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| **Minutes of Barnston Parish Council Meeting held on** |
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|   | **Monday 14th March 2016 at Barnston Village Hall** |
|   |   |   |   |
|   |   |   |   |
| Present: | Cllr. R. Burlend | Cllr. M. Sully | Cllr. P. Singleton |
|   | Cllr. S. Tuttlebury | Cllr. S. Barker | Mrs C. Hartley (Clerk) |
|   |   |   |   |
|   |   |   |   |
|   |   |   |   |
|   | **1.00** | **Apologies** – Cllr. S. Sellens, Cllr J. Clyne, Cllr. V Ranger, Cllr. D Ranger |   |
|   |  |  G. Barker, Cllr. Hicks. |   |
|   | **2.00** | **Declaration of Interest** –None |   |
|   | **2.01** | **New councillor** – it was resolved that the new councillor Delyse |   |
|   |  | Jackaman would be co-opted. |   |
|   | **3.00** | **Public Forum** – No members of the public present. |   |
|   | **4.00** | **District and County Councillors Report** | SB |
|   |  | Cllr Barker reported that Highways plan to resurface many of the |   |
|   |  | roads in the Barnston area in the near future.  The priority road scheme |   |
|   |  | proposal should be presented to Highways (see item 13.02). |   |
|   | **5.00** | **Road Safety** | CH |
|   |  | Cllr Ranger is in the process of preparing a report to Highways |   |
|   |  | regarding traffic calming measures on Buttles Hill. |   |
|   | **6.00** | **MINUTES** |   |
|   |   | The Minutes of the Meeting held on Monday 8th February 2016 were approved and signed. |   |
|   | **7.00** | **CLERKS REPORT** |   |
|   |  | -Cost of garage rent for the parish council will rise from £11.55 to £11.64 | CH |
|   |  | per week. |   |
|   |  | -An alleged breach of planning at Haydens in Onslow Green was |   |
|   |  | investigated by UDC and no further action will be taken. |   |
|   |  | -A suggestion was made by Cllr Clyne that Jenny Moody Homes should |   |
|   |  | be requested to reinstate the verges and hedge areas that have been |   |
|   |  | damaged during the construction work in High Easter Road – Clerk/Cllr |   |
|   |  | Clyne to action. |   |
|   | **8.00** | **FINANCIAL POSITION** |   |
|   |  | The financial position as at 29th February 2016 was £21,406.23 in the current account. |   |
|   | **8.01** | **Risk Assessment** – Reviewed. It was agreed that a Health & Safety policy | RB |
|   |  | should be drafted – Chairman to action. |   |
|   | **8.02** | **Asset Register** – Reviewed. It was agreed that this document is current and |   |
|   |  | accurate. |   |
|   | **8.03** | **Tractor** – after consideration of three different quotes it was resolved that | MS |
|   |  | a new unit would be purchased from Brown’s in Dunmow. |   |
|   | **9.00** | **ITEMS FROM PREVIOUS MEETING –**none. |   |
|   | **10.00** | **Planning Applications:** None received. |   |
|   | **11.00** | **Planning Applications Determined:** |   |
|   |  | **UTT/15/3806/FUL Mawkinherds Farm** – status: approved with conditions. |   |
|   |  | **UTT/15/3807/FUL Mawkinherds Farm** – status: approved with conditions. |   |
|   | **12.00** | **Planning Appeals:** None received. |   |
|   | **13.00** | **General Correspondence to note:** |   |
|   | **13.01** | **Trees on Village Hall boundary-**Further detail requested from resident - | RB |
|   |  | matter referred to Village Hall committee. |   |
|   | **13.02** | **High Easter Road**– Proposal for priority traffic scheme in High Easter Road. | RB |
|   |  | It was agreed that the proposal would be put forward to Highways. |   |
|   |  | Clerk / Cllr Ranger to action |   |
|   | **14.00** | **EALC** –no news to report |   |
|   | **14.01** | **Bus news**– Cllr Tuttlebury reported that the 42a Sunday service from |   |
|   |  | Chelmsford to Stansted will shortly be curtailed at Broomfield Hospital. |   |
|   |  |  |   |
|   | **14.02** | **CHEQUES** – The following cheques were agreed and signed at the meeting: |   |
|   |  |  | **£** |
|   |  | Mrs C. Hartley | 304.29 |
|   |  | Mr A. Vince | 421.40 |
|   |  | Mr A. Vince (Expenses) | 19.98 |
|   |  | Acumen Wages Service (Payroll March 2016) | 24.00 |
|   |  | Essex Pension Fund | 82.72 |
|   |  | Post Office Ltd (HMRC PAYE) | 76.80 |
|   |  | Barnston Village Hall (Feb hire) | 11.55 |
|   |  |  |   |
|   |  | **Direct Debits/Standing Orders** | **£** |
|   |  | EON | 59.06 |
|   |  | A&J Lighting Solutions (Annual maintenance) | 450.00 |
|   |  | A&J Lighting Solutions (Watts Close repair) | 127.20 |
|   |  | 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 April 2016 at 7.45 p.m.** |   |
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