

White Roding PARISH COUNCIL

MINUTES OF THE WHITE RODING PARISH COUNCIL MEETING HELD AT THE WHITE RODING SOCIAL & SPORTS CLUB ON 18 JULY 2016

Present **Cllr D Bardell**
 Cllr V Kelly
 Cllr J Spalding

Parish Clerk **P Roberts**

District **Cllr Mark Lemon**

2 Members of the public

15/16 **APOLOGIES FOR ABSENCE**

Apologies for absence received from
Cllr H Chaston
Cllr D Edwards
Cllr S Barker Essex County Council

16/16 **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.

17/16 **CONFIRMATION OF MINUTES OF THE LAST MEETING**

The minutes of the Council meeting held on 23 May 2016 were approved a a true record of the meeting and duly signed by the Chairman.

18/16

PUBLIC FORUM

A representative from Westons Yard attended the meeting to inform the Parish Council that they have been approached regarding possible future development of the site for housing, which the current owners thought would be more suitable than industrial development of the site. The Chairman thanked the representative for the consideration paid to the Parish Council and advised them to contact Uttlesford District Council (UDC) for pre application discussions.

Ex Agenda

- District and County Councillors Report

Cllr Lemon reported :

UDC Assistant Chief Executives Michael Perry was retiring at the beginning of August

New Local Plan - Public hearings to be held between August and September 2016, Pre-submission November 2016, Final submission March 2017

No report received from County Cllr S Barker

19/16

CLERK'S REPORT & CORRESPONDENCE

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

20/16

COUNCILLOR'S REPORTS

Councillors reported on the following matters:

Cllr D Bardell

Manhole cover on the A1060 outside The Blackhorse public house has not been repaired. Clerk to report the problem to Highways again.

Cllr J Spalding

Complaints re NAT's route changes have been received, Parishioners to be advised to contact and pass on their complaints. Clerk to put the NAT's contact details on the White Roding website.

Cllr V Kelly

The "Welcome to White Roding" booklet is continuing to be delivered to all all new parishioners in the village.

21/16

FINANCIAL MATTERS

21/16-1 Membership of the following organisations for 2016/17 was unanimously approved:

- Campaign for Rural England
- Rural Community Council of Essex

21/16-2 Transparency Grant – Approval of payment to Clerk for new laptop and supporting software re Transition Grant awarded to the Council - unanimously approved

21/16-3 Unity Trust Bank – The application to open a bank account in the name of White Roding Parish Council has been submitted. Clerk waiting for confirmation of when the account will be open

21/16-4 To approve the following cheques for payment

Agenda Item	Cheque Number	Details	Amount
21/16-4.1	100591	Unity Trust Bank – see 82/15-2 21 March 2016 To replace cancelled cheque 100582	500.00
21/16-4.2	100592	P Roberts Salary June - July 2016	315.44
21/16-4.3	100593	HMRC Tax June - July 2016	78.80
21/16-4.4	100594	P Roberts Expenses June - July 2106	51.28
21/16-4.5	100595	L J Richardson –Payroll June - July 2016	6.00
21/16-4.6	100596	P Roberts – Laptop purchased on behalf of WRPC re Transition Grant received	449.98
21/16-4.7	100597	Campaign for Rural England Subscription 2016/17	36.00
21/16-4.8	100598	Rural Community Council of Essex Subscription 2016/17	48.00
21/16-4.9	100599	Wicksteed Playgrounds – Playground Inspection 2016	54.00
Total Payments for July 2016			£1537.13

21/16-5 Advise Councillors of current Bank Statement figures - Noted

21/16-6 Advise Councillors of the current Cashbook figures - Noted

23/16

GRANTS

Unanimous approval was given for the Clerk to submit an application to the ECC Community Initiatives Fund for a grant to upgrade security at WRSSC hall. Cllr D Bardell to pass on quotes received for CCTV.

24/16

HIGHWAYS

Highways Panel - Rissa Long has confirmed by email that the Highways Panel will not be able to fund any Speed Indicator Signs (SID's) for the village. Also that two speed surveys will be carried out but the Clerk has not received any details of results.

It was noted that Marks Hall Lane has been partially re-surfaced.

25/16

PLANNING MATTERS

25/16-1 Planning Applications for debate & resolution None

25/16-2 Planning Applications Decisions by UDC

None

At the Parish Council meeting the Clerk will provide a list of all current UDC planning decisions, which can also be viewed via the Internet as follows:

Log on to www.uttlesforddistrictcouncil.gov.uk

1.Planning & building Control

2.Application & Decision 3. Search Planning Applications enter either White Roding or the Planning Application Number

25/16-3 Planning issues for debate

To discuss any planning related issues of concern.

None

26/16

UTTLESFORD DISTRICT COUNCIL

Update regarding any information received from UDC

27/16

INFORMATION EXCHANGE/ NEXT AGENDA ITEMS ONLY

Items for discussion only

28/16

CONFIRM DATE & TIME OF NEXT MEETING

A provisional date of 26 September was set but it was agreed to confirm the date after the Councillors unable to attend this meeting.

29/16

CLOSE MEETING

Meeting closed at 8.10p.m.