MINUTES OF A MEETING OF LANGFORD & ULTING PARISH COUNCIL HELD ON TUESDAY 18th SEPTEMBER 2018 AT LANGFORD & ULTING VILLAGE HALL

Present:	Councillors: Vicky Anfilogoff, Irene Allen and John Clemo.
In the Chair:	Councillor Vicky Anfilogoff
Clerk:	Jenny Clemo
Also present:	District Councillor Henry Bass and one member of the public

18/150. Apologies for absence

Apologies were received from Cllr. Ashby who was delayed in traffic and Cllr. Palmer who was unwell. Apologies accepted.

18/151. Minutes of the previous meeting

The minutes of 21st August 2018 having been previously circulated were taken as read, agreed and signed by the Chairman.

18/152. Declarations of Interest

No interests declared.

18/153. Matters for information from previous meetings

No report necessary as items are all included on the agenda for the meeting.

18/154. District Councillor's report

Cllr. Bass reported the following:

- Wooden soldier It was noted that the soldier is standing beside the war memorial at St. Giles, Langford. Cllr. Bass to ask whether they can be returned to the parishes after 11th November
- The reorganisation at Maldon District Council is progressing

18/155. Public Question Time Not required.

18/156. Planning Matters

a) Planning applications received:

AGR/MAL/18/01044 – Track access. Home Farm, Maypole Road, Langford. (For information only) was noted.

b) Planning decisions received:

FUL/MAL/18/00855 – Four bedroom detached house & detached garage with associated parking & access. 11, John Thresh Way, Langford was approved.

c) Appeal decision

OUT/MAL/15/00152 (APP/X1545/17/3185429) – Outline planning application for the construction of up to 45 dwellings together with associated garaging, parking, public open space, landscaping, access, highways drainage and infrastructure works. Land West of Maypole Road, Heybridge. The appeal was dismissed.

18/157. Correspondence

a) Hoe Mill Bridge - Scour protection scheme – It was noted that the works have been delayed due to ongoing discussions with the Environment Agency.

b) Orchards East Heritage Lottery Fund Project – Clerk to respond.

c) Superfast Essex Countywide Parish Engagement Event - Thursday 20th September 2018,

7.30pm to 9pm (with arrival, registration and light buffet/refreshments from 7pm) at Anglia Ruskin University. Unfortunately, no one was able to attend.

d) Maldon Housing Association – It was noted that the association is recruiting trustees.

18/158. Finance

a) The following payments were authorised:-:-

	Net	VAT	Gross			
Chelmer Canal Trust	£20.00		£20.00	Annual membership		
Mrs J Clemo	£694.20		£694.20	Salary (July – September 2018)		
b) The following direct debit payments were confirmed:-						
	Net	VAT	Gross			
A&J Lighting Solutions Ltd	£17.12	£3.42	£20.54	Streetlight maintenance (September 2018)		
SSE	£4.37	£021	£4.58	Streetlight electricity (August 2018)		
SSE	£33.15	£1.65	£34.80	Streetlight electricity (August 2018)		

c) Bank Reconciliation – In Cllr Palmer's absence, Cllr. Allen confirmed that she had undertaken internal controls to verify bank reconciliation produced by the clerk for month of August 2018.

18/159. Neighbourhood Plan

a) Cllr. Anfilogoff reported that no progress had been made since the last meeting.b) It was noted that meetings with councillors, landowners and the RCCE Rural Housing Enabler had been arranged.

18/160. Ulting Village signs

Three quotations had been received. It was agreed that the quote from KGS Signs, a traditional signwriter, who had quoted a price of £415 + VAT to collect, return and make good and re-paint with gold leaf and signwriting enamel would be accepted.

18/161. Langford Churchyard Fence

It was noted that Cllr. Ashby has received two quotations and is waiting for quotations from a further two contractors.

18/162. Horse Warning Signs

Cllr. Durham's support was noted. The clerk had completed a Local Highways Panel request form and submitted it to Essex County Council.

18/163. Parish Council lawnmower

Councillors agreed that the lawnmower would be retained as it would be difficult to raise funds for a replacement if areas of grass required cutting in the future.

18/164. Items from the councillors (NEXT AGENDA ITEMS ONLY)

a) Small orchard at the village hall.

18/165. Date of next meeting

The next meeting will be held on Tuesday 16th October 2018 at Langford & Ulting Village Hall.

The meeting closed at 8.30pm.

Signed:

(Chairman) Date: