

ASHELDHAM & DENGIE PARISH COUNCIL

Mrs. S.E. Sayer
Clerk to the Council & RFO
16 Buttercup Way,
Southminster,
Essex. CM0 7RZ

Telephone No: 07541 685708

email: asheldham_dengiepc@yahoo.co.uk

website: [New Temporary Website address: https://e-voice.org.uk/asheldham-dengiepc/](https://e-voice.org.uk/asheldham-dengiepc/)

1st June 2020

Dear Councillor,

You are summoned to join a Virtual meeting of **ASHELDHAM AND DENGIE PARISH COUNCIL** to be held on **Monday 8th June 2020** commencing at **7.00 p.m.** when the following business is proposed to be transacted.

Sarah Sayer – Parish Clerk is inviting you to a scheduled Zoom meeting.

Topic: Asheldham & Dengie Parish Council Meeting

Time: Jun 8, 2020 07:00 PM London

Join Zoom Meeting

<https://us04web.zoom.us/j/76080468571?pwd=ZmZlQ2g0d1VEQTBwMUUpWdEgOUgVvdz09>

Meeting ID: 760 8046 8571

Password: 0PbuCn

Yours sincerely,

Sarah Sayer

Parish Clerk/RFO

Chairperson: Cllr Mrs Carole Faulkner,

Vice-Chair: Cllr Nick Kelly

Councillors: Cllr Lisa Brown, Cllr Adrian Fluker & Cllr Sally Russell

AGENDA

20-21/016 CHAIR'S WELCOME

20-21/017 APOLOGIES FOR ABSENCE

20-21/018 DECLARATIONS OF INTEREST

- a) To receive any declarations of interest for any agenda items.
- b) To remind members it is their responsibility to check that their Register of Interests are up to date i.e. if any changes occur, then they are updated within 28 days, on the MDC website which is linked to the Asheldham and Dengie Parish council website.
- c) To note that all members have checked their Register of Interests on the Maldon District Council Website are that they happy they are up to date at time of writing.

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20-21/019 MINUTES OF PREVIOUS PARISH COUNCIL MEETING - 11th May 2020

- a) The minutes from the meeting on 11th May 2020 to be reviewed, approved and signed in the future.
- b) To note that the AGM of the Parish Council and the Annual Parish Meeting do not need to occur at the current time due to Covid-19. The Annual Parish meeting will take place at a time when deemed safe to do so and as per guidelines given.

20-21/020 CLERK'S REPORT & HOLIDAY REQUEST

- a) A Copy of the report has been circulated to members and has been posted on the website.
- b) Members to consider and approve a request for the Clerk to take 15 days annual leave from Monday 10th August to Sunday 30th August, returning to work in the Parish Office on Tuesday 1st September as Monday 31st August is a bank holiday.

20-21/021 HIGHWAY & PUBLIC FOOTPATH ISSUES

To receive updates on outstanding highways issues *and* an opportunity for members to raise any new highways issues and make decisions accordingly.

- i) Update re application to the Local Highways Panel for the reduction of 30mph limit from triangle/bennet junction with Tillingham Road (B1021) and Foxall Road to 20mph through the Asheldham Bends – Reference No. DC1746.
- ii) Update regarding requesting the Local Highways Panel for a reduction in the speed limit to 40mph on the Tillingham Road (Dengie Straight) from Reddings Lane to the start of the existing 40mph speed limit before entering Tillingham Village.
- iii) Update regarding the request for TruCam hours from the Community Protection Team.
- iv) Update regarding correspondence with Highways regarding the cancellation of the works to resurface part of the Tillingham Road and the new date the works are scheduled to take place.
- v) Update regarding the bad condition of the pavement from Rushes Lanes to Bend opposite “The Rest” Bungalow and whether Highways have taken responsibility for the reinstatement of the pavement to the entrance of The Bungalow (around the bund).
- vi) Update regarding application to the local highways panel requesting that a pavement is installed from opposite Brooks Lane to join up with the one just around the bend.
- Vii) Update on getting a meeting with ECC Highways regarding the dangerous junction at Hall Road/Southminster Road and to discuss and decide a way forward as to how the safety at this junction can be improved.

20-21/022 PLANNING MATTERS

- a) Planning Application – None at the time of writing
- b) **Correspondence received over the course of the month and circulated via e-mail:**
 - i. List of planning applications: 19-22
 - ii. List of planning decisions and appeals – 19-22
- c) Planning Decisions - None at the time of writing.

20-21/023 FINANCE

- a) To approve payments for June 2020 as per list provided.
- b) To agree Barclays bank statements up to 31st May 2020 to the bank reconciliation to 31st May 2020.
- c) Update regarding bank mandate.
- d) To note that a VAT claim has been made to HMRC up to and including 31st May 2020.
- e) Members to review and approve the Asset Register as per revision made on 4th May 2020. Also to note that a request has been sent via email to add the filing cabinet and flag pole to the current insurance schedule.
- f) Members to review and decide as per Clerk's Contract of Employment and subject to satisfactory performance and agreement by the members of the Parish Council, the Clerk's hourly rate should increase from SCP 7 -£10.16 per hour to SCP8 - £10.37 per hour effective 1st April 2020.
- g) Members to review and decide, as has allowed for in the Precept/Budget for 20/21, to officially increase the working hours from four hours to five hours per week.

20-21/024 REPORT FROM DISTRICT COUNCILLOR

To receive a reports from the District Councillor.

20-21/025 BRADWELL B STAGE ONE PUBLIC CONSULTATION – DEADLINE FOR RESPONSE - 1/7/2020

To discuss and decide on a response to be made regarding this project, in line with the working group's findings and responses received from members of the public and to decide if an extra-ordinary meeting may be required to finalise the response during the course of June to ensure that the deadline of 1st July 2020 is met.

20-21/026 QUESTIONS FROM THE PRESS AND PUBLIC

(This session should not exceed 15 minutes – unless otherwise directed by the Chair - no individual to speak for longer than 3 minutes on any one issue)

An opportunity for members of the public to speak and raise issues.

Code of Conduct consistent with "Nolan Principles" set out in Appendix 1 and the provisions of S29(1) Localism Act 2011.

20-21/027 DATE OF NEXT MEETING

- a) Monday 6th July 2020 at 7 p.m. (to be confirmed)

20-21/028 ALL BUSINESS HAVING BEEN TRANSACTED – THE PARISH COUNCIL MEETING IS CLOSED &THE CHAIR THANKS EVERYONE FOR ATTENDING.