MINUTES

Ordinary Meeting of Margaret Roding Parish Council

held on Tuesday 17th September 2024 at The Farmhouse, Reid Rooms

Present

Cllr David Nicoll Cllr Richard Parsons Cllr Simon Phillips (Chairman) Cllr Robert Trundle Cllr Chris Turner Clerk Allison Ward

1 resident arriving during item 5 and leaving after item 11.1 b/fwd

District and County Cllr Susan Baker (leaving after agenda item 5)

	Apologies for absence				
1	Received from CIIr Peter Briggs and accepted by the meeting.				
	Declaration of Interest for this meeting				
2	None.				
	Public Forum				
3					
	No public present.				
	Minutes				
4	Minutes of the Ordinary Parish Council Meeting 9 th July 2024 were proposed by Cllr Parsons as a true record, seconded by Cllr Phillips with all in agreement; the Chairman signed the minutes.				
	County and District Cllr Report				
5	 County and District Cllr Susan Barker reported to the meeting. a. Further to clerk's correspondence, chasing for information on when gullies will be cleared along A1060. The meeting noted the large volume of straw which will block the gullies. b. Apologies about the delays with getting dead deer removed as reported by Cllr Briggs. Information was sent to the wrong team! Feedback has been provided on the parishes request that a system for reporting dead animals is made available in a similar way as other District Councils. c. The clerk has reported the overgrown vegetation on the footpath along the A1060 beyond Ongar Road towards Chelmsford, particularly issues with brambles around the bus stop. Clerk to forward information and images to Cllr Barker. <i>Resident arrives</i> <i>County and District Cllr Barker leaves the meeting</i> <i>Cllr Phillips requests item 11.1 is brought forward, there are no objections</i> 	Clerk			
	Future Projects – Parish Christmas Event				
11.1	Cllrs have held a planning meeting for this event between parish council meetings. The event will take place on Sunday 15 th December from 4.30pm at the Reid Rooms, there will be no charge				

	for residents. Cllr Phillips asked that a vote of thanks be recorded to Martin Ritchie for providing the Reid Rooms for the event.	
	The meeting was of the view that whilst it was happy to support and promote the church carol service which will be at 3pm on the same day, it was important to keep the two events separate with assigned start times so that residents can choose to attend either or both.	Cllr
	Marketing, Clerk to put a 'save the date' notice in October and November Parish News. Cllr Turner to draft flyer with details of the event ready for distribution in early November.	Turner & Clerk
	Target is 50 residents attending, flyer to include information on booking (clerk to co-ordinate) as whilst the event will be free of charge, numbers will be required for catering, see item 12.	
	Catering, it was agreed to explore whether it was possible to provide a hot meal possibly 'sausage and mash' with Reid Rooms offering to cover drink costs. Aim to sit on long tables rather than round which will allow people to mix better.	Cllrs
	The event is targeting all ages including young families and it was noted some form of 'entertainment' or 'provision' may need to be provided for children. Further consideration is required. It was agreed to have a pianist to play for c.30 minutes	Cllrs
	Raffle for charity, further consideration whether this is necessary and manageable.	Cllrs
	Cllr Phillips proposed a budget of £500 is allocated for the event, this was seconded by Cllr Parsons with all in agreement.	
	Resident leaves the meeting.	
6	Clerk's Progress Update and Correspondence	
0	Clerk's Progress Opuale and Correspondence	
	Stansted Airport Watch (SAW) has confirmed the process to convert into a Foundation will be completed by the end of September. SAW will be wound up and the net assets transferred to the SAW Foundation Community Interest Company. They will no longer be a member organisation and there will be no newsletters, website or office services. Noise Complaints will no longer be via the SAW website, but via stanstednoiseline@stanstedairport.com, with a copy to the local MP as appropriate.	
	There will be no RideLondon events in Essex or London in 2025.	
7		
/	Councillor's Updates	
7.1	Environment and Health	
	It was noted several residents are carrying out ad-hoc litter picking, the parish council records its thanks for their efforts of this relentless task.	
	Cllr Parsons reported he had cleaned the blue HGV sign on the A1060 and several others.	
	Following a request from a resident regarding overgrown vegetation on footpath 9, Cllr Parsons confirmed he had strimmed the path and spoken to neighbours re obstructions.	
	Cllr Nicholls reported he had strimmed the grass area behind The Gossetts and adjacent to A1060, Cllr Parsons confirmed he had cleared the outlet pipe in this location.	
7.2	Transport – Nothing to report.	
7.3	Local Government – Nothing to report.	

8		Planning		
8.1	Applications			
8.2	Application No	UTT/24/2329/CLE		
8.3	Location Development	Silo 2 Marks Hall Farm Conversion of existing agricultural building to a single residential Dwelling		
	Cllrs noted the above application, and the appeal pending for the same development. As this type of application relates to a matter in law and has been submitted due to the time lapse since the development, the parish council agreed to make no comment.			
	Decisions - None			
9		Local Plan – Regulation 19 Consultation		
	The Clerk attended the Town and Parish Council briefing for this consultation in mid-August. Notes from this meeting and further guidance in relation to the consultation have been circulated and a hard copy of the Local Plan documents are available from the clerk. The meeting noted the extension to the submission deadline, 15 th October.			
		he parish council makes no comments on the regulation 19 consultation, Cllr Turner with all in agreement.		
10		Highways		
10.1	Update on Marks Hall Lane surface water drainage – The clerk continues to chase Kemi Badenock MP for an update.			
10.2	The Clerk reported obs	ays have reinstalled the pedestrian warning sign outside the Reid Rooms. Atructions footpath 9 (log reference 2939510), dead deer footpath 10 (log Agetation on footpath and bus stop layby at Ongar Road (log reference		
10.3	Clerk has requested in	formation on annual gully clearance along A1060 from County Cllr Barker.	Clerk	
10.4	Request from resident item 7.1.	re vegetation clearance from signs and footpath, resolved by ClIrs see		
11		Future Projects		
11.2		with the Men's Shed, Hatfield Heath who have refurbished the Village now been returned and current information posted by Cllr Parsons. Cost		
11.3	40mph speed limit from need for solar power. C	S sign and agreed the proposed location on the post as you enter the in Chelmsford is not suitable given the high level of vegetation and the Clirs were of the view there are existing posts in front of properties along a suitable, Clerk to progress.	Clerk	
11.4	Clerk has received not expire, Cllr Parsons to	fication from The Circuit that the pads on the defibrillator are due to confirm.	Cllr Parsons	
12		Parish Council Email Account		
	The meeting agreed to is in place for the Chris	a temporary account 'infomrpc@gmail.com' which will ensure an account tmas party event.	Clerk	

The Clerk is investigating options re.gov.uk and is due to attend an online information session in			
early October.			
Policies			
The clerk had circulated amended financial regulations following the publication of an updated model set by National Association of Local Councils. These regulations are based on payment by cheques and will be updated once electronic banking is in place. Cllr Phillips proposed the draft be adopted as circulated; this was seconded by Cllr Turner with all in agreement. Clerk to put updated policy on the website.	Clerk		
Finance			
Cllr Parsons proposed the following payments, this was seconded by Cllr Turner with all in agreement.			
Allison Ward - Parish Clerk August and September 2024£ 154.62R Trundle - Refurbishment of Notice Board£ 100.00			
There were no receipts in July or August 2024.			
Online banking, outstanding is the action for Cllr Phillips, Cllr Turner and Cllr Briggs to contact Barclays direct as authorised signatories to initiate the process for their online banking access.			
Items for next Agenda			
Christmas event planning. Quarterly accounts review to end September 2024			
Date of Next Meeting			
The next scheduled meeting will be Tuesday19th November 2024 at 7.30pm in The Reid Rooms, please note change of venue.			
The meeting closed at 8.45pm.			
-	Policies The clerk had circulated amended financial regulations following the publication of an updated model set by National Association of Local Councils. These regulations are based on payment by cheques and will be updated once electronic banking is in place. Cllr Phillips proposed the draft be adopted as circulated; this was seconded by Cllr Turner with all in agreement. Clerk to put updated policy on the website. Finance Cllr Parsons proposed the following payments, this was seconded by Cllr Turner with all in agreement. Allison Ward - Parish Clerk August and September 2024 £ 154.62 R Trundle – Refurbishment of Notice Board £ 100.00 There were no receipts in July or August 2024. Online banking, outstanding is the action for Cllr Phillips, Cllr Turner and Cllr Briggs to contact Barclays direct as authorised signatories to initiate the process for their online banking access. Items for next Agenda Christmas event planning. Quarterly accounts review to end September 2024 Date of Next Meeting The next scheduled meeting will be Tuesday19th November 2024 at 7.30pm in The Reid Rooms, please note change of venue.		