

MINUTES OF A MEETING OF LANGFORD & ULTING PARISH COUNCIL HELD ON TUESDAY 8th JANUARY 2019 AT LANGFORD & ULTING VILLAGE HALL

Present: Councillors: Irene Allen, Kathy Palmer, Colin Ashby and John Clemo.
 In the Chair: Councillor Irene Allen
 Clerk: Jenny Clemo
 Also present: One member of the public

19/01. Apologies for absence

Apologies were received from Cllr. Aniflogoff who was recovering from an operation.

19/02. Minutes of the previous meeting

The minutes of 11th December 2018 having been previously circulated were taken as read, agreed and signed by the Chairman.

19/03. Declarations of Interest

None declared

1/9/04. Matters for information from previous meetings

No updates received.

19/05. District Councillor's report

No report received.

19/06. Public Question Time

- Broadband, Ulting – Two parishioners had complained about the poor service being received
- The Homestead – It was noted that the mobile home had been removed
- Langford churchyard (open) – It was noted that a tree in the Conservation Area had been cut down over the Christmas period. Maldon District Council tree officer and the PCC were aware.

19/07. Planning Matters

a) Planning applications received:

For Information only: TELPN/MAL/18/01482 - Prior notification for the installation of 3No. small cell antennas. Langford Waterworks, Hatfield Road, Langford.

b) Planning decisions received:

None

c) Notification of planning appeal: APP/Z1510/W/18/3216658 – Outline application with all matters reserved for the erection of 1No. dwelling utilising an improved existing access. Land South West of Ulting Road, Hatfield Peverel. It was agreed that no further comment was required.

19/08. Correspondence

a) 2019 Essex Village of the Year Competition was noted.

b) Langford Water Treatment works – It was noted that a section of Footpath 4, Langford would be closed from 17th January for up to 6 months while essential works are carried out. An alternative route along the farmer's field would be signed.

19/09. Finance

a) The following payment was authorised:-

	Net	VAT	Gross	
Mrs J Clemo	£15.57	£1.96	£17.53	Ulting Lane green/stationery

b) Confirmation of direct debit payments to:-

	Net	VAT	Gross	
A&J Lighting Solutions Ltd	£17.12	£3.42	£20.54	Streetlight maintenance (January 2019)
SSE	£4.23	£0.21	£4.44	Streetlight electricity (December 2018)
SSE	£30.39	£1.51	£31.90	Streetlight electricity (December 2018)

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

19/10. Precept 2019/20

The Parish Council agreed to set a precept of £7895. The cost of producing the newsletter, £950 was included and the provision of a new dog waste bin, £272 at Ulting Lane. Reserves were increased by £1000, (churchyard fence repairs) with all other expenditure remaining similar to the previous year. The Parish Council had considered asking Maldon District Council to operate Trucam in the parish occasionally but it was agreed that the current volume of traffic through the villages provided sufficient speed calming. The Chairman thanked the clerk for preparing the figures.

19/11. Affordable Housing

It was noted that meetings with English Rural Housing Association and Hastoe Housing Association to discuss the provision of affordable housing in Langford would be held on the 14th January.

19/12. Neighbourhood Plan

The clerk reported that she had started to look at some of the relevant documentation but had encountered some technical difficulties.

19/13. Langford Churchyard Fence

Cllr. Ashby had contacted Danbury Fencing but they had provided a quotation dating back to 2017. Cllr. Ashby agreed that he would speak to them again.

19/14. Orchards East Heritage Lottery Fund Project

The proposed list of trees was noted and it was agreed that the clerk would ask for the trees to be delivered week commencing 11th February so that they can be planted the weekend of 16/17th February.

19/15. Defibrillator

It was noted that the EALC course was not relevant.

19/16. Local Bus Consultation

It was agreed that the Parish Council would not respond as buses through the parish would not be affected.

19/17. Items from the councillors (NEXT AGENDA ITEMS ONLY)

None

19/18. Date of next meeting

The next meeting will be held on Tuesday 19th February 2019 at Langford & Ulting Village Hall.

The meeting closed at 8.40pm.

Signed:

(Chairman)

Date: