ASHELDHAM & DENGIE PARISH COUNCIL

Mrs. S.E. Sayer Clerk to the Council & RFO Telephone No: 07541 685708

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24th June 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 **Monday 1**st **July 2019** commencing at 7.00 p.m. when the following business is proposed to be transacted.

Yours sincerely,

Sarah Sayer

Parish Clerk/RFO

Councillors: Cllr Mrs C. Faulkner & Cllr N Kelly

District Councillors appointed by Maldon District Council –(See order) District Cllr Adrian Fluker and District Cllr Richard Dewick

ANYONE WISHING TO RECORD THIS MEETING, IS ABLE TO DO SO ACCORDING TO THE STANDING ORDERS OF THE PARISH COUNCIL UNDER ITEM 3L.
HOWEVER, IT WOULD BE APPRECIATED THAT THE COUNCIL MEMBERS & MEMBERS OF PUBLIC ARE INFORMED PRIOR TO EACH MEETING COMMENCING AS A MATTER OF COURTESY.

New members, must prior to sitting down at the Parish Council meeting, sign a "Declaration of Acceptance of Office", which will be provided by the Parish Clerk upon their arrival.

AGENDA

1. APOLOGIES FOR ABSENCE

- District Councillor Adrian Fluker sends his apologies as he is representing the District Council at the Local Government Association Annual Conference.
- Cllr Nick Kelly sends his apologies.

2. <u>DECLARATIONS OF INTEREST</u>

- 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 that they are updated within 28 days on the MDC website.

3. MINUTES OF PREVIOUS PARISH COUNCIL MEETING(s)

- a) The minutes from the 1st April and 13th May will be deferred until 2nd September 2019 as this is when it is hoped that the members who attended these meetings and can properly verify them will be present.
- b) To receive, approve and sign the minutes of the meeting that took place on Monday 3rd June 2019.

4. <u>Co-options – One Vacancy – Representing Dengie Village</u>

a) The 14 days has now elapsed and the Parish Council can co-opt to fill the last vacancy.

5. ELECTION OF REPRESENTATIVES

- a) Finance –
- b) Transport –
- c) Dengie Hundred Group of Parish Councils (DHGPC) -
- d) Bradwell Power Station Local Community Liaison Committee (LCLC) -
- e) Police -
- f) Tree Warden -
- g) Footpaths -
- h) Asheldham Quarry Liaison Committee (AQLC) -
- i) Highways -
- j) Personnel Committee (requires 3 people)
 This item is deferred until Monday 2nd September when the Parish Council is expected to have a full complement of members (5).

6. QUESTIONS FROM THE PRESS AND PUBLIC

(This session not to 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

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

7. 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.

- Update on request to 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 Parish 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.
- iii) To discuss and decide whether to take advantage of the ECC salt partnership scheme and accept 1 tonne of salt in 25kg bags on a pallet. The name, address and contact telephone number is required for the form for delivery purposes.
- iv) To note the Public Notice that Essex County Council has published regarding (Southminster Road, Asheldham) (Temporary 7.5T Environmental Weight Restriction) Order 2019 The full notice on the Notice boards and website.

8. PLANNING MATTERS

Planning Application:-

a) Correspondence received over the course of the month and circulated via e-mail:

- i. List of planning applications 22/23/24/25/26
- ii. List of planning decisions and appeals 22/23/24/25/26

b) Planning enforcement updates

Update on correspondence with the Enforcement team requesting more details of exactly what they are enforcing and the anticipated time this will take as it has already been 2 years. Caravans etc – Land east of bungalow – 16/00421/CU

c) At the request of the Dengie Hundred Group of Parish Councils.

Members are requested to discuss and decide whether a proposal to make a vote of no confidence in the Maldon District Council Planning Department is deemed necessary, as it is said that they do not appear to be following the policy laid down in the Local Development Plan, and it is believed that they are not robust enough in fighting the appeals made by the developers as the Planning Inspectorate in Bristol are always voting against the decision MDC has made and the district ends up with more houses than stated in the LDP. The decision should be sent to Miriam Holden the Clerk at Dengie Hundred Group of Parish Councils to collate with other Parish Councils replies.

9. FINANCE

- a) To approve payments for July 2019 a list will be presented at the meeting.
- b) To receive financial information, review and sign off Barclays bank statements to the reconciliation to end of June 2019.

10. DEFIBRILLATOR PROJECT

- a) Update on the collection of the pledges made for the project.
- b) To review and decide on one of the quotes from electricians in regard to connection of the equipment once put up on the outside wall of Dengie Village Hall.
- c) Update regarding the news from First Responders concerning the latest model of the defibrillator.

11. REPORT FROM DISTRICT COUNCILLOR

To receive any reports from the District Councillor.

12. VILLAGE BEACON

To update members regarding information received from the Insurance company discuss & decide a way forward regarding the beacon.

13. SECOND PUBLIC FORUM

14. "FLY THE RED ENSIGN FOR MERCHANT NAVY DAY" ON 3RD SEPT.

- a) Update on response from Dengie Village Hall Committee
- b) To review and decide on the costings presented for the Parish Council to provide the flag pole, flag and price of installation.

15. <u>AUDIO RECORDING OF PARISH</u> COUNCIL MEETINGS

- a) To review the costing of the recording equipment used by Maldon District Council to record Council Meetings, purely to have a record and to be able to refer to if the need arises.
- b) Update regarding guidelines used by Parish/District/Town Councils.

16. 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.

17. EXTERNAL MEETINGS

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

a) Update on Dengie Hundred Group of Parish Councils – 19th June.

18. 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. DATE OF NEXT MEETING – will be held on Monday 2nd September 2019 at 7 p.m.