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| **Minutes of Barnston Parish Council Meeting held on** |
|   |  |
|   | **Monday 14th November 2016 at Barnston Village Hall** |
|   |   |   |   |
|   |   |   |   |
| Present: | Cllr. R. Burlend | Cllr D Jackaman | Cllr. P. Singleton |
|   | Cllr. S. Tuttlebury | Cllr. D. Ranger | Cllr. M. Sully |
|   | Cllr. S. Barker | Mrs L Penny (Clerk) | Cllr S Sellens |
|   | Cllr J Clyne |   |   |
|   |   |   |   |
|   |   |   |   |
|   | **1.00** | **Apologies** – Cllr Graham Barker, Cllr Eric Hicks, Cllr Vic Ranger |   |
|   | **2.00** | **Declaration of Interest** – Nil |   |
|   | **3.00** | **Public Forum** – One member of the public was present who asked for advice |   |
|   |  | regarding 3 x overgrown oak trees overhanging her property.  Cllr Susan |   |
|   |  | Barker said she would need to contact the UDC Tree Officer and issued |   |
|   |  | the Tree Officer’s email address.  |   |
|   |  |   |   |
|   | **4.00** | **District and County Councillors Report** | SB |
|   |  | Cllr Susan Barker briefed the meeting on the decisions which led to the Chief |   |
|   |  | Executive of UDC pausing the production of the Local Plan and, to this end, |   |
|   |  | an Extraordinary Council meeting will take place on 16 November to consider |   |
|   |  | the Local Plan process. |   |
|   |  |   |   |
|   |  | Cllr Singleton asked if there was any progress regarding the bus stop |   |
|   |  | markings in the lay-by to ensure buses could fully pull off the road when |   |
|   |  | picking up passengers.  Cllr Barker agreed to look into this:  **Action:** |   |
|   |  | **Cllr Barker** |   |
|   |  |  |   |
|   |  | Waste Transport Lorries – it was also noted there appears to be a high |   |
|   |  | volume of lorries from the waste recycling site, most travelling at high speed |   |
|   |  | and using the Barnston route, when it is understood they were to use the |   |
|   |  | A120/A131 route.  Cllr Barker agreed to look into this.  **Action:** |   |
|   |  | **Cllr Barker** |   |
|   | **5.00** | **Road Safety** |   |
|   |  |  |   |
|   | **6.00** | **MINUTES** |   |
|   |   | The Minutes of the previous meeting were agreed as a true and accurate |   |
|   |   | record and signed off by the Chairman. |   |
|   |   |   |   |
|   | **7.00** | **CLERKS REPORT** |   |
|   |  | Essex Police were informed of the police car at the Stansted Skyline Hotel |   |
|   |  | last month.  This vehicle had, in fact, been on police business. |   |
|   |  |  |   |
|   |  | It was noted that UDC were not currently using the Stansted Skyline |   |
|   |  | Hotel as temporary accommodation.  However, it is possible that another |   |
|   |  | Council is placing people there. |   |
|   |  |  |   |
|   |  | Once October’s Minutes have been signed the new Clerk’s signature |   |
|   |  | can be added to the Bank Account |   |
|   |  |  |   |
|   |  | Village Hall skip did not turn up on Sat 29 October however Cllr Clyne |   |
|   |  | reported that weekend skips are staffed on an ‘overtime’ basis and there |   |
|   |  | is currently a lack of staff taking up this opportunity.    |   |
|   |  |   |   |
|   | **7:01** | **OUTDOOR GYM FACILITY** |   |
|   |  | Cllr Clyne proposed considering an outdoor gym within the village.  |   |
|   |  | This was met favourably with all councillors.  Prior to the meeting an |   |
|   |  | initial enquiry was made for a medium size gym, featuring approx. 11 |   |
|   |  | stations and requiring a safety area of approx. 14m x 7 m.  The Parish |   |
|   |  | Clerk agreed to find out if funding was available for the project. **Action:** |   |
|   |  | **Parish Clerk.** |   |
|   |  |   |   |
|   | **8.00** | **FINANCIAL POSITION** |   |
|   |  | The financial position as at 31st Oct 2016 was £33,651.87 in the current |   |
|   |  | account.  Received and noted. |   |
|   | **8:01** | **STATEMENT OF ACCOUNTS** |   |
|   |  | The Statement of Accounts by Nancy Powel Davies for half year ending |   |
|   |  | 30.09.16 had been previously circulated.  Noted. |   |
|   | **8:02** | **PROPOSED BUDGET FOR 2017/18** |   |
|   |  | The proposed budget is still in its preliminary stages.  Half yearly |   |
|   |  | figures were circulated prior to the meeting.  The Ready Reckoner |   |
|   |  | showing the Precept is expected mid-December. |   |
|   | **9.00** | **ITEMS FROM PREVIOUS MEETING** |   |
|   |  |  |   |
|   | **10.00** | **Planning Applications:** |   |
|   |  |   |   |
|   | **11.00** | **Planning Applications Determined:**  |   |
|   |  | **UTT/16/2386/HHF –**Sunnings, The Chase, Barnston – approved with |   |
|   |  | Conditions – decision date 10.10.16 |   |
|   |  | **UTT/16/2583/LB –**Mawkinherds Farm, Barnston – validated 26.9.16 - |   |
|   |  | Withdrawn |   |
|   |  | **UTT/16/2582/HHF –**Mawkinherds Farm, Barnston – validated 16.9.16 - |   |
|   |  | Withdrawn |   |
|   |  | **UTT/16/2601/PAP3Q –**Agricultural Building at Haydens, Onslow Green - |   |
|   |  | Prior Approval Refused. |   |
|   |  |   |   |
|   | **12.00** | **Planning Appeals:** |   |
|   |  | **UTT/16/1301/HHF –**46 Barnston Green – after much discussion it was |   |
|   |  | agreed that objections should be raised as the Parish Council felt this |   |
|   |  | was an attempt to reinstate the original, previously rejected, planning |   |
|   |  | application of a 2-storey extension.  The Clerk was asked to object |   |
|   |  | accordingly.  **Action:  Parish Clerk** |   |
|   |  |   |   |
|   | **13.00** | **General Correspondence to note:** |   |
|   |  |  |   |
|   | **14.00** | **CHEQUES** – The following cheques were agreed and signed at the meeting: |   |
|   |  | **Cheques** | **£** |
|   |  | Mr A Vince (Salary) | 405.80 |
|   |  | Mr A Vince (Expenses) | 27.93 |
|   |  | Mrs L Penny (Salary) | 299.84 |
|   |  | Mrs L Penny (Expenses) | 3.25 |
|   |  | Mrs L Penny (Expenses) | 16.00 |
|   |  | Post Office Ltd (HMRC PAYE) | 67.60 |
|   |  | Nancy Powell Davies | 40.00 |
|   |  | Acumen | 27.60 |
|   |  | Barnston Village Hall | 11.55 |
|   |  | **Direct Debits/Standing Orders** | **£** |
|   |  | EON | 66.37 |
|   |  | A&J Lighting Solutions | 56.58 |
|   |  | UDC | 50.40 |
|   |  |   |   |
|   |  | The meeting concluded at 8:50 p.m.  The next meeting will take place on**Monday 12th December 2016 at 7:00 p.m.** |   |
|  |  |  |  |  |  |  |