MINUTES OF A MEETING OF LANGFORD & ULTING PARISH COUNCIL HELD ON TUESDAY 21st AUGUST 2018 AT LANGFORD & ULTING VILLAGE HALL.

Present:	Councillors: Vicky Anfilogoff, Irene Allen, Colin Ashby, Kathy Palmer and John Clemo.
In the Chair:	Councillor Vicky Anfilogoff
Clerk: Also present:	Jenny Clemo District Councillor Henry Bass (who apologised for his late arrival) and 2
	members of the public.

18/132. Apologies for absence

None received.

18/133. Minutes of the previous meeting

The minutes of 17th July 2018 having been previously circulated were taken as read, agreed and signed by the Chairman.

18/134. Declarations of Interest

No interests declared.

18/135. Matters for information from previous meetings

18/121d) Maldon District Conservation Design Awards 2018 – Clerk had nominated 2, Elm View Cottages.

18/121e) Slimming club at Village Hall – Clerk had notified Maldon District Council health improvement officer.

18/124. Broadband – Priti Patel MP had confirmed that she would investigate.

18/136. District Councillor's report

Cllr. Bass reported the following:

- Change of leadership at the Council subsequent to Cllr. Durham's resignation.
- Reorganisation at top level of the Council noted.
- 40mph speed limit, Ulting Lane Paperwork had been processed and speed check will be carried out in September. Local Highways Panel criteria has to be met.
- Ulting churchyard Clerk confirmed that she had contacted and met the Parks & Countryside Team Supervisor.
- Wooden soldiers It was noted that Maldon District Council would be delivering a wooden silhouette to each parish for display.

18/137. Public Question Time

• Potholes in Spring Lane – Clerk to write to Cllr. Durham.

18/138. Planning Matters

a) Planning applications received:

FUL/MAL/18/00855 – Four bedroom detached house & detached garage with associated parking & access. 11, John Thresh Way, Langford. The Parish Council had not commented due to timing of meetings.

b) Planning decisions received:

HOUSE/18/00584 - Installation of clear glass protective balustrading to flat roof area and installation of rooflights to attic. 8, John Thresh Way, Langford was refused.

TCA/MAL/18/00655 - T1 Contorted Willow (Salix Babylonica Tortuosa) – Fell, 3 Brockley Cottages, Crouchmans Farm Road, Ulting was allowed to proceed.

c) Notification of Appeal

APP/X1545/17/3185429 – Outline planning application for the construction of up to 45 dwellings together with associated garaging, parking, public open space, landscaping, access, highways drainage and infrastructure works. Land West of Maypole Road, Heybridge. It was noted that the hearing had commenced 7th August 2018 and was expected to last 2 days.

18/139. Correspondence

a) Hoe Mill Bridge - Scour protection scheme – The proposed closure of The Causeway while works are carried out was noted. Clerk to contact Highways and suggest that the footbridge is repaired at the same time.

b) EALC AGM and Conference – 20th September commencing 11am at Foakes Hall, Dunmow. Cllrs. Anfilogoff and Allen to attend.

18/140. Finance

a) The following payment was authorised:-

	Net	VAT	Gross		
Maldon District Council	£100.00	£20.00	£120.00	GDPR	
b) The following direct debit payments were confirmed:-					
	Net	VAT	Gross		
A&J Lighting Solutions Ltd	£19.25	£3.85	£23.10	Streetlight maintenance (August 2018)	
SSE	£4.23	£0.21	£4.44	Streetlight electricity (July 2018)	
SSE	£30.39	£1.51	£31.90	Streetlight electricity (July 2018)	

c) Bank Reconciliation - Cllr Palmer confirmed that she had undertaken internal controls to verify bank reconciliation produced by the clerk for month of July 2018.

18/141. Neighbourhood Plan

a) Cllr. Anfilogoff reported that the landowners had been contacted but were not able to attend the September meeting. Clerk to contact RCCE and try to arrange a date/time that is convenient for all parties.

b) Questions to ask the landowners were discussed.

18/142. Broadband

A response from Priti Patel MP had been received. Clerk to provide Openreach High Level Complaints with specific postcodes/addresses. It was agreed that the Parish Council would not invite a representative from Superfast Essex to a Parish Council meeting at the current time.

18/143. Streetlights

The amended contract to take into account the reduction in number of streetlights from nine to eight at a cost of £17.12/month was noted.

18/144. Ulting Village signs

Further quotations being sought – item deferred.

18/145. Langford Churchyard Fence

Cllr. Ashby reported that he had contacted three fencing contractors but had not received quotations as yet. The Maldon District Council Parks & Countryside Team Supervisor had expressed an interest in providing a quotation. Cllr. Ashby agreed that he would contact him.

18/146. Horse Warning Signs

It was noted that the request would have to be submitted to the Local Highways Panel. Clerk to contact Cllr. Durham and ask for his support.

18/147. Ulting Closed Churchyard grasscutting

Two quotations had been received. It was agreed that the Parish Council would continue with Maldon District Council at a cost of \pounds 400.20 + VAT per annum for 12 cuts spread over the growing season.

18/148. Items from the councillors (NEXT AGENDA ITEMS ONLY)

18/149. Date of next meeting

The next meeting will be held on Tuesday 18th September 2018 at Langford & Ulting Village Hall. The meeting closed at 8.45pm.

Signed:

(Chairman)

Date: