

White Roding PARISH COUNCIL

MINUTES OF MEETING HELD AT THE WHITE RODING SOCIAL & SPORTS CLUB WHITE RODING ON MONDAY 2 JANUARY 2014 AT 7.30 P.M.

Present:

Cllr P Trendall Chairman
Cllr D Bardell
Cllr H Brown
Cllr J Spalding

Clerk: Pat Roberts

60/13 APOLOGIES FOR ABSENCE

Apologies received from:-
Cllr V Kelly
Cllr S Barker – District / County

61/13 DECLARATIONS OF INTEREST

To receive declarations of interests relating to items on the Agenda
*Council Members are reminded that they should submit a revised
Declaration if their circumstances have changed.*
None declared

62/13 CONFIRMATION OF MINUTES OF THE LAST MEETING

The minutes of the Council meeting held on November 2013 were
agreed as a true record of the meeting and duly signed by the
Chairman.

63/13 PUBLIC FORUM

No members of the public attend the meeting

Ex Agenda

- District and County Councillors Report - none received

64/13

CLERK'S REPORT & CORRESPONDENCE

To receive Clerk's Report and details of correspondence received as per circulated list.

- 1 Michael Perry UDC to be informed that White Roding Parish Council do not meet the criteria to adopt the Power of General Competence
- 2 Due to the proposed changes re District Councillors that will come into force in May 2015, the Parish Council will have to ensure that White Roding is not marginalised with regards to matters affecting the Rodings. Any future District Councillor representing White Roding must be made fully aware of any matters that concern or involve White Roding

65/13

CHAIRMAN'S REPORT

The Chairman reported on the following:-

- Receipt of an anonymous letter concerning unsubstantiated complaints concerning a property within the village. The Chairman confirmed that the Council could only act on any issue or complaint when they are in receipt of the full details concerned and the name of the person making the complaint. Then the Council would be in the position to refer matters to the relevant department at District or County level.

66/13

COUNCILLOR'S REPORTS

Cllr H Brown – Only relevant paperwork regarding the completed Parish Plan will be kept.

67/13

FINANCIAL MATTERS

67/13-1 The following cheques were approved for payment

Agenda Item	Cheque Number	Details	Amount
67/13-1.1	100510	P Roberts Salary Jan – March 2014	462.71
67/13-1.2	100511	HMRC Jan – March 2014	115.80
67/13-1.3	100512	L J Richardson – Aug2013 to Mar 2014 + Year End 2013/2014	19.00
Total Payments for January 2014			597.51

67/13-2 Advise Councillors of current Bank Statement figures – noted

68/13

HIGHWAYS

Update regarding Highways matters

The Chairman had reported pot holes on the service road in Mark Hall Lane to Highways.

69/13

PLANNING MATTERS

69/13-1 Planning Applications for debate & resolution

None

69/13-2 Planning Applications approved by UDC

UTT/13/3172/HHF 1 Colville Cottages - Status Approve

UTT/13/2535/LB Old Forge Marks Hall Lane – Status Refuse

Noted

69/13-3 Planning issues for debate

None

N.B. Please note all planning applications regarding White Roding can be viewed at on the Uttlesford District Council Website

<http://publicaccess.uttlesford.gov.uk/online-applications/search.do?action=simple&searchType=Application>

70/13

PRECEPT 2014/15

To agree and approved White Roding Precept for 2014/2015

An overall Precept figure for 2014/15 was agreed at £5600 with a grant of £201 from UDC to be applied.

Therefore the final Precept figure for 2014/15 is £5399

71/13

UTTLESFORD DISTRICT COUNCIL

To discuss and review items concerning UDC

72/13

WELCOME TO WHITE RODING PACK

The Council discussed how a Welcome to White Roding pack which would have to contain current and relevant information could be distributed to newcomers to the village.

The Clerk to contact EALC to ask Parishes in Essex if they supply a welcome Pack and possible in an electronic format which would be far easier to update and circulate.

This item to go on the next agenda.

73/13

INFORMATION EXCHANGE/ NEXT AGENDA ITEMS ONLY

Items for discussion only

See Agenda item 72/13

74/13

CONFIRM DATE & TIME OF NEXT MEETING -

The date of the next meeting was confirmed as 17 March 2014 at 7.30 p.m.

75/13

CLOSE MEETING

Meeting closed at 8.35 p.m.