

COLD NORTON PARISH COUNCIL

MINUTES OF AN EXTRAORDINARY MEETING OF THE PARISH COUNCIL
HELD ON WEDNESDAY 29TH JULY 2009
IN THE COMMITTEE ROOM OF THE VILLAGE HALL

THOSE PRESENT:

Councillors:

Professor L. Barclay

Mrs G. Gold

Mr. P. Guppy (Chairman)

Mrs A. McDonald

Mr. P. Wakeling

In attendance: Mrs. M. Dyer (Parish Clerk)

202 **APOLOGIES FOR ABSENCE** had been received from: Mr J. Archer and Mr C. Litscher

Finance

Approval of Payments

203. BF Ground Maintenance Grass cutting for July 2009 Invoice No.1996 dated 23.07.09 £258.75 (£225 net) Cheque No. 796
204. MAIA Services for updating web site: 14 village reports, 20 sets of minutes and updating the 'What's On' page Invoice No.140709 dated 14.07.09 £43.12 (£37.50 net) Cheque No. 797
205. MAIA Services for updating web site: 3 sets of minutes for June 2009 and report from July 2009 meeting Invoice No.270709 dated 27.07.09 £28.75 (£25 net) Cheque No. 797.

PLANNING

206 **Planning Applications received by the Parish Council** – the following were considered and responses were s indicated:

FUL/MAL/09/00543 St. Stephens Church, St. Stephens Road, Cold Norton. Wooden building.
Week No. 30 dated 24th July 2009:

Cold Norton Parish Council has NO OBJECTIONS to the works proposed within the above application.

FUL/MAL/09/00604 Ferris House, 17 Ferris Avenue, Cold Norton. First floor front extension over existing garage and single storey rear extension. Week No.30 dated 24th July 2009:

Cold Norton Parish Council has NO OBJECTIONS to the works proposed within the above application.

207. **Village Hall Project:** Mr Wakeling and Mr Guppy presented a project report updating Members regarding tenders and finance. Following discussion the Parish Council resolved to proceed with the project subject to confirmation from HMRC re the VAT reclaiming situation and final approval from the Big Lottery of their grant. A letter to be sent to the Village Hall Project team accordingly.

ACTION: CLERK

Members requested that it be recorded in the minutes the very professional approach that has been taken by the Village Hall Project Team throughout this project.

208. Allotments: a resolution was passed to proceed with the acquisition of allotment land from Maldon District Council. The Parish Council Seal was applied to the transfer deed and signed and witnessed by the Clerk and Mr Guppy. The Clerk to now return this document to the Solicitor.

ACTION: CLERK

209. Playing Field: Members considered a request from Pre School Committee to use the playing field for a fund raising BBQ on Saturday 12th September 11am to 4pm. As there will be very limited car parking space and no access to the hall Members were advised that Pre School are planning to bring in generators and portaloos. Members agreed to the request subject to the usual conditions. Clerk to write to Pre School Committee accordingly.

ACTION: CLERK

210. ANY OTHER BUSINESS (Members are reminded that no decisions may lawfully be made under this agenda item - however matters may be discussed which involve exchanges of information only.)

Members were advised that it appears that pram ramps have now been marked out on the bridge. Mr Guppy offered to contact Highways re these and those proposed in St. Stephens Road.

Chairman.....

Dated.....