

COLD NORTON PARISH COUNCIL

MINUTES OF THE EXTRAORDINARY MEETING OF THE PARISH COUNCIL HELD ON MONDAY 29TH JULY 2014 IN THE NORTON ROOM OF THE VILLAGE HALL

THOSE PRESENT:

Councillors:

Mrs S Garnham
Mrs V Jennings
Mr S Rivers (Chairman)
Mr P Wakeling

In attendance: Mrs M. Dyer (Parish Clerk)

- 265. APOLOGIES FOR ABSENCE:** apologies were received and accepted from Professor Barclay, Mr Litscher and Mr Archer.
- 266. DECLARATION OF INTERESTS:** Members were required to declare any personal or prejudicial interests they know they may have in items of business on the meeting's agenda. They were reminded that they would need to repeat their declaration at the appropriate point in the meeting and leave the room if the interest was a prejudicial one. Unforeseen interests must be declared similarly at the appropriate time. Members have dispensation to discuss and vote in respect of matters relating to the Precept.

There were no declarations of interest at this point.

FINANCE

Approval of Payments

- 267.** Roy Wiseman to village caretaker work 23rd June to 9th July 2014 £90.63. Cheque No.1315
- 268.** Essex Digital Copiers to replace the photoconductor assembly plus labour £167.40 (£139.50 net). Cheque No.1316
- 269.** E-on to electricity for street lights June 2014 Invoice No.H102FE6173 dated 1st July 2014 £45.34 (£43.18 net) taken by direct debit on 11th July 2014.
- 270.** Sue Lees Consultancy to maintenance fee for August 2014 (advance monthly maintenance fee) Invoice No.0001691 dated 8th July 2014 £30.00. Cheque No.1317
- 271 Direct Debits:** Clerk requested approval to switch to direct debits for Essex & Suffolk Water in respect of the Allotments. Members agreed.
- 272. Grant from EET:** Members had been supplied with a copy of the letter detailing the offer of funding for the VH Meeting Room & Toilet Project and advised that an authorising minute needed to be passed as part of the EET Funding Process. The following was agreed and signed by the Chairman, Cllr Stewart Rivers:

Cllr Stewart Rivers reported that Cold Norton Parish Council had been awarded funding from Essex Environment Trust towards the Cold Norton Village Hall Meeting Room and Toilet renovations project. Accordingly it was resolved to enter into the deed with Essex Environment Trust in the form before the meeting, and to authorise Maria Dyer, Parish Clerk/RFO, to execute the deed on behalf of Cold Norton Parish Council and to agree any minor amendments which may be necessary to execute any supplementary deeds of documents required by the deed. I certify that the above resolution was passed on 29th July 2014. Signed Cllr Stewart Rivers Chairman of Cold Norton Parish Council.

All the Councillors thanked the Clerk for all her hard work in obtaining this grant.

PLANNING

- 273. Planning Applications received by the Parish Council:** the following were considered and the responses were as indicated. (NB responses were sent to MDC in the new format as introduced by the Head of Planning Services, which just gives the option of 'ticking' either the *"We recommend the granting of planning permission, for the reasons listed below"* box or *"We recommend the refusal of planning permission, for the reasons listed below"* box.
- HOUSE/MAL/14/00577 PP-03470587 Four Corners, 10 St Stephens Road.** One and two storey side extension. Replacement garage. Remodel front elevation and new porch. New rear conservatory. Replacement windows. Week No.28 dated 11th July 2014: Response box ticked/submitted was: *"We recommend the granting of planning permission"* – no reasons were given.
- HOUSE/MAL/14/00594 PP-03476910. Bencott, Newport Avenue.** Single storey garage with domestic storage over. Week No. 29 dated 11th July 2014: Response box ticked/submitted was: *"We recommend the granting of planning permission"*. Plus the following comment was submitted: *"Whilst there is no objection to this proposed development the PC would object to any further conversion to domestic use"*
- FUL/MAL/14/00574 PP-03409172. Stow Maries Aerodrome, Hackmans Lane.** Erection of temporary hangar for storage and maintenance of historic aircraft. Week No.29 dated 18th July 2014: Response box ticked/submitted was: *"We recommend the granting of planning permission"* – no reasons were given.
- LBC/MAL/14/00575 PP-03409172. Stow Maries Aerodrome, Hackmans Lane.** Erection of temporary hangar for storage and maintenance of historic aircraft. Week No.29 dated 18th July 2014: Response box ticked/submitted was: *"We recommend the granting of planning permission"* – no reasons were given.
- FUL/MAL/14/00672 Turncole Farm, The Marshes, Southminster.** Application Ref No.FUL/MAL/10/01070. Date of decision 13th February 2014. Variation for condition No.14: to maximise the options in relation to turbine selection the height of each of the wind turbines shall not exceed 126.5 metres to the top of the blades when the turbine is in the vertical position. The hub height of the wind turbines shall not exceed 87metres. In each case the height shall be as measured from natural ground conditions immediately adjacent to the turbine base. Week 29 dated 18th July 2014: Response box ticked/submitted was: *"We recommend the granting of planning permission"* – no reasons were given.
- 274. Planning Appeal submitted re: Land between Koombora & Mansfield, Victoria Road.** Erection of 1 No.three bedroom home. Change of land use to C3. App. Ref. No. FUL/MAL/13/01117. Appeal Ref No. APP/X1545/14/2220881. Members had been advised that the PC's original letter would be forwarded to the Planning Inspectorate, and agreed that they did not wish to amend or submit any further comments.
- 275. The Brownstock Festival:** details of the new License had been supplied to Members. Noted.
- 276. The Norton: Parking at New Houses:** Members had been supplied with a copy of the response from the Enforcement Officer. Noted.
- 277. MDC Conservation & Design Awards 2014:** Members had been supplied with details of this award, but did not wish to nominate any projects.
- 278. July 2014 Report from County Councillor:** copy had been supplied to Members. Noted.
- 279. Standards Committee:** Members had been supplied with details of nominations for a place on this Committee. Members agreed who the PC would support. **ACTION: CLERK**

280. MATTERS TO REPORT (Members were reminded that no decisions may lawfully be made under this agenda item - however matters may be discussed which involve exchanges of information only.)

Clerk advised results of research re boundary between the Allotments and Maples.

St Stephens Road was discussed briefly, Clerk to pursue through Highways.

Clerk advised result of research re playground/new car park/Fields in Trust advising that in view of possible extension to the car park that the FIT submission should not include this proposed area, but that if this does not proceed that this areas of land can be added to the FIT deed in the future.

Regarding Conveyances and Title deeds, Clerk advised that whilst the Clerk is in possession of some Conveyances and Title deeds, the originals were passed to Mrs Garnham in December 2005. Clerk advised the Solicitor's Fee to retrieve the deeds etc. from secure storage for either Mrs Garnham to view and give an opinion or for the Solicitor to retrieve and give his opinion. But the Clerk advised that having reviewed briefly the Conveyances and Title deeds that the Clerk is storing, that these may give an overview as to whether converting part of the field to parking is indeed possible. The Clerk was requested to duly hand over the Conveyances and Title deeds to Mrs Garnham. Clerk will ask the PC Solicitor for details of the deeds he is now holding in safe keeping on behalf of the Parish Council.

There being no further business the meeting was closed at 9pm

Chairman.....

Date.....