**MINUTES OF BARNSTON PARISH COUNCIL**

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

Present:

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| Cllr R Burlend MBE (Chairman) | Cllr S Tuttlebury | Cllr M Jaggard |
| Cllr G Barker | Cllr S Sellens | Mrs F Jupp (Clerk) |
| Cllr J Hills | Cllr D Jackaman |  |
| Cllr J Clyne MVO | Cllr P Singleton |  |

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| 1.00 | **Apologies for Absence**    Cllr E Hicks, Cllr S Barker, 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;    Two areas in Barnston are scheduled for road surface repair. These include a pot hole on the B1008 near to Mill Field Road and an uneven area on Rayfield Close.    Cllr Barker said that the Stansted Community Trust will cease in due course. It is likely to be replaced with a system that would allow funding for projects within Parish Councils.    Cllr Barker recently met with the Environmental Health Officer to discuss the travellers’ site on the edge of Barnston.  A general discussion ensued, regarding the appropriate next steps. |
| 5.00 | **Road Safety**    No significant news was reported. |
| 6.00 | **Minutes of Previous Meeting**    Minutes of the previous meeting (8th October 2018) were agreed as a true and accurate record and signed by Cllr Richard Burlend, Chairman. |
| 7.00 | **Action Points from previous Meeting**    The spare pedestrian salt spreader will be delivered to Cllr Burlend.  The winter salt has been delivered and is in storage.    The Clerk presented information regarding Community Defibrillator training and the involvement of village residents and village hall users. The clerk will continue to organise. **ACTION PARISH CLERK**    A summary of the Housing Needs report has been published to the village website and signs are to be placed on the notice boards.    The clerk reported an update from UK Power networks regarding the LED light shield in Berners End.  A general discussion followed, and it was agreed to instruct A&J Lighting to proceed. **ACTION PARISH**  **CLERK** |
| 8.00 | **Clerk’s Report**    The village website handover will commence on 19th November.    Cllr Matthew Jaggard signed Declaration of Office form.    The Village hall has now been booked for next year’s Parish meetings.    Reminder that the meeting in December will start at 7pm. |
| 9.00 | **Financial Position**    The financial position as at 31st October 2018 was £ 42,360.06 in the current account. |
| 10.00 | **Operation London Bridge**    A book of Remembrance has been purchased. |
| 11.00 | **Planning Applications**    UTT/18/2806/HHF – Albans, High Easter Road, Barnston, CM6 1ND - Alterations to entrance porch and erection of new store/outbuilding. - Noted    UTT/18/2807/LB Albans, High Easter Road, Barnston CM6 1ND - Alterations to entrance porch. - Noted    UTT/18/3049/DOC | Application to discharge Condition 2 (Protected species,) attached to UTT/17/3207/HHF dated 7.2.2018 | Sholdo Hall Onslow Green Barnston - Noted |
| 12.00 | **Planning Applications Determined** |
| 13.00 | **Planning Appeals - Nil** |
| 14.00 | **General Correspondence to note - Nil** |
| 15.00 | **EALC – Various (SS) – Nil**    19th November - Police Crime Commissioner Event at Foakes Hall, Great Dunmow. |
| 16.00 | **Bus News (ST) - Nil** |
| 17.00 | **Any Other Business**    Cllr Jackaman raised concerns about the lack of lighting at the bus stop near Rayfield Close. A general discussion followed regarding the possibility of solar lighting.  The clerk agreed to investigate this further. **ACTION PARISH CLERK**    Cllr Sellens highlighted two areas where overgrown vegetation is obstructing pathways. **ACTION PARISH CLERK** |

The following invoices were initialled for payment via internet banking:

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| Mr A Vince (Salary) | £ 440.00 |
| Mr A Vince (Expenses) | £   7.46 |
| Mrs F Jupp (Salary) | £ 370.11 |
| Mrs F Jupp (Expanses) | £ 29.99 |
| HMRC PAYE | £     6.00 |
| Barnston Village Hall | £   12.75 |
| James Todd & Co | £   31.20 |
| RCCE – Housing Needs Survey | £ 194.02 |
| **DIRECT DEBITS/STANDING ORDERS** |  |
| EON | £  85.25 |
| A&J Lighting Solutions | £  56.58 |
| UDC | £  53.43 |
| Mullucks Wells | £ 10.00 |

The next meeting is scheduled for Monday 10th December 2018, 7:00 p.m. at Barnston Village Hall.