**MINUTES OF BARNSTON PARISH COUNCIL**

**MONDAY 12th MARCH 2018 - BARNSTON VILLAGE HALL**

Present:

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| Cllr R Burlend MBE (Chairman) | Cllr S Sellens | Cllr S Tuttlebury |
| Cllr P Singleton | Cllr D Jackaman | Mrs Fay Jupp |
| Cllr G Barker |  |  |
| Cllr J Hills |  |  |

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| 1.00 | **Apologies**    Cllr E Hicks, Cllr S Barker, Cllr M Sully, Cllr J Clyne MVO, Cllr V Ranger |
| 2.00 | **Declaration of Interest** - Nil |
| 3.00 | **Public Forum** - Nil |
| 4.00 | **District & County Councillors Report**    Cllr Graham Barker attended the meeting and reported the following on behalf of Cllr Susan Barker:    An overview of the UDC Budget.    Cllr Richard Burlend inquired as to why the toilets on the East bound rest area of the A120 were closed.  Cllr Graham Barker was unaware of any reason for this, however he agreed to liaise with Cllr Susan Barker on this.    The Local Plan (Regulation 19) has now been published and distributed to Local Councils.    The Planning application for the expansion of Stansted Airport is progressing.    A discussion took place regarding the rise in reported crime.    Cllr Jonathan Hills expressed his concern again regarding the current state of the travellers site on the edge of Barnston.    It was noted that ‘waste lorries’ are continuing to route through Barnston. Cllr Graham Barker agreed to convey this issue to Cllr Susan Barker. |
| 5.00 | **Road Safety**    Cllr Shelia Tuttlebury reported a recent incident involving a deer, which had been hit. |
| 6.00 | **Minutes of Previous Meeting**    Minutes of the previous meeting (12th February 2018) were agreed as a true and accurate record and signed by Cllr Richard Burlend MBE, Chairman. |
| 7.00 | **Action Points from previous Meeting**    Analysis/breakdown of Park Gym responses submitted to the Chairman of the Village Hall Committee – complete.    Watts Close Dog Bag Dispenser and new Dog Waste Bin now in place.    First Aid & CPR Funding via Cllr G Barker.  The British Heart Foundation do a ‘teach yourself’ community scheme.  It does not require the buying in of formal trainers – <https://www.bhf.org.uk/heart-health/how-to-save-a-life/cpr-kits>  The manikin is about £50.00 with ‘spares’ sufficient to train 10 people and re-supply packs are also available.  These DIY sessions can be flexibly-run as and when.  Funding can be sought via the NHB Grant from the District Councillors and, perhaps, something from the ‘Health and Wellbeing’ portfolio.    Street Lights in both Watts Close and The Chase are now in working order. |
| 8.00 | **Clerk’s Report**    The nomination of the Stansted Skyline Hotel as an Asset of Community Value was rejected as Council Tax shows there is a residential unit within the building.    Green Waste Skip requested from April to Dec 2018 at no price increase from 2016 - £1188.00    UDC has increased its garage rent to £12.34 per week (currently £11.87)    Cllr Richard Burlend signed a letter to HSBC Bank for Change of Address.    Cllr Richard Burlend signed the amended Bank Mandate.    Cllr Richard Burlend signed the Pension letter addressed to Mrs Fay Jupp (Clerk)    Eon have put their prices up as from 9th April 2018.    In the absence of Cllr Mark Sully, it was noted that he had expressed an interest in the possibility of siting an additional salt box in Barnston Green/ Rayfield Close Area, as these roads were dreadful during the recent cold weather. Residents mentioned this after he had cleared Berners End and Watts Close.    Cllr Johnathan Hills agreed to investigate the possibility of a salt spreading service in Barnston.  **ACTION: CLLR JOHANTHAN HILLS, CLLR RICHARD BURLEND & CLLR MARK SULLY.**    Check quantity of salt spreaders on Asset Register.**ACTION: PARISH CLERK.** |
| 9.00 | **Financial Position**    The financial position as at 28th February 2018 was £37,337.32 in the current account. |
| 10.00 | **Defibrillator Update**    In the absence of Cllr Mark Sully, this update will be carried over to the next meeting. |
| 11.00 | **Planning Applications**    UTT/18/0555/HHF 20 Barnston Green Barnston CM6 1PH -Noted |
| 12.00 | **Planning Applications Determined**    UTT/17/3691/HHF – Plot 1 – The Dog House, High Easter Road – Approved with Conditions    UTT/17/2419/FUL – Courtyard, Sholdo Hall, Onslow Green - Refused    UTT/17/3612/HHF - The Retreat, The Chase, Barnston, Essex. CM6 1LX - Approved with Conditions    UTT/18/0096/TPO - Parsonage Barn, Parsonage Lane, Barnston, Dunmow, Essex. CM6 3PA - Tree Conditional Approval |
| 13.00 | **Planning Appeals - Nil** |
| 14.00 | **General Correspondence to note - Nil** |
| 15.00 | **EALC – Various (SS) - Nil** |
| 16.00 | **Bus News (ST)**    Cllr Shelia Tuttlebury reported that the new bus timetables have now been displayed on the bus notice boards. |
| 17.00 | **Any Other Business**    Cllr Richard Burlend thanked Cllr Delyse Jackaman for accommodating the Parish Clerk interviews at the Natural Burial Ground.    Cllr Richard Burlend welcomed the new Parish Clerk, Mrs Fay Jupp.    Cllr Richard Burlend thanked Mrs Lin Penny for her sterling efforts as the former Parish Clerk and for supporting the new Parish Clerk. |

The following invoices were initialled for payment via internet banking:

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| Mr A Vince (Salary) | £472.04 |
| Mr A Vince (Expenses) | £31.27 |
| Mrs L Penny (Salary) | £369.32 |
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| Post Office Ltd (HMRC PAYE) | £102.00 |
| Acumen Wages Service | £96.00 |
| Barnston Village Hall | £12.75 |
| JRB (additional Dog Bag Dispensers) | £290.40 |
| Rowley Fencing | £9300.00 |
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| **DIRECT DEBITS/STANDING ORDERS** |  |
| EON | £75.01 |
| A&J Lighting Solutions | £56.58 |
| A&J Lighting – call out for check of lights – Jan 18 | £69.60 |
| UDC | £51.40 |

The next meeting is scheduled for Monday 9th April 2018, 7:45 p.m. at Barnston Village Hall.

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