|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Minutes of Barnston Parish Council Meeting held on** | | | | | |
|  |  | | | | | |
|  | **Monday 13th June 2016 at Barnston Village Hall** | | | | | |
|  | | |  |  |  | |
|  | | |  |  |  | |
| Present: | | | Cllr. R. Burlend | Cllr. V. Ranger | Cllr. P. Singleton | |
|  | | | Cllr. S. Tuttlebury | Cllr. D. Ranger | Cllr. M. Sully | |
|  | | | Cllr. S. Sellens | Cllr. J. Clyne | Cllr. D. Jackaman | |
|  | | |  |  | Mrs C. Hartley (Clerk) | |
|  | | |  |  |  | |
|  | **1.00** | **Apologies** – 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** | | | | VR |
|  |  | Councillor Ranger reported that new devolution proposals are due | | | |  |
|  |  | shortly.  Local Plan development continues – the next key date is | | | |  |
|  |  | 26th July.  Cllr Ranger attended the Constitution working group which | | | |  |
|  |  | considers effective ways to communicate information to residents. | | | |  |
|  |  | Armed Forces Day will take place on 20th June. | | | |  |
|  |  | Cllr Ranger will be attending an Essex Highways presentation and | | | |  |
|  |  | will report on this at the next meeting. | | | |  |
|  | **5.00** | **Road Safety** | | | | VR |
|  |  | Cllr Ranger has received a reply from Cllr Thompson regarding the | | | |  |
|  |  | Parish Council’s proposals for road safety improvements in the area. | | | |  |
|  |  | The request to reclassify the B1008 as an ‘A’ road has been declined. | | | |  |
|  |  | There will be no ‘traffic calming’ measures implemented. | | | |  |
|  |  | The potential traffic calming proposal for the High Easter Road is under | | | |  |
|  |  | consideration. | | | |  |
|  | **6.00** | **MINUTES** | | | |  |
|  |  | The minutes of the meeting held on Monday 9th May 2016 were approved and signed. | | | |  |
|  | **7.00** | **CLERKS REPORT** | | | |  |
|  |  | Annual Return: this has been displayed on both notice boards as per | | | |  |
|  |  | the statutory requirements. | | | |  |
|  |  | Parish Support Grant: £1183.00 received in June. | | | |  |
|  |  | Highway Rangers: Clerk has requested footpath clearance along the | | | |  |
|  |  | B1008 and also at the junction of Parsonage Lane and North End. | | | |  |
|  |  | Rayfield Close: Clerk has requested reinstatement of street light | | | |  |
|  |  | that was removed by ECC but with a deflector to reduce light pollution | | | |  |
|  |  | to neighbouring houses. | | | |  |
|  |  | Councillor responsibilities: it was agreed that Cllr Jackaman will | | | |  |
|  |  | take over the areas of footpaths, airports and roads. | | | |  |
|  | **8.00** | **FINANCIAL POSITION** | | | |  |
|  |  | The financial position as at 31 May 2016 was £26,719.71 in the current account. | | | |  |
|  | **8.01** | **Playground Inspection report**: undertaken by RoSPA for both the Village | | | |  |
|  |  | Hall play area and Watts Close.  Several of the items flagged by the | | | |  |
|  |  | report have already been repaired by our Handyperson and the | | | |  |
|  |  | remaining items are awaiting parts and supplies to be delivered before repairs can be fully completed. | | | |  |
|  | **8.02** | **Renewal of Council insurance:** after consideration of comparison quotes | | | |  |
|  |  | it was decided that the council would insure with AON insurance. | | | |  |
|  | **9.00** | **Items from previous meeting:**none. | | | |  |
|  | **10.00** | **Planning Applications:** None received. | | | |  |
|  |  |  | | | |  |
|  | **11.00** | **Planning Applications Determined:** | | | |  |
|  |  | UTT/16/1010/HHF: 37 Barnston Green – approved with conditions. | | | |  |
|  |  | UTT/16/1301/HHF: 46 Barnston Green – approved with conditions. | | | |  |
|  | **12.00** | **Planning Appeals:** None received. | | | |  |
|  | **13.00** | **General Correspondence to note:** | | | |  |
|  | **13.01** | **EALC news**: Cllr Sellens reported on an article from the EALC regarding | | | |  |
|  |  | ways to reduce the incidence of burglary. | | | |  |
|  | **13.02** | **Bus news**: Cllr Tuttlebury reported that from the 10th July there would be | | | |  |
|  |  | revisions to the X30 bus service from Stansted to Southend - passengers | | | |  |
|  |  | should consult the timetable accordingly. | | | |  |
|  |  |  | | | |  |
|  | **14.00** | **CHEQUES** – The following cheques were agreed and signed at the meeting: | | | |  |
|  |  | **Cheques** | | | | **£** |
|  |  | Mrs C. Hartley | | | | 304.29 |
|  |  | Mr A. Vince | | | | 513.00 |
|  |  | Mr A. Vince (Expenses) | | | | 156.74 |
|  |  | Acumen Wages Service (Payroll May and June 2016) | | | | 48.00 |
|  |  | Post Office Ltd (HMRC PAYE) | | | | 95.80 |
|  |  | Barnston Village Hall (May hire) | | | | 11.55 |
|  |  | AON insurance | | | | 380.03 |
|  |  |  | | | |  |
|  |  | **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 9.00 p.m.                  The next Parish Council meeting will take place on **Monday 11th July 2016 at 7.45 p.m.** | | | |  |
|  |  |  |  |  |  |  |