

# LITTLE WALTHAM PARISH COUNCIL

## Minutes of the Meeting held on 4 October 2011 at 7:30pm in the Memorial Hall

Present: Councillors                      Peter Brown – Chairman  
   Jackie Ketley  
   Edith Robertson  
   Lorraine Vel  
   Austin Weir  
   Tony Campen

Also in attendance:                      Catherine Price – Clerk  
   1 member of the public

### **11/88 To receive any apologies for absence**

Borough Cllr Delmas Ashford, County Cllr John Aldridge, Cllr John Smith, Cllr Gill Aston, Cllr Malcolm Taylor & PCSO Ian Hilton

### **11/89 Consideration of Minutes of 6 September 2011**

Agreed as correct and signed by the Chairman

### **11/90 Declarations of Interest**

Councillor Tony Campen declared a non-prejudicial interest in item 11/93.1

### **11/91 Public Forum- to receive any representations from the public**

11/91.1 Waste depot near Channels; Concerns from last meeting were once again raised.

11/91.2 Concerns raised over policy for future refuse collection for the proposed development of the area.

The Council **RESOLVED** to continue its enquiries.

### **11/92 Neighbourhood Policing Team – Report**

None

### **11/93 Planning**

11/93.1 11/01357/FUL - Brook House, 106 The Street - Refurbishment/amendments to fenestration to outbuilding – New 2m brick boundary wall to match existing.

11/93.2 11/01358/LBC – Brook House, 106 The Street - Refurbishment/amendments to fenestration to outbuilding – New 2m brick boundary wall to match existing.

93.1&2 **No observations, but will request that, if permission is granted, it is subject to a condition limiting use of the forge building to ancillary use as part of the main house only.**

11/93.3 11/01373/FUL – Hill View, Strawbrook Hill, Little Leighs – Retrospective application for retention of hard standing for nursery.

**No observations**

11/93.4 11/01429/FUL – 5 Rectory Close - Rear conservatory

**No observations**

### **11/94 Planning Results**

11/94.1 11/05571/CAT – 59 The Street – Fell cherry tree, reduce apple trees. No objection.

11/94.2 11/01168/FUL – 59 The Street – Roof extension and balcony. Application permitted.

11/94.3 10/01672/NMAT – 117 The Street – Non-material amendment. Application permitted.

11/94.5 11/01142/FUL – The Bungalow, Chatham Green – Revisions to permission. Application permitted.

11/94.6 11/01305/FUL – 10 Rectory Close – Air source heat pump. Application withdrawn.

**All noted**

### **11/95 Essex County Council Correspondence**

None

**11/96 Chelmsford Borough Council Correspondence**

11/96.1 Play in the Park feedback/booking 2012

**The Council RESOLVED to book the event for 2012. Clerk to action**

**11/97 General Correspondence**

11/97.1 Memorial Hall Committee – Solar Panel-Request for input.

The Council **RESOLVED** to discuss this after receiving a copy of the Memorial Hall Sub Committee's report.

11/97.2 Memorial Hall Committee – Thank you letter for flooring, request for £395 to cover cost of internal and external wood treatment & painting, and a further £357.60 for repairs to fixed electrical cabling, total £752.60. Request balance of Derek Elliott fund and any interest to be paid to them.

Letter noted and the Council **RESOLVED** to pay the remainder of the bequest to the Memorial Hall committee.

11/97.3 St Martin's Church – Letter of thanks for Flower Festival.

**Noted**

**11/98 Amenities Working Party Report**

Still awaiting dates from cricket club with regard to net repairs

Playground fence- awaiting replacement

Goal post - netting torn

**11/99 Queen's Diamond Jubilee**

Update following further meeting with village organisations, and consideration of funding the event from the Parish Council's precept.

The Council **RESOLVED** to make a decision regarding support of the project and funding in the November meeting.

**11/100 Village Design Statement - Update**

The Council **RESOLVED** to write an article for the Village Magazine.

**11/101 New fence around playground - Update**

Clerk to obtain further quotes using CBC suppliers.

**11/102 Minerals Development Plan**

Noted

**11/103 Encroachment of land at allotments**

Clerk to contact CBC

**11/104 Timber cladding – 42 The Street**

Clerk to contact CBC

**11/105 Footpath maintenance**

Clerk to report overgrown footpaths

**11/106 Finance**

11/106.1 Payments for approval of £ 896.42 listed below.

11/106.2 Current account balance of £17,626.35 at 31 August 2011.

11/106.3 Coop Guaranteed Investment Account – Maturity Instruction 31 October 2011

11/106.4 Signing of bank mandate for Coop to remove old signatories.

**Noted**

**11/107 Matters to be raised by members for the next agenda.**

Please note that no decisions can be lawfully made under this item. LGA 1972 Schedule 12 10(2)(b) states that business must be specified, therefore the Council cannot lawfully raise matters for decision.

- Village Design Statement
- Playground fence
- Weed in river

**11/108 9pm Close**

**October 11 Payments**

04-Oct-11	Catherine Price	Salary September	325.36	0.00	325.36
04-Oct-11	Catherine Price	Clerk Expenses Admin	9.71	1.66	11.37
04-Oct-11	EALC	Clerk Training Course	60.00	0.00	60.00
04-Oct-11	MDL Landscapes	Grass Cutting August	234.00	46.80	280.80
04-Oct-11	Catherine Price	LWPC Phone Top Up	20.00	0.00	20.00
04-Oct-11	NRH Landscapes	Gardening Tidy Up Sept 11	128.24	25.65	153.89
04-Oct-11	Mr T Payne	Graffiti removed, roundabout bolts tightened	45.00	0.00	45.00
<b>Total £</b>			<b>822.31</b>	<b>74.11</b>	<b>896.42</b>