

A Meeting of the Parish Council was held on Thursday, 27th. July, 2006 at 8.02pm in the Village Hall.

PRESENT

Cllr. Applegate in the Chair, Cllrs. Harris, Lees and Palmer.

APOLOGIES FOR ABSENCE

Apologies for absence were received and accepted from Cllrs. Amos, Draper and Williamson and the Clerk.

MINUTES OF THE PREVIOUS MEETING

The Minutes were signed as a true record of the Meeting held on 22nd. June, 2006.

MATTERS ARISING FROM THE MINUTES OF THE MEETING HELD ON 22ND. JUNE, 2006

RoSPA Inspection (MA p.482)

The slide rail has not yet been tightened but is on HFC's 'to do' list.

Old Church Road (MfRa p.485)

The matters in Mrs Williamson's letter were forwarded to ECC.

Missing Signs (MfRb p.485)

The Chairman gave the Clerk the list of missing signs and they were then reported to ECC Highways.

CORRESPONDENCE

a) Dog Waste Bins

It was noted that following consultation CBC has decided to install a dog waste bin at Highfields Mead. The bin PC proposed for Bridon Close green will not be installed because of the proximity of bins nearby.

b) Summer Holiday Activities

It was noted that Sports Coaching for 6-14 year olds will take place at Hanna's Field on the mornings of 4th. and 11th. August, and that there will be a Playday on 7th. August, all staffed by CBC.

c) East Hanningfield News

It was noted that the Editor has given notice that after eight years she finds she has to resign the editorship after the forthcoming winter edition.

Cllrs. agreed to approach individuals they though might be interested in the post. Cllr. Harris offered to deliver the News to Old Church Road where there is a need for a distributor.

FINANCE**a) Fidelity Guarantee Cover**

It was noted that in order to proceed with the increased fidelity guarantee cover the insurance company has required PC to institute a procedure whereby a councillor sees the bank reconciliation at least quarterly. This has been done.

b) Independent Internal Audit

It was noted the IIA took place on 10th. July and that the Annual Return and associated documents were sent to the External Auditor the following day.

c) East Hanningfield News

The Clerk had obtained quotations from two printing companies and compared them to the existing printer.

It was agreed that EH News should in future be printed by Graphic Impressions. It was also agreed that the Autumn and Spring editions should have colour paper covers printed with black ink and that the Winter and Summer editions should have glossy white paper covers using colour ink.

It was agreed to discuss new advertising rates at the August Meeting.

d) Payments

The following cheques to be signed:

To	Cheque	NET £	VAT £	TOTAL £	Explanation	Power
Canon (UK) Ltd	101535	20.33	3.56	23.89	Copycharge 1/4 - 30/6/06	LGA 1972 S111
MD Landscapes	101536	92.40 132.60 30.00 51.00 -10.00	53.56	349.56	Mow Tye x 3 Mow H Field x 3 Strim Tye x 1 Mow ch'yard x 3 Previous credit	LG(MP)A1976 S19 OSA 1906 S9(b)
Hanna's Field Charity	101537	7.00 296.65		303.65	Meeting rent June, Preschool rent 2 nd half summer term	LGA 1972 Sch 12 S142 LG(MP)A 1976 S19
RBS Invoice Financing	101538	1000.00	175.00	1175.00	Part payment youth shelter	LG(MP)A 1976 S19
Allianz Cornhill plc	101539			65.42	Additional premium for additional fidelity guarantee cover	LGA 1972 S111
K. Plumridge	101540			742.24	July salary Office allowance Expenses B/band 13/6-12/7 Reimbursements	LGA 1972 S112
Rural Community Council of Essex	101541			1000.00	Parish Transport Survey, reclaimable from Fast Track Fund	LG&RA 1997 S29

Rural Community Council of Essex	101542			50.00	Annual Subscription from 1 st . July 2006	LGA 1972 S143
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The following receipts to be noted:

From	To Account	Amount £	Explanation
Barclays	Deposit	28.59	Quarterly Interest to 2/6/06.
Hanningfield Motor Co	Current	36.00	Newsletter income
Baddow Plumbing	Current	20.00	Newsletter income

PLANNING

a) Planning Application Response Sent

Comment on the following application was required before the date of this meeting, so the Clerk responded to it in consultation with Cllrs, using delegated powers.

06/00826/FUL 1 Highlands Cottages, Southend Road CM3 8EB

PC has no objection to the design of the proposed first floor extension, but is concerned that the cumulative effect of extending small houses in the countryside leads to a reduction in the stock of smaller more affordable housing.

b) Planning Applications

06/01337/FUL Briarfield, Old Church Road CM3 8BE (conservatory)

There was no objection to the application.

06/01143/FUL East Hanningfield Hall, CM3 8BQ (retention of annexe in garage roof space)

The Parish Council has no objection to the application but would wish to see a condition applied which would limit the use of the annexe to domestic use and preclude its use for letting. In view of a recent application 06/01144/FUL for retention of tourist accommodation at the same site, the Parish Council requests that these two applications be considered together.

ECC/34/06/CHL Lodge Farm (use of land for crushing & storage of crushed concrete for later distribution and the screening and storage of topsoil for later distribution)

The Parish Council has no objection to this application but would wish to see a condition applied which requires all heavy goods traffic to the site to enter and leave via Highlands Farm and Southend Road.

c) Application for Certificate of Lawfulness

06/01416/CLEUD Fairview, Bennetts Avenue CM3 8EF (demolition of existing garage and erection of games room and flat roof extension to rear of existing out-building)

No Comment.

d) Telecommunications Equipment

06/01368/TEL56 Land in Front of Burniston, The Tye (Installation of a new 12.5m High street furniture column with an equipment cabinet & associated equipment)

Although there had been a verbal indication from the applicant's agent that the application had been withdrawn, the CBC website still had it as 'pending'. PC therefore agreed to object to the proposed location at the Tye: the Industrial Estate being a better location.

e) Tree Works

It was noted that permission had been granted for the following works to a protected tree:

TPO No	TPO Ref	Species	Location	Specification
2006/4/33	A1	Poplar	Land at rear of Highfields Barn	Crown reduce to 12m & shape, cutting to suitable growing points.

f) EALC Planning Training, 17th. October

Cllr. Applegate registered interest in attending.

COMMUNITY PLANNING

a) Statutory Planning Pack

The pack has been sent electronically to councillors. It explains the new planning system and how village plans and design statements fit into it.

b) Community Planning Briefing 12th. October

Cllrs, were unsure what this was about.

HFC/PC LIAISON

a) Shop Lease

Progress was noted.

b) Youth/Play Equipment

The youth shelter and wear surface in front of the sports wall had been installed. The associated light was being installed, and the litter bin was on order.

c) Club Room Project

Residents' views would be sought at the fete on 16th. September.

d) Halloween Dance

The band had been booked from 7.30-11.30pm, and would require cash payment of £350 on the night. A special event licence would be required. A meeting would be held with HFC agree publicity and ticket price. Cllr. Applegate would lead PC group for the event.

COMMUNITY TRANSPORT

a) Consultation Report

Cllrs had been sent copies of the report electronically. Paper copies were available at the Meeting.

b) Action to be Taken

It was agreed to bring this matter back to the August Meeting.

COLNE HOUSING SCHEME OF AFFORDABLE HOUSING FOR LOCAL PEOPLE

Update

The date for the open day was still to be decided, but it would have to be by invitation only as numbers have to be controlled for health and safety reasons. CBC nominations for the shared ownership houses would be amongst those invited. Registration for the shared ownership houses was due to close on 31st. July.

TRAFFIC MANAGEMENT

It was noted that there had been no further information although requested.

MATTERS FOR REPORT

a) Planning Enforcement

CBC Planning had appointed Wayne Jewell to investigate a possible breach of planning control at 'High Water Farm'.

b) Planning Decisions

Receipt of the notices appeared to be irregular. The Clerk would be asked to investigate.

There being no further business the Meeting closed at 10.14.