MINUTES OF A MEETING OF LANGFORD & ULTING PARISH COUNCIL HELD ON TUESDAY 17th JULY 2018 AT LANGFORD & ULTING VILLAGE HALL.

Present: Councillors: Vicky Anfilogoff, Irene Allen, Kathy Palmer, Irene Allen and John

Clemo.

In the Chair: Councillor Vicky Anfilogoff

Clerk: Jenny Clemo

Also present: District Councillor Henry Bass (who apologised for his late arrival) and 2

members of the public.

18/114. Apologies for absence

Apologies for absence were received from Cllr. Ashby who was away on business.

18/115. Minutes of the previous meeting

The minutes of 19th June 2018 having been previously circulated were taken as read, agreed and signed by the Chairman.

18/116. Declarations of Interest

No interests declared.

18/117. Matters for information from previous meetings

18/69. Tree Preservation Order – The clerk had submitted the information to Maldon District Council and had responded to an email asking for the justification for the request.

18/92. Public Access Defibrillators – Cllr. Palmer confirmed that she was not able to attend the course on 28th July.

18/102. Highways - It was noted that the clerk had reported various issues including the damage to the disused railway bridge.

18/104c) Rural Housing Week Event – It was noted that the clerk had attended.

18/111. Chelmer & Blackwater Conservation Area Review – No response received from Maldon District Council.

18/119. Public Question Time

- Horses crossing A resident had requested signs on Maypole Road near White Lodge
- A resident informed councillors that cars in Ulting and Hatfield Peverel had been broken into last weekend.

Cllr. Bass arrived at this point in the meeting and councillors agreed a change in the order of the agenda:

18/118. District Councillor's report

Cllr. Bass reported the following:

- Extension of 40mph speed limit, Ulting Lane Request had been submitted to the Local Highway Panel
- Notification of outline planning application for one dwelling on land southwest of Ulting Road, Hatfield Peverel had been received by Maldon District Council. Clerk to write to Braintree District Council using delegated powers as the Parish Council did not support this proposal. The proposed development is an intrusion into the rural countryside outside a settlement boundary and would result in a new isolated dwelling within the countryside with limited access to local facilities and public transport in Hatfield Peverel and the wider area. In addition, NPPF paragraph 55, states that local planning authorities should avoid new isolated homes in the countryside unless there are special circumstances which are then listed. Those applicable to this application refer to the exceptional quality or the innovative nature of the design and being sensitive to the defining characteristics of the local area.

18/120. Planning Matters

a) Planning applications received:

None received.

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.

COUPA/MAL/18/00490 - Prior approval of proposed change of use of agricultural building to a dwellinghouse (C3), and for associated operational development, Barn A, Middlefield Barns, Crouchmans Farm Road, Ulting was granted.

18/121. Correspondence

- a) Police Liaison Essex Police are looking at ways to communicate with residents who do not use or have access to social media. Cllr. Allen had made contact with the Police Public Engagement Officer.
- b) Chelmsford Local Plan It was noted that this document had been submitted to the Secretary of State by Chelmsford City Council. To view the submission documents, evidence base documents and information about the Examination see: https://www.chelmsford.gov.uk/planning-and-building-control/planning-policy-and-new-local-plan/new-local-plan/developing-the-new-local-plan/
- c) Chelmsford Local Plan Draft Planning Obligations Supplementary Planning Document Consultation was noted. See: http://www.chelmsford.gov.uk/planningpolicyconsult/
- d) Maldon District Conservation Design Awards 2018 It was agreed that 2, Elm View Cottages, Ulting would be nominated.
- e) Health Improvement Clerk to send details of slimming club sessions being held at the Village Hall.

18/122. Finance

a) The following payment was authorised:-

		Net	VAT	Gross		
RCCE		£44.00	£8.80	£52.80	Membership fee	
b) The fall action of the state of the same and account and the state of the state						

b) The following direct debit payments were confirmed:-

	Net	VAT	Gross	
A&J Lighting Solutions Ltd	£19.25	£3.85	£23.10	Streetlight maintenance (July 2018)
SSE	£4.23	£0.21	£4.44	Streetlight electricity (June 2018)
SSE	£31.26	£1.56	£32.82	Streetlight electricity (June 2018)

- c) Bank Reconciliation Cllr Palmer confirmed that she had undertaken internal controls to verify bank reconciliation produced by the clerk for month of June 2018.
- d) Income and Expenditure The quarterly finance report showing actual spend against budget for the period 1st April to 30th June 2018 was noted.

18/123. Neighbourhood Plan

- a) Cllr. Anfilogoff reported that the invitation to landowners had been delayed subsequent to the clerk attending the Rural Housing Event.
- b) It was agreed that the RCCE Rural Housing Enabler would be invited to the proposed meeting with landowners.

18/124. Broadband

The response received from Superfast Essex was discussed and it was noted that the Parish Council was disappointed. It was agreed that the clerk would write to Priti Patel MP.

18/125. Streetlights

- a) Streetlight maintenance agreements Two quotations had been received. It was agreed to continue using A&J Lighting Solutions who had provided a five-year fixed price maintenance contract at a cost of £231.00 per annum.
- b) Payment by direct debit, (£19.25 + VAT) was authorised.

18/126. Ulting Village signs

It was agreed that further quotations would be sought.

18/127. Langford Churchyard Fence

- a) The quotation received was considered. This was substantially more than the balance in the Parish Council reserves.
- b) It was agreed that further quotations should be sought.

18/128. **GDPR**

It was agreed that the clerk would take up Maldon District Council's offer to securely shred documents at £5.00/black sack.

18/129. **Ulting Lane**

A resident's request for the 40mph speed limit to be extended along Ulting Lane was noted.

18/130. Items from the councillors (NEXT AGENDA ITEMS ONLY)

18/131. Date of next meeting

The next meeting will be held on Tuesday 21st August 2018 at Langford & Ulting Village Hall.

The meeting closed at 8.50pm.		
Signed:	(Chairman)	Date: