

White Roding PARISH COUNCIL

Parish Clerk: Pat Roberts
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MINUTES - MEETING OF WHITE RODING PARISH COUNCIL HELD ON MONDAY 19 JULY 2010 AT 8.00 PM AT WHITE RODING SOCIAL & SPORTS CLUB.

Present: Cllr P Trendal **Chairman**
 Cllr H Brown
 Cllr J Harrington
 Cllr J Spalding
Clerk **Pat Roberts**

3 members of the public

- 20/10 APOLOGIES FOR ABSENCE**
Apologises received from Cllr D Bardell
- 21/10 DECLARATIONS OF INTEREST**
Cllr J Harrington re 30/10-1
- 22/10 CONFIRMATION OF MINUTES OF THE LAST MEETING**
The minutes of the Council meeting held on 17 May 2010 were approved a true record of the meeting and signed by the Chairman
- 23/10 PUBLIC FORUM**
No item were put forward during the public forum
- Ex Agenda
- District and County Councillors Report
- 24/10 Approval of WPRC ACCOUNTS 2009/10**
2009/10 accounts were approved for submission to the Audit Commission for External Audit.
Proposed Cllr J Harrington Seconded Cllr H Brown
All Councillors agreed

- 25/10** **CLERK'S REPORT & CORRESPONDENCE**
To receive Clerk's Report and details of correspondence received.
Circulated with agenda.
- 26/10** **CHAIRMAN'S REPORT**
No neighbourhood Watch meetings re co-ordinators have been held.
Also may be a need to erect more Neighbourhood Watch signs.
- 27/10** **COUNCILLOR'S REPORTS**
Cllr J Spalding
- Reported that is not intended to stop the 146 Bus route but some services may be altered. ECC to organise a public consultation on bus services.
 - Concern over the extensive amount of paperwork still being issued by ECC, which must prove additional costs to the County Council.
- Cllr J Harrington
- Attended a meeting concerning the Role of Magistrates.
 - Emails to be circulated by Neighbourhood & Farm Watch concerning current matters of interest
- Cllr H Brown
- Has been updating the major incident & emergency plan to be distributed to Councillors at next meeting for approval before being sent to UDC for audit before completion of the Plan
- 28/10** **FINANCIAL MATTERS**
- | | | |
|---------|--|---------|
| 28/10-1 | WRS&SC Payment re Hall Hire for 2009/10 | £120.00 |
| 28/10-2 | Campaign for Rural England | |
| | Membership for 2010-11 | £29.00 |
| 28/10-3 | Council for Voluntary Service Uttlesford | |
| | Membership for 2010-11 | £10.00 |
| 28/10-4 | Rural Community Council of Essex | |
| | Membership for 2010-11 | £40.00 |
- Agreement to pay the above - proposed Cllr P Trendall seconded Cllr H Brown
- 29/10** **HIGHWAYS**
- 29/10-1 Mobile Vas signs in Uttlesford – agreement in principle. Zurich Municipal insurance company to be contacted re any increased costs involved
- 29/10-2 Requests for Repairs & Maintenance
Verge erosion in Church Lane and Marks Hall Lane, Highways to be notified.
- 30/10** **PLANNING MATTERS**
- 30/10-1 Planning Applications for debate & resolution
UTT/1070/10LB – Farriers, Chelmsford Road Erection 1st floor extension – no comment

30/10-2 Planning Applications approved by UDC

None

30/10-3 Planning issues for information

Appeal decision re 2 Coleville Cottages White Roding – circulated to Council.

31/10

PLAYGROUND/RECREATION GROUND

Cllr P Trendal reported that three children had tested, in another playground, and fully approved some of the types of equipment the Council may purchase for the refurbishment of the White Roding Playground.

No builders costing have yet been received.

32/10

PROCEDURES

After discussion and a few minor changes the Council approved the following policies & Procedures for White Roding Parish Council

- Freedom of Information
- Financial Regulations

Proposed Cllr J Spalding Seconded Cllr J Harrington

33/10

WEB SITE

Cllr H Brown to liaise with the current web master regarding changes to the hosting of the White Roding website

34/10

INFORMATION EXCHANGE/ NEXT AGENDA ITEMS ONLY

Items for next agenda

- Donation to Church £100
- VAS signs update
- Website

35/10

Confirm date, time and place of next meeting

20 September 2010 at WRS&SC 7.30 p.m.

36/10

Meeting closed at 8.45 p.m.