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| **Minutes of Barnston Parish Council Meeting held on** |
|   |  |
|   | **Monday 11th July 2016 at Barnston Village Hall** |
|   |   |   |   |
|   |   |   |   |
| Present: | Cllr. R. Burlend | Cllr. V. Ranger | Cllr. P. Singleton |
|   | Cllr. S. Tuttlebury | Cllr. D. Ranger | Cllr. J. Clyne |
|   | Cllr. S. Sellens | Cllr.D Jackaman | Mrs C. Hartley (Clerk) |
|   |   |   |   |
|   |   |   |   |
|   | **1.00** | **Apologies** – Cllr. M.Sully, Cllr S.Barker, Cllr. G. Barker, Cllr. Hicks |   |
|   | **2.00** | **Declaration of Interest** – Cllr Jackaman declared an interest in planning |   |
|   |  | item 10 - UTT/16/1494/OP. |   |
|   | **3.00** | **Public Forum** – No members of the public present. |   |
|   | **4.00** | **District and County Councillors Report** | VR |
|   |  | Cllr Ranger reported that there is an ECC meeting scheduled to discuss |   |
|   |  | planning policy and new housing considerations within the Local Plan. |   |
|   | **5.00** | **Road Safety** |   |
|   |  | No significant news to report. |   |
|   | **6.00** | **MINUTES** |   |
|   |   | The minutes of the meeting held on Monday 13th June 2016 were approved and signed. |   |
|   | **7.00** | **CLERKS REPORT** | CH |
|   |  | Sputnik seats – the replacement seats for the roundabout in the Village |   |
|   |  | Hall play area have arrived and were fitted promptly by our Handyperson. |   |
|   |  | Litter bin – (for the same play area) has been ordered and will be installed |   |
|   |  | shortly. |   |
|   |  | VAT – Clerk has requested a VAT reclaim of £1854.01 from HMRC. |   |
|   |  | Annual Return – submitted to external auditor – awaiting acceptance. |   |
|   |  | Mawkinherds Farm – alleged planning breach investigated by UDC. |   |
|   |  | Action to be deferred until works are completed as stated. |   |
|   |  | Late planning item – 6 Salmons Close, Barnston -UTT/16/1666/HHF |   |
|   |  | demolition of rear conservatory and construction of single storey rear |   |
|   |  | extension – noted. |   |
|   |  | Clerk’s printer – it was agreed that the Clerk can purchase a new printer |   |
|   |  | as the current one has broken and cannot be repaired. |   |
|   | **8.00** | **FINANCIAL POSITION** | CH |
|   |  | The financial position as at 27th June 2016 was £25,056.71 in the current account. |   |
|   | **8.01** | **NALC payscale increase- Clerk and Handyperson.** | RB |
|   |  | NALC have advised a statutory payscale increase to be implemented - |   |
|   |  | resolved. |   |
|   | **9.00** | **ITEMS FROM PREVIOUS MEETING**- none |   |
|   | **10.00** | **Planning Applications:** **UTT/16/1494/OP** –Cartref, Chelmsford Road -noted. |   |
|   |  | **UTT/16/1667/CLP** – 50 Watts Close – loft conversion – noted. |   |
|   | **11.00** | **Planning Applications Determined:** |   |
|   |  | UTT/16/1301/HHF – 46 Barnston Green – application refused. |   |
|   | **12.00** | **Planning Appeals:** None received. |   |
|   | **13.00** | **General Correspondence to note:** |   |
|   | **13.01** | **EALC news** - Cllr Sellens reported that nominations are being requested by | SS |
|   |  | EALC for the Star Council Awards.  The EALC AGM will be held on 22nd |   |
|   |  | September. |   |
|   | **13.02** | **Bus news** – Cllr Tuttlebury reported that a new X10 service running from | ST |
|   |  | Basidon to Stansted (via Barnston) will commence 24th July, running every |   |
|   |  | 30 minutes, in addition to the usual 42A service. |   |
|   | **14.00** | **CHEQUES** – The following cheques were agreed and signed at the meeting: |   |
|   |  | **Cheques** | **£** |
|   |  | Mrs C. Hartley | 320.37 |
|   |  | Mrs C. Hartley (expenses) | 27.11 |
|   |  | Mr A. Vince | 513.20 |
|   |  | Mr A. Vince (expenses - includes litter bin for play area) | 135.25 |
|   |  | Acumen Wages Service (Payroll July) | 24.00 |
|   |  | Essex Pension Fund | 23.03 |
|   |  | Post Office Ltd (HMRC PAYE) | 99.40 |
|   |  | Barnston Village Hall (June hire) | 11.55 |
|   |  | Wicksteed Leisure (Sputnik seats) | 218.74 |
|   |  |  |   |
|   |  | **Direct Debits/Standing Orders** | **£** |
|   |  | EON | 59.06 |
|   |  | A&J Lighting Solutions | 56.58 |
|   |  | UDC – Garage Rent | 50.05 |
|   |  |   |   |
|   |  |   |   |
|   |  | There being no further business the meeting closed at 9.00pm. |   |
|   |  | *Please note there will be no meeting in August.*                                            The next Parish Council meeting will take place on **Monday 12th September 2016 at 7.45 p.m.** |   |
|  |  |  |  |  |  |  |