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| **Minutes of Barnston Parish Council Meeting held on** | | | | | |
|  |  | | | | | |
|  | **Monday 14th March 2016 at Barnston Village Hall** | | | | | |
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|  | | |  |  |  | |
| Present: | | | Cllr. R. Burlend | Cllr. M. Sully | Cllr. P. Singleton | |
|  | | | Cllr. S. Tuttlebury | Cllr. S. Barker | Mrs C. Hartley (Clerk) | |
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|  | | |  |  |  | |
|  | **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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