

Woodham Mortimer and Hazeleigh Parish Council
ORDINARY (VIRTUAL) COUNCIL MEETING (online via Zoom)

AGENDA - TUESDAY 21 JULY 2020

Commencing at 7:30pm

IF YOU WISH TO JOIN THE MEETING: Please email Andrew Ritchings (Clerk to the Council) at clerk@wmortimerhazeleigh-pc.gov.uk and you will be returned a link with joining information

69.20 APOLOGIES OF ABSENCE

70.20 DECLARATIONS OF INTERESTS

71.20 PUBLIC FORUM

Members of the public to raise questions to agenda or other items.

72.20 PREVIOUS MINUTES

To approve minutes of ordinary Council Meeting 16 June 2020.

73.20 PLANNING

ENF/17/00048/03 WOODHAM MORTIMER PLACE – *Approved outbuilding with conditions.*

20/00074 - LAND SOUTH OF WYCKE HILL AND LIMEBROOK WAY MALDON -

Variation of condition 10 (speed review strategy), 20 (pedestrian/cycle crossing of Limebrook Way) & 22 (public footpath 52 improvements) on approved application 18/00071/FUL (Variation of conditions 5,13,21,25,43,53,55,61,63,67,68,69,74,81,84 on approved application OUT/MAL/14/01103 (Outline application for up to 1000 dwellings, an employment area of 3.4 hectares (Use Classes B1, B2 and B8 uses), a local centre (Use Classes A1-A5, B1a, C2, C3, D1 and D2 uses), a primary school, two early years and childcare facilities, general amenity areas and formal open space including allotments, sports playing fields, landscaping, sustainable drainage measures including landscaped storage basins and SuDs features, vehicle accesses onto the existing highway network and associated infrastructure.)) **TO BE DETERMINED BY LPA**

20/00443 LODGE FARM LODGE ROAD HAZELEIGH – *Removal of condition 2*

(demolition of existing dwelling) on approved planning permission 14/01109/FUL (variation of condition 2 on approved application FUL/MAL/09/00994 (New detached double garage to residential family room) to allow the provision of a double front entrance door instead of a single door as approved, and change to the front porch on the northern elevation of the dwelling). **TO BE DETERMINED BY LPA**

20/00396 MILTON GRANGE POST OFFICE ROAD WOODHAM MORTIMER

Alterations to rear balcony, external windows and doors, elevations to be clad and rendered. Alterations of the internal layout and conversion to the loftspace and insertion of roof lights. **COUNCILLORS TO DISCUSS**

20/00536/HOUSE – **OAKLEA BURNHAM ROAD WOODHAM MORTIMER** – *2 storey front extension, single storey rear extension with balcony, new porch canopy, extension of main roof to extend footprint of first floor.* **COUNCILLORS TO DISCUSS**

20/00619/LDE - THE PIGHTLE SOUTHEND ROAD WOODHAM MORTIMER ESSEX -

Claim for a lawful development certificate for the existing occupation of The Pightle in non compliance with the agricultural occupancy condition. **COUNCILLORS TO DISCUSS**

74.20 DISTRICT/COUNTY COUNCILLORS REPORT

75.20 HIGHWAY MATTERS

MALDON LOCAL HIGHWAYS PANEL SCHEMES

Fambridge Road (Limebrook Way RAB to Royal Oak PH) - *Detailed design of footpath (LMAL142006 £7,000) (originally requested 22/04/2014) and (LMAL162099) - Walkable verge/footway.*

A414 Maldon Road Oak Corner to Post Office Road – Detailed design and legal elements of a speed reduction to 50mph (LMAL182016 £6,500), from Wycke Hill to the junction with B1010 Burnham Road.

Southend Road and B1010 Burnham Road – Speed limit reduction (LMAL182028 allocated budget £12,500).

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

Lodge Road Essex Highways storage compound – (ECC61171240119 & Ecc5099301 08 18) fly tipped contaminated waste (reported in July 2018).

Footway Repair Programme – Parish Council's request to clear the length of footway/pavement between Runsell Green Danbury and Woodham Mortimer Church (PC response to Member request for schemes May 2019).

Highway Authority Complaint – Letter sent to Cllr Bentley on 23/07/2019.

76.20 PUBLIC RIGHTS OF WAY MATTERS

77.20 COUNCILS RISK ASSESSMENT UPDATE

To adopt the annual Risk Assessment following appraisal of the Coronavirus effect on Council activities.

78.20 FINANCIAL MATTERS

Annual Governance and Accountability Return Year ending March 2020

78.20.1 – Internal auditor report, Consideration of Accounting Statements, Certification of exemption from a limited assurance review

78.20.2 – Approval of Annual Governance Statement

78.20.3 – Approval of Accounting Statements

78.20.4 – Signature/date approval of presiding person to Accounting Statements

First Quarter Financial Review (April-June 2020)

Balance of Accounts

Authorisation of payments

Internal Audit, Zoom subscription

79.20 INFORMATION ONLY

..... (Clerk to the Council) 16 July 2020