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: Wednesday 13.09.2023

You are hereby summonsed to attend the Meeting of the Great Waltham Parish Council at The Pavilion, South Street, Great Waltham on Monday 18^{th} September 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.

23/1624 Chair's Welcome: Chair: Cllrs:

23/1625 Apologies

23/1626 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.

23/1627 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.

| | Report by County Councillor - Cllr Mike Steel. Il be online in the agenda section of the website. | |
|----------------|---|--------------------------|
| | Report by Chelmsford City Councillor – Cllr Mike Steel. Il be online in the agenda section of the website. | |
| 23/1630 | Confirm the minutes of the ordinary meeting 22 nd August 2023. | |
| <u>23/1631</u> | Note the minutes of the recreation committee held on 4 th Septembe | r 2023. |
| 23/1632 | Local Planning Authority Decisions. | |
| 23/01050/FUL | Cherry Trees Chelmsford Road Great Waltham Chelmsford Essex CM3 1AF | Application Permitted |
| 23/00898/FUL | Greenways Church Lane Great Waltham Chelmsford Essex CM3 1LH | Application Refused |

23/1633 Planning Applications.

1. Reference: 23/01141/FUL

Address: Cranford Lucks Lane Howe Street Chelmsford Description of works: Installation of Conservatory to back of property.

2. <u>Reference: 23/01346/FUL</u>

Address: The Rose And Crown Chelmsford Road Great Waltham Chelmsford Description of works: Sitting of temporary container/storage unit for food storage

3. Reference: 23/01423/FUL

Address: Burmead Main Road Great Waltham Chelmsford Description of works: Proposed outbuilding and proposed lean-to extension.

| <u>23/163</u> | 4 | Finance Report. |
|------------------|--|--|
| <u>Current</u> | t Account; | £2,3421.22 |
| Reserv • • | <u>e Account;</u> £10,000 £700 £11,137.25 | £21,837.25 Ford End Speed Cameras Allotment deposits Capital Works |

Total £24,178.47

23/1635 Confirmation of payments:

To Be Confirmed.

| Total | £ |
|-------|---|
| | |

| | 23/1636 Mo | nthly Bank Reconciliation. |
|--|------------|----------------------------|
|--|------------|----------------------------|

- <u>23/1637</u> Update on the Action Tracker all.
- 23/1638 Clerks Report
- 23/1639
 To select a contractor to complete works to apply enamel paint the inscriptions on the war memorial at Banbury Square (deferred from previous meeting).

 23/1640
 To consider the mechanism(s) to consult/update parishioners on proposed

 works on the war memorial at Banbury Square (deferred from previous meeting).

23/1641 Update on the proposed Orchard at Bury lane allotments –(Cllr Jackson).

23/1642 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. |
|----------------|---|
| <u>23/1643</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). |
| <u>23/1644</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. |
| <u>23/1645</u> | 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. |
| 23/1646 | For the purposes of consistency and previous good service engage Writtle Forest Consultancy to undertake the tree survey later this year(Cllr Martin). |
| <u>23/1647</u> | Following recent vandalism events at Great Waltham recreation ground agree to make more use of social media sites to inform residents of the financial impact and encourage better reporting(Cllr Martin). |
| <u>23/1648</u> | Report on the Ford End recreation ground path and bench installation(Cllr Martin). |
| <u>23/1649</u> | To provide an update on the Ford End Average Speed Camera scheme, and in particular to confirm the Council has received an offer of an interest-free loan, this being relevant to previous resolution 23/1523 (where the Council agreed to seek "to secure a loan to fund one-half of the costs to install an average speed camera system on the B1008 through Ford End village"-(Cllr Gilbert). |
| 23/1650 | To consider whether, given the updated position, to conduct a consultation of parishioners on the Ford End Average Speed Camera scheme(Cllr Gilbert). |
| 23/1651 | To discuss and agree the Council's involvement in any 80th anniversary of D-Day commemorative events (see document circulated with the agenda). – (Cllr Gilbert). |
| 23/1652 | To agree the proposed amendments to Standing Orders and the Staffing Committee's Terms of Reference necessary following the Council's previous resolution (23/1617) to change the Clerk's performance appraisal and objectives setting process. (See draft documents circulated with the agenda)(Cllr Gilbert). |
| <u>23/1653</u> | Proposal that the Traffic Committee considers promoting and facilitating the PC and residents join the ECC funded Parish Paths Partnership Public Rights of Way - Volunteering Essex County Council (essexhighways.org) – (Cllr Steel). |
| 23/1654 | Discuss and approve any items for the "Parish Council News" section of the Parish News. |

Next Meetings: MEETING DATES 2023

| DATES 2023 | |
|--------------------------|---|
| Date | Meeting of : |
| Monday 25th September | Great Waltham Parish Council Highways & Transport Committee @ 7.30PM |
| Monday 9th October | Great Waltham Parish Council Finance and General Purposes @ 7.30PM ** Budget Meeting** |
| Monday 16th October | Great Waltham Parish Council Monthly Meeting at 7.30PM |
| Monday 6th | Great Waltham Parish Council |
| November | Recreation @ 7.30pm |