ABBESS, BEAUCHAMP & BERNERS RODING PARISH COUNCIL

MINUTES

of the Annual Parish Council Meeting held on Wednesday May 21st 2025 at 7.30pm at the Room in the Rodings.

Present

Councillors B Stratton (Chair)

Parish Clerk Karen Weare

P Lawrance C Markey I Milligan T Osborn A Parmenter

E Sherwen

No members of the public

39/25 Retiring Chair's Welcome

Cllr Stratton welcomed those present.

40/25 Apologies for absence

None.

41/25 Election of Chair

Cllr Stratton was proposed by Cllr Markey and seconded by Cllr Milligan. Elected unopposed. Cllr Stratton signed his Acceptance of Office form.

42/25 Election of Vice Chair

Cllr Markey was proposed by Cllr Milligan and seconded by Cllr Osborn. Elected unopposed.

43/25 Approval of Minutes

Cllrs approved the minutes of the previous meeting March 26th 2025 as a correct record and signed by Chair.

44/25 Declarations of Interest

Cllrs were reminded of the requirements to declare pecuniary and non-pecuniary interests in agenda items.

45/25 Areas of Responsibility

- Cllr Osborn Events Co-ordinator
- Cllr Stratton Berners Roding defibrillator. Cllr Stratton required new frames/sealant at a cost of £48 to repair the kiosk. Cllrs resolved to approve this.
- Mr Robert Osborn Abbess Roding defibrillator

46/25 Register of Members Interests

Cllrs were reminded that any changes to the forms must be notified within 28 days.

47/25 Public Representation

None.

48/25 Essex County Council Report

Cllr Jaymey McIvor was not present and had not sent a report. Cllrs expressed their disappointment that Cllr McIvor did not attend the VE Day Event and were very concerned that £300 promised by him from the ECC Locality Fund towards the VE Day Event (see minute 8/25) had not been requested by him from the Fund which had now closed for last year.

49/25 District Council Report (EFDC Rural East)

Cllr Ray Balcombe sent his apologies that he was unable to attend. Cllrs requested that congratulations on his appointment as Deputy Leader of EFDC were recorded.

50/25 Police Report

A/Sargeant Warren Shepherd was unable to attend the meeting but had sent the crime statistics for the g/e May 12th 2025 (compared to the same period in 2024).

Calls to Police 18 (13) of which recorded as crimes 7 (9)

- of which considered to have community impact 5 (2)

Residential burglary 1 (2)

Residential burglary unconnected building 1 (0)

Business burglary 2 (0)

Theft from motor vehicle 1 (0)

51/25 Clerk's Report

Thank you letters sent to VE Day supporters.

School Lane, Abbess Roding Report It summary not completed.

52/25 Annual Governance and Accountability Return 2024/2025

No issues arising from the Audit but the paperwork had not yet been received from the Auditor. RFO and Chair signed Certificate of Exemption Part 2 (p3 of 6) to be sent to PKF Littlejohn by June 30th. Paperwork must be published before July 1st which will require signature between meetings.

53/25 VE Day Event

Cllrs thanked Cllr Osborn for her organisation of this very successful and well attended event. The feedback was very positive. The costs exceeded the budget due to non-receipt of the promised £300 from Cllr McIvor (see 48/25 and the popularity of the event. Cllrs agreed that events linked to a special occasion were more successful and resolved that the Parish Council would continue to offer a free annual event.

54/25 Village Gateways

The Licence had been granted and the Permits applied for.

55/25 Planning

Cllrs noted that there were 1 or 2 unoccupied mobile homes at Elms Farm.

1. New Applications

None.

2. Technical Applications and Decisions (no comments required) EPF/0894/25 Fairlands CM5 0JR approval of details on EPF/0634/24 under consultation.

EPF/0906/25 Land adj Brook Cottage CM5 0NY approval of details on EPF/0555/24 under consultation

3. EFDC Decisions

EPF/195/25 & LBC 00209/25 8 Bonds Cottages, Beauchamp Roding. Refused.

4. Appeal to Secretary of State

EPF/2320/24 4 Dacre Cottages, Berners Roding

5. Enforcement

Cllrs were concerned at the stable block and caravans on the newly fenced site on the corner of School Lane, Beauchamp Roding and B184.

56/25 Finances

- 1. The Clerk reported the Lloyds balances total £18,086.25 and transactions from 1/4/25 to 20/5/25 below.
- 2. Cllr Markey signed current account statement to confirm balance.

57/25 Vacancy for new Parish Clerk

The two possible candidates have both declined to apply for the vacancy. The Clerk will advertise on the Abbess noticeboard and in Ten Parish News (June/July).

58/25 Correspondence

None.

59/25 Items for Information and next agenda

- Cllr Milligan had completed Report It for the collapsed verge School Lane, Abbess.
- Clerk to report
 - 1. fallen tree on bridge in Elms Lane ///match.atomic.tone or //proper.adding.spill.
 - 2. footpath on RH side behind the Old Rectory, Beachamp ///palm.rich.zoom.
 - 3. blocked drain under road on Poplar Hill after cleared outside Poplar Cottages.
 - 4. Potholes opposite 1-4 Bonds Cottages. School Lane, Beauchamp already reported.

60/25 DATE OF NEXT MEETING (s)

Wednesday July 9th 2025 October 29th January 14th 2026 March 11th (APM) March 18th

61/25 MEETING CLOSED 8.50 pm

Approved July 9th 2025

Savings Account

Opening balance 1/4/25 11,000.00 Interest 18.62

Transfers <u>4,000.00</u>

Closing balance 15,018.62

Current Account

Opening balance 1/4/25 982.87

Transfers 4,000.00

EFDC Precept 5,950.00

ECC verge contract 3,947.29 1,997.29

FHE 12.00 Berners defib pads 83.93 **EALC** 189.26 **VE Day printing** 67.00 VE Day Event* 1109.34 100.00 Singer Clerk salary M1 238.10 HMRC PAYE M1 54.40

bank charges 1,862.53 8.50

Balance at 20/5/25 3,067.63