LITTLE BADDOW PARISH COUNCIL

An Ordinary Meeting of the Parish Council was held in the Memorial Hall on December 7, 2017. The Meeting commenced at 7:30pm. In attendance: -

Dr N Cooper - Chairman

Mrs M Buckley Mrs M Coates-Jones
Mr P Irvine Mr M Richmond
Mr J Robinson Mr J Scott
Mr R Shepherd

Mr R Upward (Parish Clerk) Members of the Public – 5

197/17 APOLOGIES FOR ABSENCE

Apologies were accepted from Councillors Bonsor.

198/17 DECLARATION OF INTERESTS

Councillors Buckley and Cooper declared a personal interest in all planning applications. Councillor Richmond declared a personal interest in the planning application for 36 Jarvis Field.

199/17 MINUTES

It was proposed by Councillor Irvine and seconded by Councillor Scott that the Minutes of the Meeting held on November 2, 2017 are accepted as correct record of the meeting. The proposal was carried.

200/17 MATTERS FROM PRIOR MEETINGS

| Minute No/Date/Councillor | Subject | Status | | | | |
|--|---|---|--|--|--|--|
| 21/13 Flooded Roads February 7, 2013 Councillor Richmond | Investigate installation of depth marker posts visible from each end for flood risk roads. | System operational. CLOSED | | | | |
| 40/16 (7) Speeding on Ridge March 3, 2016 Councillor Cooper | Investigate re-instating Speedwatch | Training requested for new members. | | | | |
| 81/17 (1) Way markers May 11, 2017 Councillor Irvine | Finger posts missing on FP11. | Specification for new waymarkers to be established in January. | | | | |
| 127/17 Phone Box July 13, 2017 Councillor Irvine/Parish Clerk | Apply for grant to fund defibrillator in phone box at Wickhay Cottages. | Working Group established to determine specification and progress grants. | | | | |
| 151/17(2) Millennium Walk September 7, 2017 Councillor Irvine | Issues with Millennium Walk | Complaints to be investigated in January | | | | |
| 176/17 Bus Timetables October 5, 2017 Councillor Buckley | Develop simplified bus timetable suitable for the notice boards | Community Care Group has resolved issues with bus timetable and bus stops. Notices to be posted | | | | |
| 178/17 Damaged bench October 5, 2017 Councillor Richmond | Trace owner of vehicle responsible for the damage to the bench at the entrance to York Street and obtain insurance details. | Vehicle owner traced and claim registered. Waiting response from insurance company. | | | | |
| 186/17 (3) HH Boundaries November 2, 2017 Councillor Cooper/Clerk | Investigate potential boundary infringement in Heather Hills | Met with resident and GPS survey undertaken. Follow up meeting requested. | | | | |
| 186/17 (4) Nuclear Waste Management November 2, 2017 Parish Clerk | Set up meeting with Nuclear Waste Management expert to understand implications with Bradwell. Invite neighbouring parishes. | Meeting arranged for Wednesday January 17, 2018 | | | | |

201/17 PUBLIC QUESTION TIME

Councillor Spence provided an update on county matters affecting Little Baddow. He agreed to investigate the cost of the local bus service which doubled with the new contract. Usage by school children is now much lower as parents are lift sharing.

Comments were received about planning applications for Westover and Florista.

Concerns were raised regarding roadside parking at Paper Mill Lock when the car park is closed. Roadside parking is extremely hazardous and a near accident involving a child was reported. Councillors Cooper and Shepherd agreed to meet with the tea room owners.

202/17 DEVELOPMENT IN THE VILLAGE

Councillor Coates-Jones presented the following planning applications:-

| Application Number | Name of Applicant | Location and nature of the Proposed Development to which the application relates | Result |
|--------------------|---|--|--------------|
| 17/01718/FUL | Mr M Coates | 45 Spring Close, Little Baddow Single storey side extension and rear dormer | No objection |
| 17/01806/FUL | Mr & Mrs Viscariello | 36 Jarvis Field, Little Baddow Single storey rear extension | No objection |
| 17/01832/FUL | Mr S Wiltshire | Westover, Colam Lane, Little Baddow Demolish the existing detached dwelling and garage and construct a replacement detached house with garage. | No objection |
| 17/01974/FUL | C Ravenhill/B Gazi | Florista, Chestnut Walk, Little Baddow Raising of roof to create first floor accommodation, front side and rear extensions, front porch and detached garage. | No objection |
| 17/01902/OUT | Gladman Land Land East of Runsell View/Little Fields and North of Maldon Road, Danbury Outline planning application for up to 90 residential dwellings (including up to 35% affordable housing) with open public space, landscaping, sustainable urban drainage (SuDS) and vehicular access off Maldon Road. All matters to be reserved with the exception of main site access. | | Objection |
| 17/01958/FUL | Mrs R Davies | The Burrows, Colam Lane, Little Baddow Single storey rear extension | No objection |

In response to a request from CCC, the Council agreed a letter outlining its reasons for rejecting the offer of land at the Mushroom Farm which was made as part of the appeal. The appeal will be heard in January.

203/17 CORRESPONDENCE

| Writer | Subject | Outcome | | | |
|-------------|--|--|--|--|--|
| 1. CCC | Precept Request | Agenda Item | | | |
| 2. CCC | Instruction to record CIL expenditures | Information filed on website | | | |
| 3. Resident | Progress on footpaths | Councillors to respond immediately to emails from residents. | | | |

204/17 ACCOUNTS

| PAYMENT OF ACCOUNTS December 7, 2017 | | | | | | | | | |
|--------------------------------------|---------------------------|---------------|---------------|---|----------|---|-------|---|----------|
| Cheque | Payee | Description | Subject | | Cost | | VAT | | Total |
| **DD | Barclays | General | Charges | £ | 29.57 | | | £ | 29.57 |
| *DD | Talktalk | General | Clerk phone | £ | 30.45 | | | £ | 30.45 |
| *DD | NWG Business | Memorial Hall | Water | £ | 21.86 | | | £ | 21.86 |
| *DD | II . | Pavilion | Water | £ | 302.83 | | | £ | 302.83 |
| *DD | II . | Pavilion | Water | £ | 29.63 | | | £ | 29.63 |
| *DD | Opus Enery | Memorial Hall | Electricity | £ | 80.57 | £ | 4.03 | £ | 84.60 |
| **DD | British Gas | Memorial Hall | Gas supply | £ | 117.50 | £ | 23.50 | £ | 141.00 |
| **DD | Information Commiss, | General | Registration | £ | 35.00 | | | £ | 35.00 |
| 1404 | LB Community Care | General | Grant | £ | 100.00 | | | £ | 100.00 |
| 1405 | Mr R A Upward | General | Salary | £ | 706.77 | | | £ | 706.77 |
| II . | II . | War Mem | Wreath | £ | 27.00 | | | £ | 27.00 |
| II . | II . | General | Stationery | £ | 44.94 | £ | 8.99 | £ | 53.93 |
| " | II . | Memorial Hall | Door stops | £ | 3.75 | £ | 0.74 | £ | 4.49 |
| 1406 | LGPS | General | Pension | £ | 254.55 | | | £ | 254.55 |
| 1407 | Mrs M Jarvis | Spring Close | Supervision | £ | 35.00 | | | £ | 35.00 |
| 1408 | Skippers GM | General | Grass cutting | £ | 234.00 | £ | 46.80 | £ | 280.80 |
| 1409 | RitchComm Ltd | Pavilion | Cleaning | £ | 198.75 | | | £ | 198.75 |
| 1410 | J & L Rymill | Memorial Hall | Caretaker | £ | 919.04 | | | £ | 919.04 |
| 1411 | EALC | General | Book | £ | 60.00 | | | £ | 60.00 |
| 1412 | CPRE | General | Membership | £ | 36.00 | | | £ | 36.00 |
| 1413 | SLCC | General | Membership | £ | 147.00 | | | £ | 147.00 |
| 1414 | Mr J A Sheriff | Memorial Hall | Maintenance | £ | 130.00 | | | £ | 130.00 |
| | TOTAL | | | £ | 3,544.21 | £ | 84.06 | £ | 3,628.27 |
| ** | Paid outside of Council I | Meeting | | | | | | | |

It was proposed by Councillor Shepherd and seconded by Councillor Irvine that the accounts are approved for payment. The proposal was carried.

205/17 FINAL BUDGET AND PRECEPT DEMAND 2018-19

The Council agreed the spending priorities as presented by Councillor Richmond. It was agreed that resurfacing the Memorial Hall car park should be given serious consideration and a plan should be developed.

It was proposed by Councillor Richmond and seconded by Councillor Shepherd that the budget is accepted as presented and the precept increased by 2% to £43,410 (a 2.9% increase in the average Band D property due to a reduction in the tax base). The proposal was carried.

It was agreed to set up a working group to manage the sound system project at the Memorial Hall.

206/17 NEWSLETTER

Councillor Cooper presented a draft of the Newsletter and requested that all articles are provided within the next two weeks so that a final draft can be approved at the January meeting.

207/17 RISK ASSESSMENTS

Councillor Shepherd presented an updated of the Sports Ground Risk Assessment which was accepted by the Council.

The Council agreed to provide Councillor Irvine a letter of indemnity for his work in providing an asbestos report at the pavilion and the Memorial Hall.

It was proposed by Councillor Shepherd and seconded by Councillor Scott that £375 plus VAT is spent on a legionella risk assessment at the pavilion. The proposal was carried.

The Risk Assessments for Open Spaces and the Play Areas will be presented at the next meeting.

208/17 MEMORIAL HALL

Councillor Cooper provided feedback from the Hall Management Group.

The Council resolved to have a "talking bench" located at the Memorial Hall as requested by The History Centre. Its location was not finalised. The Clerk will contact The History Centre.

209/17 GRASS CUTTING CONTRACT

It was proposed by Councillor Shepherd and seconded by Councillor Irvine that the Council accepts the quotation from Skippers Ground Maintenance for 2018. The proposal was carried

210/17 INFORMATION ITEMS

Councillor Shepherd reminded Council that next year's Remembrance Service will be a centenary event and the church should be requested to organise an appropriate event.

211/17 NEXT MEETING

The next Parish Council Meeting will take place on Thursday January 11, 2018 commencing at 7:30pm.

The meeting closed at 9:25pm.

Chairman January 11, 2018