

# Minutes of the extraordinary meeting of MAYLAND PARISH COUNCIL

held in the Lawling Park Hall on Tuesday 9<sup>th</sup> August 2016 at 9.10 a.m.

Present: Cllr Evans (Chairman)

Cllr Duncan Cllr Oatham Cllr Pettitt Cllr Spires

Clerk: Mrs J Massenhove

## 81. Apologies for Absence

Apologies were received from Cllrs Massenhove, Lund and Gibson.

#### 82. Declaration of Interests

Cllr Pettitt declared an interest in item 84, Drainage, the nature of the interest being that she is a resident of Bakersfield.

#### 83. Public Discussion

No members of the public were present.

### 84. Drainage

All councillors have received notes from a meeting held with MDC updating on flooding issues at Bakersfield and Lawling Park. The Chairman reiterated that any funding received for the proposed drainage projects would we held by the project manager, also that the parish council is required to agree responsibility for ownership and maintenance of the installations once they have been completed.

Cllr Oatham observed that it would be desirable to achieve some financial participation from residents of Katonia Avenue and Bakersfield for the on-going maintenance of the schemes. The Chairman expressed support for this view. The Chairman suggested holding a meeting at a later date to provide residents with information about the schemes. It was noted that, once a start date has been set, letters will be sent to residents advising of the work to be carried out.

The Chairman proposed nominating Shirley Hall of Maldon District Council to manage drainage projects both to the rear of Katonia Avenue and in the vicinity of Bakersfield properties. It was noted that grant money relating to the projects would then be received and held by MDC. Cllr Spires seconded the proposal. All in favour. Clerk to send written confirmation to MDC for each of the two projects.

Cllr Pettitt stated that she would like more detail as to the depth of the ditch and how far it would be from residents' fences. Clerk to request this information from MDC.

Cllr Spires proposed that Mayland Parish Council accepts ownership of and responsibility for the two installations on completion of the schemes. The Chairman seconded the proposal. All in favour. Clerk to send written confirmation to MDC for each of the two projects.

The meeting closed at 9.30 a.m.