Under the 2014 -The Openness of Local Government Bodies Regulations - the meeting will be recorded for the accuracy of the minutes by the Clerk. The recording will be destroyed once the minutes have been confirmed.

Please note - if disabled access is required to any meeting of the Parish Council, then prior notification of attendance must be given to the Clerk.

Great Waltham Parish Council

The Parish Office, Great Waltham Village Hall (Houlton Hall), South Street, Great Waltham Clerk, W J Adshead-Grant. E Mail: clerk@greatwalthamparishcouncil.co.uk Website: e.voice.org.uk

Posted: Friday 4th August 2023

You are hereby summonsed to attend the Meeting of the Great Waltham Parish Council at Ford End Village Hall, Main Road, Ford End, Great Waltham on **TUESDAY 22nd August** 2023 at 7.30 pm 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 Participation session.

AGENDA.

23/1586 Chair's Welcome: Chair: Cllrs:

23/1587 Apologies Cllr Micklem.

23/1588 Declarations of interests (existence and nature) with regard to items on the agenda and any request for dispensation.

Members are required to declare any personal or prejudicial interests they know they may. have in items of business on the meeting's agenda. They are reminded that they will need to repeat their declaration at the appropriate point in the meeting and leave the room if the interest is a prejudicial one. Unforeseen interests must be declared similarly at the appropriate time. Members have dispensation to discuss and vote in respect of matters. relating to the Precept.

23/1589 Public Participation session for any items regardless of its existence on the agenda

Public Question Time. Members of the public are invited to address the Council, give their views, and question the Council on issues on this agenda, or raise issues for future consideration (at the discretion of the Chair). Members of the public may not take part in the Council meeting itself. At the close of this item members of the public will no longer be permitted to address the Council unless invited to do so by the Chair. Members of the public should address their representation through the Chair of the meeting.

23/1590 The full report v	<u>Report by County Councillor - Cllr Mike Steel.</u> will be online in the agenda section of the website.
23/1591 The full report v	Report by Chelmsford City Councillor – Cllr Mike Steel. will be online in the agenda section of the website.
23/1592	Confirm the minutes of the ordinary meeting of the 17 ^{th of} July 2023.
<u>23/1593</u>	Note the minutes of the F&GP committee of the 31st of July 2023.
<u>22/1594</u>	Note the minutes of the Highways & Transport committee of the 24 ^{th of} July 2023.
23/1595	Local Planning Authority Decisions.

23/1595 Local Planning Authority Decision Update at the meeting

23/1596 Planning Applications

<u>1.</u> <u>Reference: 23/01167/FUL</u> Address: Little Cleatop South Street Great Waltham Chelmsford

Description of works: Raise roof to create first floor with dormers and balconies to rear. Single storey front and rear extension

2. <u>Reference: 23/01090/FUL</u> Address: Chuffs Main Road Howe Street Chelmsford

Description of works: Removal of existing garage. Construction of two storey side extension, single storey rear extension, and first floor rear extension to accommodate an annexe. Construction of front porch.

23/1597 Finance Report.

Update at the meeting

Current Account.

Reserve Account.

£10,000 Ford End Speed Cameras
£5,000 Ford End Path
£700 Allotment deposits
£12,101.66 Capital Works
£7,043.59 General Reserve

Total

23/1598 Confirmation of payments:

Update at the meeting.

Total	<u>£</u>
23/1599	Monthly Bank Reconciliation- (Chairman of the F&GP committee).
23/1600	To receive a presentation from Gigaclear on its proposals for offering full fibre broadband in Great Waltham and Howe Street.– (Andrew Lipski).
23/1601	Update on the Action Tracker – (all).
23/1602	Clerks Report.
23/1603	Autumn litter pick(Cllr Jackson).
23/1604	To agree the next spine point increase to the clerk's salary following a satisfactory annual appraisal – (Cllr Jenkins)
23/1605	To select a contractor to complete works to apply enamel paint the inscriptions on the war memorial at Banbury Square (deferred from previous meeting) – (Cllr Gilbert).

23/1606	To consider the mechanism(s) to consult/update parishioners on proposed works on the war memorial at Banbury Square (deferred from previous meeting)(Cllr Gilbert).
23/1607	Proposal for SID pole at Church end on approach the Village. – (Cllr Palmer).
23/1608	Ask that cones are put in place by The Rose every weekend to deter vehicles from blocking paths – (Cllr Palmer).
23/1609	Given that the Ringtail Green Quiet Lane (and other suggestions), failed to be supported by the Chelmsford LHP committee due to more pressing priorities, it is proposed that GWPC submit and fully fund the schemes via the Direct Works process (noting that the LHP will not add any funding) – (Cllr Steel).
23/1610	British Legion and Up Up and Away preschool could hire the Pavilion in the recreational ground again this December to do another Carol By Candlelight event – (The Clerk).
<u>23/1611</u>	Update on the proposed Orchard at Bury lane allotments –(Cllr Jackson).
<u>23/1612</u>	To agree the recommendation of the Highways and Transport Committee to further lobby all relevant authorities and agencies for traffic calming and maintenance works as they affect the footways alongside the B1008 in Ford End and the road through Ringtail Green. (Cllr Gilbert)
<u>23/1613</u>	To agree the recommendation of the Highways and Transport Committee to lobby for the reconsideration of all previously contemplated schemes road improvement schemes at Ringtail Green (that is, Quiet Lane status for the lane, 'SLOW' road markings at either side of the bend, and advisory road signs at either side of the bend, e.g., maximum speed and chevrons). (Cllr Gilbert)
<u>23/1614</u>	To agree the recommendation of the Highways and Transport Committee to request a meeting with Essex Highways to discuss the interpretation of Automatic Traffic Count data and to seek its expertise on the range of traffic calming measures available for the road through Ringtail Green. (Cllr Gilbert)
<u>23/1615</u>	To agree the recommendation of the Highways and Transport Committee to seek clarification of how works previously undertaken by the Highways Rangers will be carried out in future. (CIIr Gilbert)
23/1616	To agree the recommendation of the Highways and Transport Committee to establish and communicate the mechanisms available for individual residents and businesses in the parish to complain about the loss of amenity (state of the footways alongside the B1008) and the hazards imposed because of increased pedestrian traffic on the road through Ringtail Green. And in addition, to draft a template wording which complainants could consider using. (Cllr Gilbert)
<u>23/1617</u>	To consider and agree changes to the Clerk's performance appraisal and objectives setting process. (Cllr Gilbert)
23/1618	To consider and agree making funds available for banners objecting to proposals made by National Grid under its <i>The Great Grid Upgrade Norwich</i> to <i>Tilbury</i> project. (Cllr Gilbert)
23/1619	To consider and agree making funds available to progress the business case required to make any loan application in respect of the scheme to install average speed cameras at Ford End. (Cllr Gilbert)
23/1620	How the PC should respond to the Stansted Noise Action consultation – (Cllr Stephenson).

23/1621	Consider and agree the proposed Pavilion cleaning schedule – (Cllr Martin).
23/1622	Discuss the location of the 2024 annual assembly(The Clerk).
23/1623	Discuss and approve any items for the "Parish Council News" section of the Parish News.
Next Meetings: MEETING DATES 2023	
Monday 4th September	Great Waltham Parish Council Recreation @ 7.30pm