|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Minutes of Barnston Parish Council Meeting held on** | | | | | |
|  |  | | | | | |
|  | **Monday 11th January 2016 at Barnston Village Hall** | | | | | |
|  | | |  |  |  | |
|  | | |  |  |  | |
| Present: | | | Cllr. R. Burlend | Cllr. S.Sellens | Cllr. P. Singleton | |
|  | | | Cllr. S. Tuttlebury | Cllr. D. Ranger | Cllr. M. Sully | |
|  | | | Cllr. J.Clyne | Mrs C. Hartley (Clerk) |  | |
|  | | |  |  |  | |
|  | | |  |  |  | |
|  | **1.00** | **Apologies** – Cllr. V. Ranger, Cllr. S. Barker, Cllr. G. Barker, Cllr. Hicks. | | | |  |
|  | **2.00** | **Declaration of Interest** –None | | | |  |
|  | **3.00** | **Public Forum** – No members of the public present. | | | |  |
|  | **4.00** | **District and County Councillors Report** | | | |  |
|  |  | No items to report. | | | |  |
|  | **5.00** | **Road Safety** | | | |  |
|  |  | Cllr Ranger had received a response from Cllr E Johnson – (Cabinet Member | | | |  |
|  |  | for Highways.) regarding ongoing road safety issues within the area. | | | | CH |
|  | **6.00** | **MINUTES** | | | |  |
|  |  | The minutes of the meeting held on Monday 14th December 2015 were approved and signed. | | | |  |
|  | **7.00** | **CLERKS REPORT** | | | | CH |
|  |  | Mobile phone: a new parish council mobile phone has been purchased: | | | |  |
|  |  | **New contact number is : 07874 693424** | | | |  |
|  |  | Enquiry relating to overgrown garden: a resident has requested that the | | | |  |
|  |  | parish council contact a homeowner in Rayfield Close to cut back their front | | | |  |
|  |  | hedge to improve access to pedestrians – Clerk to action. | | | |  |
|  |  | **Mawkinsherd Farm –** UTT/15/3806/FUL. Planning application arrived after | | | |  |
|  |  | agenda had been set and was therefore initially discussed during Clerk’s | | | |  |
|  |  | report. Clerk to enquire if plans had been subsequently withdrawn. | | | |  |
|  | **8.00** | **FINANCIAL POSITION** | | | |  |
|  |  | The financial position as at 31st December 2015 was £25,276.87 in the current account. | | | |  |
|  | **8.01** | **2016/17 Budget & Precept**: Precept request figure agreed by councillors is: | | | |  |
|  |  | £26,105.00 | | | | ALL |
|  | **8.02** | **Payment to UDC –**election admin fee: Resolved. | | | |  |
|  | **8.03** | **Annual subscription fee:**Barnston Village Hall: Resolved. | | | |  |
|  | **9.00** | **ITEMS FROM PREVIOUS MEETING** | | | |  |
|  | **9.01** | **High Easter Road development: correspondence received:** | | | | RB |
|  |  | Chairman had drafted a letter to UDC Planning Dept. following their | | | |  |
|  |  | request for further information relating to alleged breaches of | | | |  |
|  |  | planning. | | | |  |
|  | **10.00** | **Planning Applications:** None received. | | | |  |
|  |  | (Late submission planning application - see Clerk’s Report) | | | |  |
|  | **11.00** | **Planning Applications Determined:** None received. | | | |  |
|  | **12.00** | **Planning Appeals:** None received. | | | |  |
|  | **13.00** | **General Correspondence to note:** | | | |  |
|  | **13.01** | Enquiry regarding purchase of defibrillation machine: | | | | MS |
|  |  | Cllr Sully to make enquiries with British Heart Foundation regarding cost, | | | |  |
|  |  | and advice on potential location of a machine. | | | |  |
|  | **13.02** | EALC – Cllr Sellens reported on the Police Partnership conference to be held | | | | SS |
|  |  | on 15th March, hosted by EALC at the Foakes Hall in Dunmow. | | | |  |
|  | **13.03** | Bus News: No items to report. | | | | ST |
|  |  |  | | | |  |
|  |  |  | | | |  |
|  | **14.00** | **CHEQUES** – The following cheques were agreed and signed at the meeting: | | | |  |
|  |  |  | | | | **£** |
|  |  | Mr. A. Vince | | | | 396.20 |
|  |  | Mrs. C. Hartley | | | | 339.79 |
|  |  | Tesco Mobile (new parish mobile phone) | | | | 16.99 |
|  |  | Hundred Parishes (annual subscription) | | | | 10.00 |
|  |  | Post Office Ltd (HMRC PAYE) | | | | 79.40 |
|  |  | Essex Pension Fund | | | | 73.75 |
|  |  | Barnston Village Hall (annual rent and Dec hire) | | | | 131.55 |
|  |  | Uttlesford D.C (Green Waste Skip 2016/17) | | | | 968.94 |
|  |  | Uttlesford D.C. (2015 election admin charge) | | | | 103.37 |
|  |  |  | | | |  |
|  |  | **Direct Debits/Standing Orders** | | | | **£** |
|  |  | EON | | | | 59.06 |
|  |  | A&J Lighting Solutions (monthly maintenance charge) | | | | 56.58 |
|  |  | A&J Lighting Solutions (repair to Berners End jcn. streetlamp) | | | | 127.20 |
|  |  | UDC – Garage Rent | | | | 50.05 |
|  |  |  | | | |  |
|  |  |  | | | |  |
|  |  | There being no further business the meeting closed at 9.00 p.m.                  The next Parish Council meeting will take place on **Monday 8th February 2016 at 7.45 p.m.** | | | |  |
|  |  |  |  |  |  |  |