MINUTES OF A VIRTUAL MEETING OF LANGFORD & ULTING PARISH COUNCIL HELD ON TUESDAY 15th DECEMBER 2020.

Present: Councillors Anfilogoff, Allen, Ashby, Palmer and Magness

In the Chair: Councillor Anfilogoff

Clerk: Jenny Clemo
Also present: Councillor Jarvis

The proposed virtual presentation about Bradwell B was cancelled due to unavailability of councillors

20/189. Apologies for absence

No apologies received.

20/190. Minutes of the previous meeting

The minutes of 17th November 2020 having been previously circulated were taken as read and agreed. Minutes will be signed at the next face to face meeting.

20/191. Declarations of Interest

None declared.

20/192. County and District Councillor's reports

Cllr Jarvis reported the following:

- Full Council meeting to be held 17th December
- Accounts to 31st March 2020 approved by Performance, Governance and Audit committee. With regard to 20/21 accounts, increased expenditure and loss of income due to Covid-19 had required use of reserves.
- Budget for next year is work in progress
- Bradwell B Council considering resolution on supporting small modular reactors at Thursday's meeting
- Leisure Centres continue to receive some financial support from MDC, both currently closed due to new lockdown measures
- OUT00427 Oval Park to be considered by MDC Planning under delegated authority. Cllr Jarvis to follow up.

The Chairman thanked Cllr. Jarvis for his report.

20/193. **Public Question Time** (limited to 15 minutes if required).

- A resident had reported damage to two vehicles in layby at Baytree Cottages when cars had left the road recently. Clerk to contact Cllr Durham with regard to the status of the Local Highway Panel request for this location.
- A resident had written to Priti Patel, MP and the Police Commissioner regarding speeding and size of lorries using the B1019, particularly at the pinch point near the junction with John Thresh Way.

20/194. Matters for information from previous meetings

20/177. Memorial bench – Clerk requested name and address of family who had replaced the bench.

20/180a) Standards in Public Life consultation - Clerk had circulated proposed response as requested prior to submitting.

20/180d) Bradwell B – Virtual meeting had been cancelled as only one councillor was able to attend.

20/195. Planning Matters

a) Planning applications received:

None received.

b) Planning decisions received:

None received.

c) Notification of appeal decision received:

19/01326/COUPA (Appeal Ref: APP/X1545/W/20/3252627) - Application for notification for prior approval for a proposed change of use of agricultural building to a dwelling house (Class C3), and for associated operational development, The Stables, Witham Road, Langford was dismissed.

20/196. Correspondence

- a) The Anglian (Eastern) Regional Flood & Coastal Committee has requested local councils in Essex to complete their new questionnaire on flood risks and emergency planning. It was noted that the flood emergency plan required updating.
- b) Christmas Free parking Maldon all public Town Centre car parks, Thursday afternoons after 2pm on 3rd, 10th, 17th, 24th, 31st December and 7th. 14th January was noted.
- c) Essex Climate Action Commission Interim Report received. Clerk to circulate link.
- d) Essex Highways User Survey See: <u>Essex Highways User Survey 2020 Essex County</u> Council Citizen Space Clerk to respond.
- e) Maldon and Heybridge Heritage Harbour Association had been set up to establish heritage trails, information boards and 'window' museums to promote tourism and activity on the Navigation through its heritage. The Chairman of the Association had asked for suggestions or comments on what they are trying to achieve. Clerk to provide Cllr. Allen's contact information.
- f) Locality Fund It was noted that the clerk had completed the Acceptance Form and submitted a Claim Form.
- g) Essex Policing Survey See:

Have your say on funding for policing and fire and rescue services in Essex - Essex Police, Fire & Crime Commissioner (pfcc.police.uk) Clerk to respond.

120/197. Finance

a) The following payments were authorised:-

	Net	VAT	Gross	
SLCC	£80.00		£80.00	Annual subscription
Mrs J Clemo	£731.25		£731.25	Clerk's salary (Oct – Dec 2020)

b) The following direct debit payments were confirmed:-

	Net	VAT	Gross	
A&J Lighting Solutions Ltd	£17.12	£3.42	£20.54	Streetlight maintenance (Dec 2020)
SSE	£4.34	£0.21	£4.55	Streetlight electricity (Nov 2020)
SSE	£31.35	£1.56	£32.91	Streetlight electricity (Nov 2020)
Information Commissioner	£35.00		£35.00	Data Protection Fee

c) The following cheque raised at previous meeting was ratified:-

	Net	VAT	Gross	
Maldon District Council	£100.05	£20.01	£120.06	Ulting churchyard grass cutting
				(April – June 2020)

- d) Bank Reconciliations Cllr Palmer had been unable to undertake internal control to verify bank reconciliations produced by the clerk for the months of October and November 2020 due to new lockdown restrictions. This item was deferred.
- e) 2021/22 Council Tax Base and request for 2021/22 Parish/Town Council precept demand had been received. It was noted that the deadline for receipt is 8th January 2021.

20/198. Neighbourhood Plan

It was noted that the clerk had made the amendments agreed at the previous meeting and had submitted the Plan, Consultation Statement and Basic Conditions Statement to Maldon District Council.

20/199. Public Sector Bodies (Website and Mobile Applications) (No 2) Accessibility Regulations 2018

It was noted that the clerk had updated the website and added the mandatory Accessibility Compliance Statement.

20/200. Ulting Closed churchyard

The Parish Council agreed that the quotation from Maldon District Council would be accepted at a cost of £399.00 + VAT for 12 cuts.

20/201. Great Totham Neigbhourhood Plan Reg 14 and Village Design Statement consultations

See:

https://www.maldon.gov.uk/info/20048/planning_policy/8112/community_led_planning_and_neighbourhood_plans/5_Comment deferred to next meeting.

20/202. Museum of Power

Cllrs Allen and Magness had met representatives from several bodies to receive a presentation on future plans for the site.

20/203. County Broadband

The Parish Council agreed to meet with representatives from County Broadband and their contractor who had offered to provide an update and a presentation on the issues experienced in Ulting.

20/204. Meeting Dates 2021

The following dates for next year's Parish Council meetings were confirmed:

5th January	18th May	21st September
16th February	15th June	19th October
16th March	20th July	16th November
20th April	17th August	14th December

20/205. Budget 2021/22

Councillors requested the following items for inclusion in next year's budget:

- Dog bin at start of permissive path, Ulting Lane
- Tree surveys

20/206. Items from the councillors (NEXT AGENDA ITEMS ONLY)

20/207. Date of next meeting

The next meeting will be held on Tuesday 5th January 2021.

The meeting closed at 9.00pm

Signed:	(Chairman)	Date
olyneu.	(Chairnan)	Daie