MINUTES OF A MEETING OF LANGFORD & ULTING PARISH COUNCIL HELD ON TUESDAY 12<sup>th</sup> DECEMBER 2017 AT LANGFORD & ULTING VILLAGE HALL.

Present:	Councillors: Vicky Anfilogoff, Colin Ashby and John Clemo
In the Chair:	Councillor Vicky Anfilogoff
Clerk:	Jenny Clemo
Also present:	One member of the public

## 17/183. Apologies for absence

Apologies received from Cllr. Allen who was on business and Cllr. Palmer who was unwell.

# 17/184. Minutes of the previous meeting

The minutes of 21<sup>st</sup> November 2017 having been previously circulated were taken as read, agreed and signed by the Chairman.

## 17/185. Declarations of Interest

a) No interests declared.

b) The clerk reminded councillors that they should update their Register of Interests annually.

## 17/186. Matters for information from previous meetings

17/173. Various highway matters - all had been reported.

17/173. Streetlights – Clerk had contacted A&J Lighting Services Ltd who had replaced a bulb in the light opposite Bridge Cottage and reported low voltage to the pole in Witham Road to UK Power Networks.

17/174b) COUPA/MAL/16/01384 – Further to the discussion about the appeal result at the November meeting it was decided that the clerk would write to Maldon District Council expressing the Parish Council's disappointment. It was noted that consultees had not been notified of the appeal result by the Planning Inspectorate.

17/175a) Civic Carol Service – Cllrs. Anfilogoff and Allen had attended.

## 17/187. District Councillor's report

Apologies received from Cllr. Bass. No report received.

17/188. Public Question Time

Not required.

#### 17/189. Planning Matters

a) Planning applications received:

**AGR/MAL/17/01319** - Prior notification for an agricultural barn comprising bolted timber portal frame structure relocated from another farm. Home Farm, Maypole Road, Langford. No comment.

b) Planning decisions received:

**AGR/MAL/17/01002** - Prior notification for an agricultural barn comprising bolted timber portal frame structure relocated from another farm. Home Farm, Maypole Road, Langford. Prior approval was refused.

**LBC/MAL/17/00967** - Replacement of casement windows which are non-compliant by previous owners to bring the building back to original design, Railway Cottage, Maldon Road, Langford was granted Listed Building Consent.

#### 17/190. Correspondence

a) Essex Energy Switch – It was noted that residents can register their interest in using the energy switching scheme with no obligation to take up the offer after signing up. Please see: <a href="https://www.essex.gov.uk/energyswitch">www.essex.gov.uk/energyswitch</a> or call 0800 048 8285.

b) Local Highways Panel Minutes, 29<sup>th</sup> September 2017 – It was noted that: "LMAL 162100 – Maldon Road near Does Corner, Ulting –Traffic Management Improvements – this should be passed to the maintenance team and deleted from the rolling programme."

c) Community-led projects - Network Event for RCCE members at Margaretting Village Hall on 13th December, 11am to 1pm was noted.

d) Call for Sites – It was noted that Sunbury Developments had been included in the Call for Sites consultation. It was also noted that the clerk had responded to an email from Sunbury Developments requesting a list of the sites put forward.

## 17/191. Finance

a) The following payments were authorised:-

	Net	VAT	Gross	
Mrs J Clemo	£381.66	£76.32	£457.98	Laptop and Microsoft Office
Mrs J Clemo	£625.00		£625.00	Clerk's salary (Oct – Dec 2017)
SLCC	£72.00		£72.00	Annual membership
Information Commissioner	£35.00		£35.00	Registration fee

b) The following direct debit payments were confirmed:-

	Net	VAT	Gross	
e.on	£31.91	£1.60	£33.51	Streetlight electricity (Dec 2017)
A&J Lighting Solutions Ltd	£19.25	£3.85	£23.10	Streetlight maintenance (Dec 2017)

c) Bank Reconciliation – In Cllr Palmer's absence, Cllr. Ashby checked and confirmed that the bank reconciliation produced by the clerk for month of November 2017 was correct.
d) Parish Precept – It was noted that the Parish Council's request must be sent to Maldon District Council by 12th January 2018 at the latest.

e) PRECEPT 2018/2019 – Streetlight electricity quotes – in progress. Churchyard fence – Work to commence early next year. It was noted that the clerk had attended a Parish Clerk's Finance meeting at Maldon District Council and it had been suggested that council's should provide £100 in next year's precept to cover expenses relating to the Data Protection Regulations from 25<sup>th</sup> May 2018.

f) Data Protection Act – It was agreed that the clerk would register the Parish Council with the Information Commissioner's Officer in preparation for the new regulations.

# 17/192. Neighbourhood Plan

Cllr. Anfilogoff reported that the clerk had sent all of the Call for Site consultation documentation to the planning consultant at AECOM. The consultant had asked whether the Parish Council had consulted the landowners who had submitted sites for the Maldon District Council SHLAA 2014. It was noted that the clerk had not been able to find contact details for the owner of the site behind Willow Barn.

# 17/193. Parish Trigger

a) Wickham Bishop's Parish Council letter to Maldon District Council concerning removal of the Parish Trigger was noted.

b) It was agreed that the Parish Council would write to Maldon District Council as it has not been made clear how the new system will operate.

# 17/194. Items from the councillors (NEXT AGENDA ITEMS ONLY)

## 17/195. Date of next meeting

The next meeting will be held on Tuesday 9<sup>th</sup> January 2018 at Langford & Ulting Village Hall.

The meeting closed at 8.55pm.

Signed:

(Chairman)

Date: