**Extra Meeting of Theydon Mount Parish Council – 26th January 2023 at 15:00 at 5 Mount End, Theydon Mount CM16 7PS**

1. **Apologies**
2. **Minutes of the last meeting**

Minutes of meeting held 12th December 2022 to be ratified – attached as Appendix A

1. **Declarations of Interest**
2. **Correspondence**

Letters and emails received

1. **Planning**

To develop an appropriate response to Planning Application Notice EPF/2578/22 (Hornes Farm) – pdf files included at Appendix B

**Signed Rod Angood (Parish Clerk) Dated 11/11/2022**

**Appendix A – Minutes of OGM dated 12 December 2022**

**Appendix B – EPF/2578/22 – Hornes Farm Planning Application documents.**

**Appendix A**

**Draft Minutes of Theydon Mount Parish Council OGM held on 12 th**

**December 2022 at Mount Farm conference venue, Tawney Common,**

**CM16 7PX.**

**1. Apologies**

**None**

**1. Minutes of the last meeting**

**Minutes of OGM 10 October were agreed.**

**Decision: publish to web site and local TMPC notice board.**

**1. Declarations of Interest**

**None**

**1. Business**

**4.1 Finger posts and footpath signposts – update from PB received.**

***Decisions*: HB and PB to undertake work to renovate Finger Posts and inform EFDC and advise.**

**4.2 Local Highways -Traffic Calming in the parish our bid to Essex Highways – RA presented the pre-**

**prepared evidence regarding speed related traffic accidents in the parish intended for onward**

**transmission to Councillor Jaymey McIvor for onward passage to Essex Highways for**

**consideration.**

***Decision:* documents to be compiled and sent to Cllr McIvor with an accompanying cover letter.**

**4.3 Re-location of Footpath 8 – despite an impassioned plea for an objection by one council member**

**and an extensive discussion regarding the re-location of footpath 8, council determined that no**

**further action would be taken.**

***Decision:* (by Majority Vote) no further action**

**4.4 Tree planting initiative – Council received an update from PB.**

***Decision:* Opportunity to collect trees noted in Newsletter – await enquiries from parishioners**

**4.5 Newsletter – PB and HB informed council that the Newsletter was ready for circulation and**

**publication.**

***Decision:* Distribute and publish**

**4.5 Traffic Calming Fund Raising – RA presented a discussion paper related to fund raising initiatives**

**to support the traffic calming strategy for the parish. Council approved the general principles and**

**identified a forward plan.**

***Decisions:***

* **Form a Working Party comprised of PB, HB, and RA.**
* **Co-opt a willing parishioner to the Working party to assist with the planning and**
* **implementation.**
* **Establish a financial profile to accommodate the plan.**

**5. Finance**

**5.1 PB reported a positive balance in the Parish bank account.**

**5.2 PB declared some payments that needed to be made, namely:**

**Postage £95**

**2 x Payments due to PB for expenditure incurred on behalf of TMPC.**

**2 x payments to Stuart Galloway for prior use of the conference facilities at Mount Farm.**

**5.3 Budget for 2023/24**

**In light of the councils plans for a number of initiatives during the next financial year – most**

**notably Traffic Calming measures and Finger Post refurbishment - discussion centered on a**

**suitable budget to accommodate those commitments.**

***Decision:* Increase Precept bid by 50%**

**1. Training**

**There was nothing to report.**

**Discussion followed regarding future training opportunities.**

***Decision:* RA to investigate and promulgate the EALC list of available training and circulate to**

**members**

**1. District/County Councillor Report**

**HB briefed the council on the impact that the Latton Priory Development - scheduled in the**

**Local Plan – would likely have on the area. 1,600 homes were planned for the site which lies**

**just to the west of the Harlow Roundabout over the M11.**

**In Epping, some building clearance had already begun under the development plans for the**

**town.**

**Cost constraints were believed to be in operation within EFDC.**

**On the previously discussed issue of fly Tipping, HB reported that she had talked to someone**

**in EFDC who might be able to offer one or two cameras to be sited at popular fly tipping**

**locations.**

***Decision:* HB to pursue offer and report.**

**1. Correspondence**

**There was nothing to report.**

**1. Planning**

**Current Planning notifications were considered and debated.**

**1. TAW LODGE – PC reported that a draft Objection to this Planning Notice had been formulated**

**but added that it needed new perspectives from other councillors before submission by the**

**deadline. Of particular note was that a new barn could only be realised through this application**

**if the old barn was to be dismantled – there was concern whether this was necessary unless**

**some ulterior motive not declared in the Planning Application Notice was intended by the**

**applicant.**

**2.ROSELAND – following review of the photographic evidence, council determined that it was**

**appropriate to report the situation to EFDC.**

**Decision: RA to report the current situation to the Planning Department at EFDC**

**3.STANFORD RIVERS (Clerk) circulated communique – Decision:  PC and RA to endeavour to attend**

**future EALC meetings.**

**4. ONGAR Local Plan – follow on discussions. Decision: Local plan for TMPC unlikely to be practical**

**but a watching brief will be made on Ongar proposals.**

1. **Norton Fishery Planning Application Notice EFP/2389/22 – documents previously circulated**

***Decision:* Objection to be lodged. PC to deal.**

**Clerk Matters and Questions**

**1.  Contract – RA requested that a contract be developed to cover his role as Clerk. Decision. PC to**

**review.**

**1. Email addresses – RA briefed council on the potential consequences of using private email accounts**

**to convey council business.**

**Decision: RA to investigate alternative solutions with councillors being provided with private gmail**

**use.**

**1. OGM Minutes, process -RA sought clarification on the correct process for managing draft and final**

**versions of OGM Minutes Decision: RA to draft for PC’s approval before circulation to councillors with**

**formal approval at the next meeting**

**1. Proposed OGM dates for 2023 – Council decided that the dates for OGM and AGM meetings**

**for 2023 would be:**

** Monday Feb 20 (later amended to 27 Feb)**

** Monday April 17 (AGM)**

** Monday June 12**

** Monday Aug 21**

** Monday Oct 16**

** Monday Dec 18**

**Signed**

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**Peter Connell (Chairman) Dated 20/01/2032**

**Appendix B – EPF/2578/22 – Hornes farm pdf files**

