

# White Roding PARISH COUNCIL

## MINUTES OF WHITE RODING PARISH COUNCIL MEETING HELD AT THE WHITE RODING SOCIAL & SPORTS CLUB ON 20 MAY 2019

Present:

Cllr D Bardell  
Cllr H Chaston  
Cllr D Edwards  
Cllr V Kelly  
Cllr J Spalding

Cllr M Lemon Uttlesford District Council (UDC)  
P Roberts Parish Clerk

1 Member of the Public

### **01/19 ELECTION OF CHAIRMAN**

Cllr D Bardell was unanimously elected as Chairman of White Roding Parish Council from May 2019 to May 2020, the Acceptance of Office paperwork was signed by the chairman and Clerk.

### **02/19 APOLOGIES FOR ABSENCE**

Apologies received from Cllr S Barker – Essex County Council (ECC)

### **03/19 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 received.

### **04/19 CONFIRMATION OF MINUTES OF THE LAST MEETING**

The minutes of the Council meeting held on 25 March 2019 were unanimous approved as a true record of the meeting and duly signed by the Chairman.

### **05/19 PUBLIC FORUM**

No items for discussion were submitted by the member of the public present.

- District and County Councillors Report  
No report from ECC representative Cllr S Barker

**Cllr M Lemon UDC reported:**

As a result of the recent District Council elections the political make-up of Uttlesford District Council is now:

- 4 Conservative Councillors
- 2 independent Councillors
- 7 Liberal Democrats Councillors
- 26 Residents for Uttlesford Councillors.
- The Council Leader is Cllr John Lodge
- Chairman is Cllr Richard Freeman

Stansted Airport and The Local Plan remain major issues for the district.

Setting up Speed Watch in Hatfield Heath has made a difference to the incidents of speeding through the village and suggested that if a Speed Watch was set up in White Roding it may reduce the amount of speeding through the village. The Chairman informed Cllr Lemon that with reference to attempts to reduce speeding through White Roding the setting up of a Speed Watch team had proved unsuccessful as had requests to Highways for installation of Speed Indicator Devices (SID'S)

Cllr Lemon said he would contact the Highways representative regarding possible installation of SID'S and any other speed restriction methods that may be available but there are always restrictions being implemented due to budget restraints.

Cllr Lemon congratulated the Parish Councillor on being re-elected and thanked them for the time and effort they put in on behalf of the village.

**06/19 CLERK'S REPORT & CORRESPONDENCE**

The Clerks yearly report was submitted to the Parish Assembly, and the correspondence list had been circulated as usual.

**07/19 COUNCILLOR'S REPORTS**

~~Cllr J Spalding~~ Cllr V Kelly – requested that an item be included on the next agenda regarding the “Welcome to White Roding” booklet concerning any updates required and the subsequent costs involved.

**08/19 FINANCIAL MATTERS**

**08/19-1** To confirm receipt of the Internal Auditor's approval of the 2018/19 Annual Audit Return - Noted

**08/19-2** To formally approve Audit figures 2018/19 for submission to Audit Commission

- 1 Annual Governance Statement 2018/19 Approved
- 2 Accounting Statements 2018/19

Both items Unanimously Approved.

**08/19-3** To approve EALC and CPRE membership for 2019/20 - Unanimously Approved

**08/19/4**

1 To approve Village Hall Insurance 2019/20 - Unanimously Approved

3 To approve Parish Council Insurance from Community Action Suffolk Insurance - Unanimously Approved

**08/19-5** The following cheques were Unanimously Approved for payment:

Agenda Item	Cheque Number	Details	Amount
8/19-5.1	300088	Cheque 300087 Cancelled– New cheque issued to UDC re Green Waste Collections	2244.00
08/19-5.1	300089	White Roding Social & Sports Club – Hall Hire to 31/3/2019	120.00
08/19-5.2	300090	White Roding Social & Sports Club – Donation to Roding Friendship Club Christmas Party	50.00
08/19-5.3	300091	P Roberts Salary Apr – May 2019	315.44
08/19-5.4	300092	P Roberts Expenses April-May 2018	110.86
08/19-5.5	300093	HMRC Tax April-May 2019	78.80
08/19-5.6	300094	L J Richardson Payroll April-May 2019	6.00
08/19-5.7	300095	EALC – Subscription 2019/20	103.25
08/19-5.9	300097	Village Hall Plus Groups re Village Hall Insurance 2019/20	315.36
08/19-5.10	300096	Community Action Suffolk Insurance re WRPC 2019/20	196.56
08/19-5.8	300098	CPRE – Membership 2019/20	36.00
<b>Total Payments for May 2019</b>			<b>£3576.27</b>

**Direct Debits** – Unity Trust Service Charge 31 March 2019 £18.00  
ICO - £35.00

**Monies Received** – Ist payment of Precept

**08/19-6** Advise Councillors of current Bank Statement figures - Noted

**08/19-7** Advise Council of the Cashbook figures - Noted

**9/19 HIGHWAYS**

To discuss any Highways issues regarding White Roding  
Clerk requested to contact Highways regarding diversion signage blocking sight lines for motorists.

**10/19**

**PLANNING MATTERS**

**10/18-1** Planning Applications for debate & resolution – no paperwork has been received from UDC, this may be due to staffing issues in UDC Planning department.

**10/18-2** Planning Applications Decisions by UDC  
No information on UDC website.

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](http://www.uttlesforddistrictcouncil.gov.uk)

1.Planning & building Control

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

**10/18-3** Planning issues for debate

To discuss any planning related issues of concern.

**11/19**

**UTTLESFORD DISTRICT COUNCIL**

Update regarding any information received from UDC

No information received.

Clerk to contact UDC Planning Enforcement concerning the report received of alleged sales of second-hand cars from the Black Horse car park .

**12/19**

**INFORMATION EXCHANGE/ NEXT AGENDA ITEMS ONLY**

See Agenda Item 07.19

**13/19**

**CONFIRM DATE & TIME OF NEXT MEETING**

The next meeting date was confirmed as 15 July 2019

**14/19**

**CLOSE MEETING**

Meeting closed at 8.10 p.m.