**Theydon Mount Parish Council OGM Agenda 16th August 2023 at 7:00 pm**

**To be held at Mount Farm conference venue, Tawney Common, CM16 7PX.**

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

Minutes of meeting held 12th June 2023 to be ratified – at Appendix A

1. **Declarations of Interest**
2. **Reports on actions from last OGM**

**Item 2 –** RA has posted minutes of last OGM to council web site – copy will need to be posted to our Notice Board. MH to oblige after Council have ratified the minutes.

**Item 4.1 –** RA arranged meeting with Olive Porter for 4th July. In attendance RA, PB, HTB and Olive Porter.

HTB and PB to brief council on this meeting regarding Gateway Signs and other signs.

**Item 4.2.1** – RA reports that despite several attempts he has not been successful in getting any confirmation from Cllr McIvor that our reply to Essex Highways has been passed on by Cllr McIvor. Options are to escalate query to Cllr McIvor through Chairs action or deliver copy of our response directly to Essex Highways Offices.

**Item 4**.**2.2 –** HTB & PB to report on progress of next Newsletter.

**Item 4**.**2.3 –** PC to report status of reply to Alex Burghart.

**Item 9**.**1 - London Alpaca** - PC to report on discussion with Paul McDonald regarding monitoring of London Alpaca visitor traffic.

**Item 9**.**1 – Hornes Farm –** PC on letter of objection and its submission – RA confirms letter has been sent to Teresa Parker et al.

**Item 9**.**1 – Abridge Golf Club –** KF to report progress on S106 matter associated with this Planning Application

**Item 9**.**1 – Solar Farm –** PC to report on submission of our interest in this development to EFDC.

1. **Business**

**4.1 Finger posts, Gateway Signs and footpath signposts**

**4.1.1 Progress report – status of readiness of new Finger Post – HTB to report**

**4.1.2 Gateway Signs - Planning for next phases of project – All following PB and HTB briefing to council on meeting with Olive Porter**

**4.2 Local Highways**

**4.2.1 Update on our Traffic Calming Initiatives and progress**– This item held over pending RA return ?

**6**. **Finance**

* Approval of any invoices/payments due – **PB**
* Budget Update – **PB to Report**.
1. **Training**
* No reported bids for training from councillors following RA invitation at last OGM
* **PC to brief council on NALC Online presentation about engagement with communities through Digital Engagement.**
1. **District/County Councillor Report**
2. **Correspondence**
* Letters and emails received - RA
1. **Planning**
	1. Review all extant and new planning matters as follows:
* London Alpacas EFP/1505/22 – **Extant pending further monitoring evidence**
* Norton Fisheries EFP/2389/22 - **Dormant**
* Hornes Farm EFP/2578/22 – **Active -** awaiting outcome od planning decision
* Broadhill Barn, Colemans Farm EFP/2879/22 (no current application) - **Dormant**
* Carisbrooke Farm EFP/1452/21 - **Dormant**
* Abridge Golf Club EFP/0282/23 – **Active**
* Peakes Farmhouse EFP/0727/23 & EFP/0743/23 - Dormant
* Solar Farm – Stanford Rivers - **Active**
1. **Clerk Matters and Questions**
* Summer Projects ?
* Phone Box refurbishment?
* Road Signs clean and repair?

**Signed Rod Angood (Parish Clerk) Dated 12/07/2023**

**APPENDIX A – MINUTES OF OGM 12th JUNE 2023**

**Minutes of Theydon Mount Parish Council OGM held on 12th June 2023 at 7:00 pm**

**at Mount Farm conference venue, Tawney Common, CM16 7PX.**

 **Minute Action**

1. **Apologies –** None

In attendance were Peter Connell (PC), Heather Brady (HB).

Patrick Bamford (PB), Keith Farrow (KF), Hilliard Brewitt (HTB)

and Rod Angood (RA).

1. **Minutes of the last meeting(s) –** ratified. RA to post to Notice Board post

 to Notice Board & Council web site

1. **Declarations of Interest –** None
2. **Business**
3. **Training –** Note by RA – NALC are offering an online workshop

about engagement with Communities through Digital techniques

- all are encouraged to sign up.

1. **District/County Councillor Report Correspondence**
2. **Planning - Review of Extant and New planning Application Notices**
	1. ***Review all extant planning matters as follows****:*

PC sought comment and interpretation regarding each

of the extant planning issues from the other councillors

as previously requested by him. Contribution was minimal.

PC thus briefed council on his interpretation of the status

of the above planning initiatives- as follows:

* **London Alpacas EFP/1505/22**

RA briefed TMPC regarding the London Alpaca issue and

referred to the EFDC enforcement Officers commentary

(previously circulated) that the London Alpaca business was

within its rights to conduct educational visits – under strict

conditions for 28 days per year. This matter was thus

deemed closed but that monitoring of the visitor traffic to

the site during permissible periods was appropriate. PC to discuss monitoring criteria

 with \*\*\*\*\*\*\*\*\*

* **Norton Fisheries EFP/2389/22** - This application had been

refused – matter closed for TMPC purposes.All - monitor for further developments

* **Hornes Farm EFP/2578/22** – this application is still under

consideration by EFDC and will thus remain on TMPC

agenda for the future. PC to prepare letter of objection for submission to EFDC and submit.

* **Broadhill Barn, Colemans Farm EFP/2879/22** - no current

application – matter closed for TMPC purposes. All - monitor for further developments

*

**Carisbrooke Farm EFP/1452/21** – this application was

refused by EFDC – matter closed for TMPC purposes. All - monitor for further developments

* **Abridge Golf Club EFP/0282/23** – this application had

been approved with conditions by EFDC (subject to S106

Legal Agreement). PC asked KF to further investigate the

S106 issue and report back. This application thus remains

extant and will be kept on the agenda for the future. KF to investigate S106 progress

 and report back.

* **Peakes Farmhouse EFP/0727/23 & EFP/0743/23**

 both applications were refused by EFDC - matter closed

for TMPC purposes. All - monitor for further developments

* **Solar Farm – Stanford Rivers** – Opinion regarding this

potential development was divided. TMPC agreed that it was

best to remain in the information loop and thus tasked PC to

contact the EFDC Enforcement Office to register that interest. PC to inform EFDC of our interest.

1. **Clerk Matters and Questions**
* Summer Projects – had been identified in previous discussion

above.

**Signed  Peter Connell Chair of Theydon Mount Parish Council Dated 17/06/2023**