MINUTES OF A MEETING OF LANGFORD & ULTING PARISH COUNCIL HELD ON TUESDAY 20th AUGUST 2019 AT LANGFORD & ULTING VILLAGE HALL.

Present:	Councillors: Vicky Anfilogoff, Irene Allen, Lester Magness and Kathy
	Palmer
In the Chair:	Councillor Vicky Anfilogoff
Clerk:	Jenny Clemo
Also present:	2 members of the public.

19/137. Apologies for absence

Apologies were received from Cllr. Ashby whose journey home from work was unavoidably delayed.

19/138. Minutes of the previous meeting

The minutes of 16th July 2019 having been previously circulated were taken as read, agreed and signed by the Chairman.

19/139. Declarations of Interest

None declared.

19/140. **Matters for information from previous meetings** Not required.

19/141. District Councillor's report

District Cllr. Jarvis tendered his apologies but had provided costs of planning courses provided by the EALC. Cllrs. suggested that the clerk should ask the EALC why several parishes were not allowed to group together as this would be a cost saving.

19/142. Public Question Time

Not required.

19/143. Planning Matters

a) Planning applications received.

OUT/MAL/19/00741 - Part outline/part detailed (hybrid) application for mixed use development including:

(i) Residential development (Use Class C3) for up to 1138 dwellings including 30% as affordable housing (Outline)

(ii) Residential Care for up to 120 beds (Use Class C2) (Outline)

(iii) "Neighbourhood" uses which may include retail, commercial, and community uses (Use Classes A1 and/or A2 and/or A3 and/or A4 and/or A5 and/or D1a and/or D1b) (Outline)

(iv) Primary school and early years childcare facility (Use Class D1c) (Outline)

(v) A relief road between Broad Street Green Road and Langford Road (Detailed element)
(vi) Formal and informal open space (including any associated sports pavilion/clubhouse) (Use Class D2e) (Outline);

(vii) Construction of initial gas and electricity sub-stations (Detailed); and

(Viii) All associated amenity space, landscaping, parking, servicing, utilities (other than as listed in item (vii) above), footpath and cycle links, on-site drainage, and infrastructure works (Outline). Land At Broad Street Green Road And Langford Road And Maypole Road Great Totham Essex b) Planning decisions received.

Cllrs. agreed the following comments:

- Continued concerns regarding flooding
- Removal of country park and possible coalescence
- Traffic

- Noise from bypass affecting properties in Maypole Road
- Park and Ride suggestion

HOUSE/MAL/19/00497 - Proposed single storey rear extension, 6 John Thresh Way, Langford was approved.

TCA/MAL/19/00613 - T1 Maple - remove lower branch back to trunk. T2 & T3 Alders - remove lower branch back to trunk. T4 Twin Stemmed Maple - remove lower branch back to trunk. T5 Eucalyptus - reduce by 3-4m. T6 Birch Tree -cut back from phone lines by 2m. T7 Sycamore Tree - reduce by 2m, Mill Cottage Maldon Road Langford was allowed to proceed. c) Planning Appeal received.

APP/X1545/W/19/323026 – Parish Council representation to OUT/MAL/15/00419 circulated to councillors prior to meeting as any further response was required by 12th August 2019. No further comments made.

d) Openreach 28-day notification

TELPD/MAL/19/00849 – Installation of No. 3 fixed line broadband electronic communications apparatus. Pole 1, 2, and 3, Ulting Lane, Ulting was noted.

19/144. Correspondence

a) Superfast Essex – Update received was noted. It was also noted that according to the interactive map, upgrade work is planned in Ulting.

b) Model Financial Regulations 2019 - It was noted that the model had been updated.

c) Community Orchard noticeboard – It was noted that clerk had emailed Orchards East twice and had not received a response.

d) Freedom of Information request – It was noted that the clerk had responded to a request for information about public children's play areas.

e) Essex Library Service – It was noted that The Future Library Services Strategy 2019 – 2024 had been approved. All Essex libraries would remain open in some form for the next five years. f) Meet up Mondays - An initiative to give local people the opportunity to meet up for

conversation and companionship over a free cup of tea or coffee, has begun in the Maldon District. It was noted that Cllr. Allen had made contact and offered Langford church shop as a venue.

g) Health and Wellbeing – Request received from EALC regarding activities/initiatives currently on offer in parishes which are connected with the Health and Wellbeing agenda. Cllr. Anfilogoff to provide the clerk with details.

h) Hoe Mill bridge – Advance notice of closure of bridge while erosion protection works are carried out from 27th August to mid-November received from Essex County Council, Highways was noted. See: <u>https://www.essexhighways.org/transport-and-roads/highway-schemes-and-developments/highway-schemes/hoe-mill-bridge-woodham-walter.aspx</u>

19/145. Finance

a) Authorisation of payments to:-

	Net	VAT	Gross				
Chelmer Canal Trust	£20.00		£20.00	Membership			
Maldon District Council	£99.75	£19.95	£119.70	Grasscutting Ulting closed churchyard			
Maldon District Council	£69.15		£69.15	Non-contested election cost - Ulting			
b) On a firm of the of the bit of the sum of the							

b) Confirmation of direct debit payments to:-

	Net	VAT	Gross			
SSE	£4.32	£0.21	£4.53	Streetlight electricity (July 2019)		
SSE	£32.97	£1.64	£34.61	Streetlight electricity (July 2019)		
A&J Lighting Solutions Ltd	£17.12	£3.42	£20.54	Streetlight maintenance (August 2019)		

c) Bank Reconciliation - Cllr Allen confirmed that she had undertaken internal control to verify the bank reconciliation produced by clerk for month of July 2019.

d) Income and Expenditure – The quarterly finance report showing actual spend against budget for the period 1st April to 30th June 2019 was noted.

e) Bank Mandate – Notification had been received from Barclays that all changes requested have been updated.

19/146. Essex Infonet website

Further to the notification of the discontinuation of the Essex infonet website from 31st March 2020, the offer from Sturmer Parish Clerk was discussed. It was agreed in principle that the Parish Council were interested but would need to know the costs involved before making a decision.

19/147. Streetlight outside Mill Cottage

It was noted that the streetlight had been working intermittently for some time and had now stopped lighting up. A&J Lighting had confirmed that it would cost £85.00 + VAT to put up the lamp they have been holding in stock. Cllrs. agreed that the streetlight should be replaced.

19/148. Neighbourhood Plan

a) It was noted that the clerk had added the 2019 Housing Needs Survey data to the draft approved for consultation.

b) It was noted that Maldon District Council had commenced the SEA/HRA Screening Opinion consultation and that this would end 13th September 2019.

c) The response form and letter sent out to consultees that was used for the previous Regulation 14 requires updating.

d) Dates for the Regulation 14 consultation were discussed; mid-October to beginning of December at the earliest.

19/149. Tree Surveys

a) Works required to trees at Langford closed churchyard and Ulting closed churchyard were noted.

b) Tree, T6 at Ulting churchyard required work to be carried out within 90 days. Cllr. Palmer and the clerk to check if the tree is within the closed church boundary. Other trees at both closed churchyards require work to be carried out within one year.

19/150. Notification of Chelmsford Draft Local Plan Main Modifications Consultation and accompanying Sustainability Appraisal and Habitats Regulations Assessment

To consider Parish Council response. See: <u>https:/chelmsford.gov.uk/planning-and-building-control/masterplans-for-new-developments-in-chelmsford/</u> The Parish Council agreed that it would not respond to the above consultation.

19/151. Defibrillator

a) Cllr. Magness' proposal regarding defibrillators in places of business in the Parish was noted. Cllrs. agreed that locations of defibrillators where businesses were willing to allow public access during working hours would be included in the next newsletter.

b) A response from London Hearts was discussed and the information passed onto an interested resident.

19/152. Hoe Mill Lock

a) Correspondence from Woodham Walter Parish Council regarding dangerous parking on the weak bridge and conduct of visitors to Hoe Mill was discussed.

b) Cllrs. agreed that the clerk would email Highways and Essex Waterways.

19/153. Fuelfest at The Warren Golf Club

a) An email received from an Ulting resident regarding dangerous use of the roads by supercars and the loud music/noises that disturbed the surrounding villages on 11th August 2019 was noted.

b) Cllrs. agreed that the clerk would email Maldon District Council and The Warren expressing

concerns about the event.

19/154. Path at Ulting Lane green

The state of the path has deteriorated and repairs have not been carried out by the Water Company. The clerk had contacted the Water Company.

19/155. Overgrown hedge adjacent to Water Company land, Hatfield Road

Clerk had reported to Water Company and was asked to report to Highways.

19/156. Draft amendment to Figure 2: Viability Assessment Process Maldon District Affordable Housing and Viability Supplementary Planning Document (SPD)

To consider Parish Council response. Documents available at <u>www.maldon.gov.uk/spd</u> The Parish Council agreed that it would not respond to the above consultation.

19/157. Items from the councillors (NEXT AGENDA ITEMS ONLY)

19/158. Date of next meeting

The next meeting will be held on Tuesday 24th September 2019 at Langford & Ulting Village Hall.

The meeting closed at 9.12pm.

Signed:

(Chairman)

Date:

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