

Great Waltham Parish Council

Clerk, W J Adshead-Grant, The Parish Office, Great Waltham Village Hall (Houlton Hall), South Street, Great Waltham, Essex CM3 1DF Telephone 07880717329.

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Posted Monday 14th February 2022

You are hereby summonsed to attend the Meeting of the Great Waltham Parish Council on Monday 21st February 2022 in the. Scout Hut , Blossom way , Off Cherry Garden Road , Great Waltham at 7.30pm for transacting the following business:
w j Adshead-Grant, Clerk.

The Public and Press are cordially invited to be present. Members of the public are invited to address the Council at the Public Open Session.

AGENDA.

21/1007 Chairman's Welcome
Chairperson
Councillors

21/1008 Apologies

21/1009 Declarations of interests (existence and nature) with regard to items on the agenda and any request for dispensation.

21/1010 Public Participation session (Items do not need to be on the agenda)

21/1011 Report by County Councillor. - Cllr Mike Steel

21/1012 Report by Chelmsford City Councillor.

21/1013 Confirmation of the minutes of the monthly meeting held on 17th January

21/1014 Note the minutes of the Finance and General Purposes Committee held on the 24th of January

21/1015 Note the minutes of the recreation committee held on the 7th of February

21/1016 Election of a Vice-chairman

21/1017 Local Planning Authority Decisions:

<u>Reference</u>	<u>Address</u>	<u>Status</u>
21/02389/FUL	Land East Of Rye Cottage Broads Green Great Waltham Chelmsford Essex	Application Refused
21/02425/LBC	Crowbush The Village Great Waltham Chelmsford Essex CM3 1AT	Application Permitted
21/02311/FUL	10 Bakers Mead Great Waltham Chelmsford CM3 1AL	Application Refused

21/1018 Planning Applications

1. Reference: 22/00015/LBC Address: Oak Cottage Mill Road North End Dunmow
Description of works: Remove interior wall from a 1920's kitchen addition into a timber framed 2005 sunroom. The opening will be supported by a steel frame.
2. Reference: 21/00570/S73
Address: Kinnear House Margaret Woods Road Great Waltham Chelmsford
Description of works: Variation to condition 2 of approved permission (Demolition of existing dwelling and outbuildings and construction of a replacement dwelling and garage). Alterations to fenestration.
- 3 Reference: 22/00181/FUL
Address: Shaws Littley Green Road Great Waltham Chelmsford
Description of works: Single storey ground and first floor rear extensions.

4. Reference: 22/00138/FUL

Address: Sandon House Main Road Ford End Chelmsford

Description of works: Remove existing single dormer and replace with new double pitched roof dormer.

21/1019 Finance Reports:

•	<u>Reserve Account</u>	<u>£ 15,750</u>
	○ Allotment Deposit	£750
	○ FE Variable Speed Camera	£10,000
	○ FE Path	£5,000
•	<u>Current Account</u>	<u>£ 24,453</u>
	○ Allotment Payments	72.05
	<u>Total on Hand</u>	<u>£ 36,203</u>

21/1020 Payments for Approval

Date	Details	Value £	Budget Heading
02.02.2022	Village Hall - Rent	£316.09	Office Rent
21.02.2022	Traffic Technology	£156.00	General Reserve
21.02.2022	Npower	£10.83	Utilities
21.02.2022	JCM - Playground cutbacks	£202.80	General Reserve
21.02.2022	Cllr Jenkins - Pavilion	£11.10	General Reserve
21.02.2022	Cllr Martin - Pavilion	£17.50	General Reserve
21.02.2022	Cllr Martin - Pavilion	£8.00	General Reserve
21.02.2022	Cllr Martin - Pavilion	£4.00	General Reserve
21.02.2022	Amazon - Office projector	£152.78	General Reserve
21.02.2022	Salaries	£1464.74	Salary
21.02.2022	HMRC	£539.11	PAYE
21.02.2022	Essex Pension Fund	£383.23	Pension
21.02.2022	Online Playgrounds	£105.08	General Reserve
21.02.2022	Donation to the Scouts for use of the Scout Hut	£10	General Reserve
	Total	£3,381.26	

21/1021 Monthly Bank reconciliation – Chairman of the F&GP

21/1022 Updates on the action tracker – All

21/1023 To consider the draft Councillor Co-option Policy- Cllr Gilbert

21/1024 To consider proposed revised Playground Safety Inspections Policy wording.- Cllr Gilbert

21/1025 Update on Queen's Jubilee Celebrations in the Parish – Cllr Lockwood

21/1026 Update on the Tree Survey – Cllr Micklem

21/1027 Discuss the recent vandalism of the tourist information point at Great Waltham Village – Cllr Palmer

21/1028 Feedback on the bus services in the Parish – Cllr Palmer

21/1029 Report on the bus back better strategy – Cllr Palmer

21/1030 Update on the electric minibus roadshow – Cllr Palmer

21/1031 Ford End Recreation tree aftercare plus wildflower plug planting Friday 18th March – Cllr Dunn

- 21/1032 Discuss the proposed terms of reference for a working group to review the findings of the Cherry Garden Road parking survey – Cllr Gilbert
- 21/1033 To discuss parking needs for Great Waltham School employees – Cllr Jackson
- 21/1034 To discuss lighting the passage from Blossom Way to South Street – Cllr Jackson
- 21/1035 Discuss the proposal for a dedicated parish council meeting to debate Ford End traffic related issues – Cllr Martin
- 21/1036 Discuss the quotes for the Howe St recreation ground replacement bench – Cllr Martin
- 21/1037 Discuss and approve any items for the “Parish Council News” section of the Parish News.

Next Planned meetings:

Monday 21st March 2022

Monthly meeting in the Scout Hut , Great Waltham