

White Roding PARISH COUNCIL

Parish Clerk: Pat Roberts
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MINUTES OF MEETING HELD AT THE WHITE RODING SOCIAL & SPORTS CLUB WHITE RODING ON MONDAY 28 JANUARY 2013

Present: **Cllr P Trendall** **Chairman**
 Cllr D Bardell
 Cllr H Brown
 Cllr J Spalding
Clerk **Pat Roberts**

1 member of the public

Cllr S Barker

62/12 APOLOGIES FOR ABSENCE

All Councillors attended the meeting.

63/12 DECLARATIONS OF INTEREST

To receive any Disclosable Pecuniary Interest, other Pecuniary Interest or Non-Pecuniary Interest relating to items on the Agenda
None declared.

64/12 CONFIRMATION OF MINUTES OF THE LAST MEETING

The minutes of the meeting held on 19 November 2012 were approved and duly signed by the Chairman.

65/12 PUBLIC FORUM

No member of the public put forward any questions to the Council.

Ex Agenda

- District and County Councillors Report

Cllr S Barker reported:-

- UDC are reducing Council Tax for 2013/2014 by 1%
- Reduction of District Councillors from 44 to 39
- The Local Boundary Commission recommendations were to go to consultation
- Green Waste Skips for 2013 – UDC to give 25% discount as opposed to 50% discount given in 2012

- There is a possibility of some Affordable Housing units being built in Aythorpe Roding and an Affordable Housing needs survey will be carried out by RCCE
- Five full time Fire Fighters to be based at Dunmow Fire Station
- ECC final grant figures for 2013/14 to be set in February

The Council informed the District Councillor of the issues the Council had with the UDC Planning Officers, the District Councillor noted the issues and stated that although the White Roding area seemed to have had more difficult and involved planning issues than many other parishes, it must be stressed that the Parish Council should continue to make their opinions known to the Planning Officers.

Cllr Barker also informed the Council that an additional post for the position of Planning/Enforcement officer would be created in 2013/14. She also advised the Council to go to the Chairman of the Highways Panel with the concerns of the Council regarding Highways issues in White Roding.

66/12 CLERK'S REPORT & CORRESPONDENCE

To receive Clerk's Report and details of correspondence received. Cllr Brown requested that emails regarding Asset of Community Value be distributed to the Councillors.

67/12 COUNCILLOR'S REPORTS

To receive current issues observed by Councillors that will be of interest to the meeting but do not require resolution

- Cllr H Brown – Replacement Minerals Local Plan to be launched between 17 January – 28 February 2013
- Cllr J Spalding – Sunday Timetable re 59 Bus starts from 10.30 a.m. and should run every 2 hours until late afternoon

68/12 COUNCILLOR VACANCY

As there had been no response to the advertised vacancy for a Parish Councillor, members of the Council will try to seek a candidate before the next Parish Council meeting.

69/12 FINANCIAL MATTERS

69/12-1 The following cheques approved for payment:

Agenda Item	Cheque No.	Details	Amount
69/12-1	100480	P Roberts – Salary Dec 2012 Jan 2012	305.42
69/12-2	100481	P Roberts – Expenses Dec 2012 – Jan 2013	39.05
69/12-3	100482	HMRC – RE Dec 2012 – Jan 2013 Tax	76.40
69/12-4	100483	L J Richardson – Payroll	3.00
Total Payments for January 2013			423.87

The Clerk advised Councillors of current Bank Statement figures

- 70/12 GRANT APPLICATIONS**
The matter of possible Grant Applications to be put on next Agenda.
- 71/12 HIGHWAYS**
The problem of potholes on the roads within the village was discussed and Highways will be informed of the locations that require action by them.
- 72/12 PLANNING MATTERS**
72/12-1 Planning Applications for debate & resolution
None to report
72/12-2 Planning Applications approved by UDC
None to report
72/12-3 Planning issues for debate
See Agenda item 65/12 – District Councillors Report
- 73/12 PRECEPT 2012/13**
Councillors approved the revised Precept figures for 2013/2014 to include the Grant awarded by UDC.
- 74/12 UTTLESFORD DISTRICT COUNCIL**
Update regarding any information received from UDC – discussed in item 65/12.
- 75/12 INFORMATION EXCHANGE/ NEXT AGENDA ITEMS ONLY**
None
- 76/12 CONFIRM DATE & TIME OF NEXT MEETING**
18 March 2013 - Annual Parish Assembly at 7.30 p.m. immediately followed by White Roding Parish Council meeting.
These meetings to be held at WRSSC White Roding
- 77/12 CLOSE MEETING**
Meeting closed at 8.40 p.m.