.00
10-Jan-17	Mrs J Massenhove	Petty cash	97.60
25-Jan-17	MPC Staff	Staff wages	1653.87
			29,337.35

RECEIPTS

Date	Received from	Description	£
06/01/2017	Action for Children	Hall hire September '16 -March '17	260.00
23-Dec-16	Various residents	Tennis fees	3.00
23-Dec-16	Maldon District Council	Electricity cards	2.00
09-Jan-16	Casual hirer LPH	Electricity cards	3.00
			268.00

PETTY CASH

Date	Payee	Service/supply	£ Gross
19-Dec-16	The Land Registry	Official search re: Gladwell Walk	4.00
19-Dec-16	Homebase	Paint	15.49
23-Dec-16	Post Office Ltd	Stamps	15.36
09-Dec-16	Morrisons Supermarkets plc	Gifts for volunteers	62.75
			97.60

It was noted that the petty cash and staff wages cheques will be signed outside of the meeting, pending receipt from the bank of our next cheque book. All other cheques were signed.

Bank statements and reconciliations were signed by Cllr Pettitt. Verification of the bank reconciliations was noted.

The Chairman proposed accepting the Quarterly Accounts for October – December 2016. Cllr Pettitt seconded the proposal. Five in favour, one object; motion carried.

181. S106

It was noted that an introductory meeting with the chosen contractor has taken place. The hall will be closed from 30th January for about six weeks; exterior work will start sooner. Clerk to advise regular hirers (and others as appropriate) of the closure, arrange for clearing of storage areas and provide the contractor with keys.

The Chairman proposed not pursuing the installation of a telephone landline to the Lawling Park Hall. Cllr Spires seconded the proposal, all in favour. Motion carried, no further action required.

182. Clerk's Report

Each Councillor has received an update on matters from the previous meeting.

183. Neighbourhood Plan Committee

Each Councillor has received a copy of the minutes from the January NP meeting.

184. Lawling Park Hall

It was noted that MPC's application for one-off start-up costs for the Community Wi-Fi Scheme has been successful. Cllr Pettitt proposed placing the order for installation, Cllr Spires seconded the proposal. All in favour, Clerk to action.

185. Highways

Nothing to report.

186. Parks & Open Spaces *including George Everitt Memorial Park, Cardnell Brothers Memorial Park Field & Mayland Nature Reserve*

A decision regarding submitting an application to the Land Registry for registration of Gladwell Walk is deferred to the next meeting. Cllr Massenhove to review information supplied by The Land Registry.

The Chairman proposed accepting a quotation of £145 for the supply and fitting of signage, including a new post, at Cherry Alley. Cllr Pettitt seconded the proposal. All in favour, Clerk to action.

187. Village Environment *including Lighting, Vandalism, Sea Wall, Transport*

Nothing to report.

188. CCTV

Nothing to report.

189. Correspondence

- Essex County Council – *Bus Passenger News December 2016/ January 2017*; a newsletter providing information on forthcoming changes to local bus services in Essex. Noted.
- Kember Loudon Williams – letter referring to the planning appeal relating to Land South of Riversleigh and expressing a wish, should the appeal not succeed, to continue communication with MPC and for the site to be considered through the neighbourhood plan process. Noted.
- Environment Agency – letter addressing MPC's concerns regarding discharge of waste from the former Bradwell Nuclear Power Station into the Blackwater Estuary. A copy has been forwarded to all councillors.
- RCCE – *Village Halls & Community Buildings Update*. Noted.
- Resident – letter addressing the council's concerns regarding a tree. Clerk to write thanking the resident.
- Eon – letter regarding renewal of fixed price plan for Lawling Park Hall electricity. To be addressed at next meeting.
- Eon – letter regarding renewal of fixed price plan for tennis court electricity. To be addressed at next meeting.
- Maldon District Council – letter regarding public consultation on the Replacement Waste Local Plan. Consultation information has been placed on the parish website and noticeboards.

190. Items for Next Agenda

Temporary venue for meetings

Registration of Gladwell Walk

Review of electricity contracts

Request from a resident for permission to trim a hedge

The meeting closed at 9.30 p.m.

Dates of next meetings: -

- Tuesday 24th January 2017 (extraordinary meeting to consider the councillor vacancy)
- Tuesday 14th February 2017