

Woodham Mortimer with Hazeleigh Parish Council

ORDINARY COUNCIL MEETING

MINUTES - TUESDAY 09 APRIL 2019

Convened at Woodham Mortimer & Hazeleigh Village Hall at 7:30pm

In attendance:

Parish Cllrs; Simon Brady (SB Chairman), Kim McDonald (KM), Pauline McDonald (PM), Andrew Macmorland (AM), Simon Pemberton (SP)

County Cllr Penny Channer arrived at the end of item 44.19

38.19 APOLOGIES OF ABSENCE

Cllr Kim Broadhurst was unable to attend due to work commitments.

39.19 DECLARATIONS OF INTEREST

No declarations of interest were made.

40.19 PUBLIC FORUM

As there were no members of public in attendance there were no matters to discuss.

41.19 PREVIOUS MINUTES

The minutes of the Ordinary Parish Meeting 12 March 2019 as proposed by KM and seconded by AM were agreed as a true record of events by Cllrs in attendance at that meeting and duly signed by SB.

42.19 PLANNING

OUT/MAL/15/01327 – LAND NORTH AND WEST OF KNOWLES FARM WYCKE HILL MALDON – *C3 residential development (up to 320 homes) of mixed form, size and tenure, small scale B1 employment development (up to 2,000sqm), C2/D1 community uses, a new relief road to the north of A414, strategic landscaping, pedestrian and cycle linkages, estate roads, open space, drainage and sewerage (including SUDS) and other associated development.* Committee Date 23/03/2017 – **DECISION TO BE ADVISED FROM LOCAL PLANNING AUTHORITY**

17/00048 WOODHAM MORTIMER PLACE – *New development within grounds without approved planning permission (04/02/2019)* – No further information received from LPA.

18/00190 FAIRVIEWS/HIGHFIELD HOUSE POST OFFICE ROAD – *Conditions compliance (25/06/2018)* – LPA have advised the Council that following their enquiries condition 2 has now been complied with and no further action is required.

18/01373 – NEW PROPERTY SOUTH OF HATCH HOUSE FARM BURNHAM ROAD HAZELEIGH – *variation of access to agricultural workers dwelling.* **DECISION TBA BY LPA**

18/01440 – LAND SOUTH OF WYCKE HILL LIMEBROOK WAY MALDON – *Approval of reserved matters (layout, scale, appearance and landscaping) for Phase 2 of the Eastern Parcel of the wider land South of Wycke Hill and Limebrook Way site (LAP Application Ref. 18/00071) comprising the construction of 406 residential dwellings (use class C3) and associated work.* **REFUSED**

18/01439 – LAND SOUTH OF WYCKE HILL LIMEBROOK WAY MALDON – *Redevelopment to provide 33 residential units (class 3) together with associated infrastructure.* **REFUSED**

19/00001 LODGE FARM LODGE ROAD HAZELEIGH (03/01/2019) – *Condition 3 compliance.* LPA have advised the Council that following their enquiries Condition 3 has not been breached and the Planning Authority will be taking no further action.

18/00117 BACONS LODGE ROAD WOODHAM MORTIMER – *Change of use of land from agricultural to residential* – **DECISION TBA FROM PLANNING INSPECTORATE**

19/00101 LAND SOUTH OF WYCKE HILL AND LIMEBROOK WAY MALDON – *Application for modification to Section 106 legal agreement.* **DECISION TBA BY LPA.**

19/00138 OUTBUILDINGS OAK MANOR CHELMSFORD ROAD WOODHAM

MORTIMER – Claim for a lawful development certificate for the existing use of domestic ancillary storage of garden equipment, furniture and family cars. **DECISION TBA BY LPA.**

19/00121 LAND REAR OF HILL BARN RECTORY LANE WOODHAM MORTIMER –

Proposed conversion of existing equestrian/storage building to form 1 No. new dwelling including the addition of a first floor single storey front extension, replacement single storey side extension, demolition of the existing open bay lean-to, changes to the fenestration and associated works. **DECISION TBA FROM LPA**

19/00179/WTPO MANDALAY POST OFFICE ROAD WOODHAM MORTIMER – T1

Copper Beech – Reduce lateral crown spread on south side by 2.5 to 3 metres branch length (from outer crown limit) removing maximum 30mm diameter branches & pruning to suitable live growing points. Lift crown to 3 metres in height on south side over garden. Remove deadwood & broken branches. **APPROVED**

19/00217 TIPPATES FARM HOUSE BURNHAM ROAD HAZELEIGH – Erection of farm workers dwelling previously approved under applications 14/01182/OUT and

16/01377/RES. Proposed amendment to the scheme: creation of new access point and track. **DECISION TBA BY LPA**

18/01298/FUL – LAND SOUTH WEST OF OAK ACRES MALDON ROAD WOODHAM

MORTIMER – removal of all buildings and hardstanding and construction of two detached dwellings and cartlodes. **DECISION TBA FROM PLANNING INSPECTORATE**

18/01063/FUL LITTLE GRANGE FARM MARLPITS ROAD WOODHAM MORTIMER –

Convert 2 No. redundant agricultural barns to a live/work unit with an extension. Convert 2 No. smaller outbuildings to formal live/work. Demolish 1 No. barn and lean to extension.

New build 1 No. cart lodge and 1 No. cart lodge with office above. **DECISION TBA FROM PLANNING INSPECTORATE**

43.19 DISTRICT/COUNTY COUNCILLORS REPORT

44.19 HIGHWAY MATTERS

Proposed extension of the 30mph limit currently imposed on the A414 Chelmsford Road from Oak Corner Roundabout along Maldon Road to Rectory Lane.

To introduce a 40mph limit on Maldon Road from Rectory Lane to Lodge Road. No further progress or information has been made to the 2 aforementioned proposals.

Lodge Road – (adjacent to Old Mill House) (enquiry No. 2525149 logged 15/07/2017) rotten verge reflector posts. No activity.

Lodge Road (junction with A414) – (enquiry No.s 20385657, 2502209, 3146993)

Continuous running water from ditch adjacent to storage compound. The ditch each side of the road has now been cleared and AR will notify Essex Highways so that they can finish jetting the culvert.

Lodge Road Essex Highways storage compound – (ECC61171240119 & Ecc5099301 08 18) fly tipped rubbish. Cllrs are disappointed that the rubbish has still not been cleared and will follow the matter up with the Highway Authority.

Conduit/Bryants Lane – (enquiry No. 2580097) blocked drains causing flooding (02/09/2018). No activity.

LIST OF SCHEMES ON LOCAL HIGHWAYS PANEL:

1. **Fambridge Road** – Walkable verge/footway from Limebrook Way to Royal Oak Public House (LMAL162099) – No further news
2. **Tom Tit Lane/A414** – Request for Unsuitable for heavy goods vehicle signage (LMAL172025 £2,500 Budget) – No further news
3. **A414 Maldon Road Oak Corner to Post Office Road** – Measures to help pedestrians cross the road to bus stops (LMAL182016) – No further news
4. **Southend Road and B1010 Burnham Road** – Speed limit reduction (LMAL182028)
5. **Fambridge Road** – Detailed design of footpath from Limebrook Way to Royal Oak Public House (LMAL142006) – No further news

Chimney Lane – *measures to mitigate use by Heavy Goods Vehicles.* Following parishioner requests both the Parish Council and County Councillor Penny Channer support measures that would help prevent HGV's attempting to navigate the lane. AR will complete an application to the Local Highways Panel.

Highway Authority Complaint – To discuss the proposal of raising a formal complaint to Essex Highways for the standard of service. As Cllr Kim Broadhurst who raised the original concerns was not in attendance it was decided to wait until the next meeting to discuss.

Actions AR to advise EH Lodge Road ditch has been cleared
AR to send LHP requests for Chimney Lane

45.19 CORRESPONDENCE

18/01462 – Land To the west of Tyndales Farm Southend Road Woodham Mortimer. There had been no response received from MDC Planning Office in response to Council's email of 15/01/2019.

National Audit Office new Code of Audit Practice consultation – EALC seeking comments by 30th April, as the communication was received today there has been no time to review the information. AR would forward details to Cllrs for review and provide comments at the next meeting should they wish to discuss further.

46.19 PUBLIC RIGHTS OF WAY MATTERS

Footpath 15 Woodham Mortimer – Stiles; SB advised he had spoken with Essex Highways, who are monitoring the use of the new structures as they considered them to be an improvement over the previous stiles. Cllrs understand the concerns raised by local users in respect to difficulties associated with negotiating stiles rather than kissing gates and would attempt to contact the landowners expressing local concerns. SB declared a non-pecuniary interest as the adjacent landowner.

Actions AM to contact landowners

47.19 FINANCIAL MATTERS

Final Quarter review fiscal year 2018/19 - The 4th and final quarter of Parish Council finances for year ending 31 March 2019 were reviewed by all Cllrs and non signatory KM reviewed and approved the past 3 months bank statements. Councillors concluded there were no matters of concern.

Balance of accounts; T1 Current Account = £658.77, Instant Access Account £918.12

Authorisation of Payments – Authorisation of payments were approved for:

- A & J Lighting annual street lighting maintenance contract (£165.50)
- Annual Eon non-metered electricity street lighting charges (£254.57)
- NALC/EALC affiliation fees (£219.38), Cllrs noted this was a significant increase from last years subscription of £178.14 an increase of £41.24 which amounts to a percentage increase of 23%, Cllrs resolved to maintain the subscription but AR would seek further information from EALC in respect to the substantial increase.

In order to cover funds for the above payments £600 was proposed to be transferred from the Instant Access Deposit Account to the Current Account.

The aforementioned payments as proposed by KM and seconded by SP were agreed by all Cllrs present.

Actions AR to contact EALC re: increase of affiliation fees

48.19 GENERAL DATA PROTECTION REGULATIONS

Due to other activities no further progress had been made with the GDPR data audit.

49.19 INFORMATION ONLY

The next meeting of the Council will be the Councils Annual Meeting (or AGM), the Clerk advised that due to other engagements booked some time ago he would not be available on the usual 2nd Tuesday of May, KM/PM would check the Village Hall diary and attempt to schedule an alternative date which is to be confirmed.

..... *Simon Brady*..... (Chairman to the Council) 03 May 2019.