ASHELDHAM & DENGIE PARISH COUNCIL

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4th November 2019

Dear Councillor,

You are summoned to attend the **ASHELDHAM AND DENGIE PARISH COUNCIL MEETING** to be held at the **DENGIE VILLAGE HALL, MANOR ROAD, DENGIE,** on <u>Monday 11th</u> <u>November 2019</u> commencing at 7.00 p.m. when the following business is proposed to be transacted.

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

ANYONE WISHING TO RECORD THIS MEETING IS ABLE TO DO SO ACCORDING TO THE STANDING ORDERS OF THE PARISH COUNCIL UNDER ITEM 3L OF THE STANDING ORDERS.

AS A MATTER OF COURTESY, IT WOULD BE APPRECIATED THAT THE COUNCIL MEMBERS & MEMBERS OF PUBLIC ARE INFORMED PRIOR TO EACH MEETING.

AGENDA

<u>19-20/107 CHAIR'S WELCOME</u>

19-20/108 APOLOGIES FOR ABSENCE

19-20/109 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.

19-20/110 MINUTES OF PREVIOUS PARISH COUNCIL MEETING(s)

a) The minutes from the 7th October 2019 meeting to be received, approved and signed as a true and accurate record of the meeting.

19-20/111 QUESTIONS FROM THE PRESS AND PUBLIC (FIRST PUBLIC FORUM)

(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.

19-20/112 ESSEXINFO – WEBSITE CLOSING – 31/3/2020

a) Members to discuss and decide on a way forward regarding organising a new website for the Parish Council. Information detailing the options has been forwarded via email prior to the meeting, including two quotes from local companies and information from Essex Association of Local Councils.

19-20/113 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 30mph limit from triangle/bennet junction with Tillingham Road (B1021) and Foxall Road to 20mph through the Asheldham Bends.
- ii) Update regarding correspondence with Tillingham Village Council as to why they do not support Asheldham and Dengie Parish council in seeking a 40mph limit from Reddings Lane junction to the current 40mph limit in situ. (Not available until after Tillingham Village Council's November meeting, this item to be deferred until December meeting)
- iii) To discuss and decide on the possibility of requesting ECC Highways to installing a High Friction surfacing around the Asheldham Bends if the speed limit reduction is denied as it is stated that this type of surfacing can increase stoppage time by 20%.
- iv) To discuss and decide on the main areas of concern that members and residents would like monitored by the TruCam and pinpoint the times that best reflect the problem of speeding in Asheldham and Dengie at various times, effectively utilising the budget set aside for 19/20 and 20/21. A template timetable will be available so that the worst problems can be plotted and then a request made via Adrian Rayner to see if these spots are passed by the Police as safe to stand and monitor traffic.
- v) Update on delivery of salt and to discuss whether to purchase some salt bins and where to place them in Asheldham and Dengie.

19-20/114 PLANNING MATTERS

- a) Planning Application no planning applications for decision for November.
- b) Correspondence received over the course of the month and circulated via e-mail:
 - i. List of planning applications 40/41/42/43/44/45/46
 - ii. List of planning decisions and appeals 40/41/42/43/44/45/46
 - iii Decisions made in relation to Asheldham & Dengie none at the time of writing.
- c) Planning enforcement updates

i Update from Enforcement team regarding Planning application ref –
 16/00421/CU.

<u>19-20/115</u> FINANCE

- a) To approve payments for November 2019 a list will be presented at the meeting.
- b) To receive financial information, review and sign off Barclays bank statements to the bank reconciliation to end of October 2019.
- c) To receive the completed papers from members regarding the bank mandate change of signatories and sign off the bank mandate.

19-20/116 DEFIBRILLATOR PROJECT

- a) Update on the collection of the pledges made for the project.
- b) Update regarding the delivery of the defibrillator and cabinet and installation.
- c) Update on quote(s) for electrical installation of the defibrillator and to decide who to appoint.
- d) Update regarding amount required to pay Dengie Village Hall for Insurance of the equipment.

19-20/117 REPORT FROM DISTRICT COUNCILLOR

To receive a reports from the District Councillor.

19-20/118 JOHN MARDON QUIZ NIGHT - 27th November 2019

To confirm the number of people making up a team for this Quiz to defend the Trophy which was won at the 2018 Quiz. The cost per person this year is £6.00. Clerk then to pass on numbers to Miriam Holden at Dengie Hundred Group of Parish Councils.

19-20/119 VILLAGE BEACON

To update members regarding information collated in relation to the possibility of erecting the Beacon once again in the Village and discuss & decide a way forward regarding this project.

19-20/120 SECOND PUBLIC FORUM

19-20/121 TRAINING

To discuss and decide on any other training that members or clerk may wish to take Up in addition to what is already booked.

19-20/122 LOCAL COUNCIL AWARD SCHEME

a) Update regarding the Local Council Award Scheme.

19-20/123 VE DAY 8TH MAY 2020/SILHOUETTE OF TOMMY

- a) Update regarding possible activities regarding the 75 year anniversary of Winston Churchill's announcement at 3 p.m. on 8th May 1945 that the war was over.
- b) Update as to where "Tommy" was placed and for how long?

19-20/124 REMOVAL OF SCHOOL TRANSPORT – ST. LAWRENCE TO BRADWELL

Due to difficulty in obtaining information this item has been deferred until the next meeting.

19-20/125 "HAPPY TO CHAT" BENCHES

Ben Page of MDC has been approached by a number of residents who have been interested, motivated and moved by the happy to chat bench scheme (please see below for more information) which has appeared in different locations in the UK.

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MDC are very interested to seek the views of residents to understand where they think happy to chat benches would be most beneficial in the District. Ben Page has put a very quick and easy form up on our Facebook page (https://www.facebook.com/maldondc/) for residents to fill in and give their views - https://forms.office.com/Pages/ResponsePage.aspx.

19-20/126 CORRESPONDENCE

List will be provided on the evening of the meeting if any correspondence received in addition to what has previously been circulated via email and is not an agenda item.

19-20/127 EXTERNAL MEETINGS

To receive reports on any external meeting attended by Councillors or Clerk.

a) DHGPC Meeting held on Wednesday 19th September 2019 – Cllr Faulkner.

19-20/128 INFORMATION EXCHANGE AND ITEMS FOR THE NEXT MEETING

An opportunity for members to raise any items they wish to be included on the agenda for the next meeting.

19-20/129 DATE OF NEXT MEETING

- a) To be held on Monday 2nd December 2019 at 7 p.m. followed by some Festive Refreshments.
- 19-20/130 ALL BUSINESS HAVING BEEN TRANSACTED THE PARISH COUNCIL MEETING IS CLOSED & THE CHAIR THANKS EVERYONE FOR ATTENDING.