



## AYTHORPE RODING PARISH COUNCIL

### MINUTES

of the meeting held Monday 9th March 2020  
8.40 pm at the Bill Reeve Pavilion, Aythorpe Roding

Present Cllr P Coward Whittaker Vice Chairman  
Cllr C Woodmore  
Cllr R Lister  
Cllr D Caton

Cllr Mrs S Barker UDC & ECC (part meeting)

Karen Weare (Parish Clerk)

no members of the public

#### **21/20 Acting Chairman's Welcome**

Cllr Coward-Whittaker welcomed those present.

#### **22/20 Apologies for absence**

Cllr Reynolds (health) and Cllr Mrs Lander (holiday).

#### **23/20 Approval of Minutes**

Cllrs agreed minutes of the previous meeting January 13th 2020 as a correct record and these were signed by the Vice Chairman.

#### **24/20 Members Declaration of interests in Agenda Items**

None.

#### **25/20 Public Representation**

None.

#### **26/20 Reports**

1. Cllr R Lister - Village Hall

In addition to the regular groups, the following events are planned.

April 8<sup>th</sup> U3A Royal Collection Lecture

June 5<sup>th</sup> Quiz

July 4<sup>th</sup> Dunwich Dynamo Refreshments

July 10th Pop Up Pub and BBQ

September Velo 2020 Refreshments

2. Cllr P Coward-Whittaker

The assets have been inspected and no issues arise.

## **27/20 Cllr Susan Barker UDC & ECC Report**

See APM minutes.

## **28/20 Clerk's Report**

1. The precept has been demanded.
2. Possible interest in vacant allotment plot.
3. Thank you and retirement card to Joy Darby at EALC

## **29/20 Other Reports**

Cllr Woodmore reported on a very successful litter pick on Saturday 7<sup>th</sup> March. Fourteen volunteers had collected 26 bags of rubbish which had been taken away by UDC Wasteaware. The Clerk will store the equipment. Cllr Woodmore was concerned at the speed of traffic and abusive drivers passing the volunteers who were highly visible.

Cllr Barker advised that she could arrange for a litter picking team to work within the speed limit area.

## **30/20 Highways**

There has been no response from LHP to reconsider the traffic calming scheme. Cllr Barker will chair the meeting on April 6<sup>th</sup> and invited Cllr Woodmore to attend. Cllrs resolved that the preferred traffic calming option was 40mph from the Axe and Compasses junction down to Leaden Roding.

## **31/20 Planning**

1. New applications

UTT/20/0272/HHF 4 Windmill Meadows, Aythorpe Roding

Erection of double storey side extension, extension to rear dormer and 2 no.dormers to front elevation.

and UTT/20/0271/CLP loft conversion

No comments.

UTT/20/0446/DFO Land adj New Farmhouse, Keeres Green

Details following outline approval UTT/17/2513/OP for the erection of 1 no. dwelling and garage - details of appearance, landscaping and scale.

Comments - still not compatible with street scene.

2. Applications Decided

UTT/19/2557 The New Farm House, Keeres Green

Proposed new dwelling and garage (following outline approval UTT/17/2513/OP).

Refused.

3. Appeal to Secretary of State in Progress

UTT/18/3018/18/CLE The Bothy, Keeres Green

UTT/19/00946/FUL Land East of Dunmow Road

UTT/19/1907/HHF Highcroft, Keeres Green

## **32/20 Play Area Repairs**

Cllrs resolved that the swing seat should be repaired before the RoSPA Inspection.

## **33/20 Finances**

1. Cllrs noted the TSB balance at February 10<sup>th</sup> 2020 £6,918.93.

2. The Clerk was given authority to pay by cheque

a.	HMRC	PAYE M10-12 (final) £ 79.20	524	
b.	K Weare	salary & expenses Jan/Mar (final) £ 350.15	523	

3. Online payments should be set up for the new financial year.

**34/20 Website**

The new website is up and running. The transfer process was trouble free. The Clerk is undertaking ongoing housekeeping.

**35/20 ECC Verge Contract and Roundbush Green Cutting**

The only tender received was from the existing contractor. Cllrs resolved to accept in the following terms -

2020 season no increase - verges £1,280 and Roundbush x 2 £120

2021-2025 seasons - £1,520

Subject to cancellation by either party.

**36/20 Defibrillator**

Cllrs resolved not to change the previous decision not to have a defibrillator.

**37/20 Information exchange/next agenda items only**

Cllr Woodmore asked if the Parish Council could explore the possibility of having an Electric Vehicle Charging Point in the village. Agenda item.

**38/20 DATE OF NEXT MEETING(S)**

May 11th 2020 Annual Parish Council Meeting

MEETING CLOSED 9.20

Signed as a correct record ..... May 11th 2020