

COLD NORTON PARISH COUNCIL

MINUTES OF THE MONTHLY MEETING OF THE PARISH COUNCIL HELD ON WEDNESDAY 2ND FEBRUARY 2022 AT 7.30PM IN THE LES BARCLAY ROOM AT THE VILLAGE HALL

THOSE PRESENT:

Councillors:

Cllr B Haydon (Chairman)
Cllr Mrs M Gunn (Vice Chairman)
Cllr T Dixon
Cllr P Jacklin
Cllr Mrs J Luck
Cllr J Richardson
Cllr A Romang

In attendance: Mrs. M Dyer (Parish Clerk)
Mr A. Parkman

- 423. APOLOGIES FOR ABSENCE:** apologies were received and accepted from District Cllr Ms White and County and District Cllr Mrs Fleming.

424. DECLARATION OF INTERESTS

Members are required to declare any personal or prejudicial interests they know they may have in items of business on the meeting's agenda. They are reminded that they will need to repeat their declaration at the appropriate point in the meeting and leave the room if the interest is 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.

Cllr Romang declared a non-pecuniary interest in Allotments as he is an allotment holder.

425. CCTV

The Members had been considering the installation of CCTV as part of the playground and car park project and Mr Parkman, a resident of Cold Norton, attended this PC meeting to kindly offer his personal view of the pros and cons of CCTV based on research he had been involved with in another part of Essex. Mr Parkman talked the Members through the issues that can be addressed with CCTV, the types of cameras available and outline costs. Following open discussion, it was decided that CCTV would not be installed at this point, the situation would be monitored, and lighting (possibly motion sensor) would be improved/installed. The Chairman thanked Mr Parkman for attending taking Members through the benefits and shortfalls of CCTV and the other suitable options; Cllr Richardson was thanked for organising Mr Parkman's attendance. Mr Parkman then left the meeting at 8.07pm.

- 426. PUBLIC QUESTION TIME** there were no Members of the Public present.

- 427. MINUTES OF THE ORDINARY MEETING of the Parish Council** held on Wednesday 5th January 2022 were approved as correct and signed accordingly.

- 428. DISTRICT COUNCILLOR'S REPORT:** whilst unable to attend, District Cllr Ms White had sent a message to say that she was meeting with ECC Highways re the proposed development in South Woodham Ferrers, which will impact on Dengie Villages.

- 429. COUNTY COUNCILLOR'S REPORT:** Members were advised that Cllr Mrs Fleming would forward a report.

FINANCE

Approval of Payments

430. Maria Dyer office expenses from 30th December 2021 to 30th January 2022 £21.17. Cheque No.022294
431. Sue Lees Consultancy to Renew SSL certificate (1 year) for web site. Invoice No.0005248 dated 5th January 2022 £75.00. Cheque No.022295
432. Maldon District Council to Community Protection Team Services TRUCAM for October, November and December 2021 9.5 hours. Invoice No.COL58584293 sated 14th January 2022 £399.68 (£333.07 net). Cheque No.022296
433. Maldon District Council to Grounds Maintenance October to December 2021. Invoice No.COL58684387 dated 21st January 2022 £480.00 (£400.00 net). Cheque 022296
434. EALC to one place at Climate Crisis Conference 27th January 2022 for Cllr Richardson. Invoice No.15047 dated 25th January 2022 £60.00 (£50.00 net). Cheque No.022297
435. Starboard Systems Limited t/a Scribe Accounts to accounts package annual subscription from 1st April 2022. Invoice No.2452 dated 26th January 2022 £345.60 £288.00 net). Cheque No.022298
436. Cold Norton Village Hall Management Committee to use of The Les Barclay Room for PC meetings June and July 2021 4 hours. Invoice dated 27th January 2022 £33.60. Cheque No.022299
437. Npower to streetlights for December 2021 Invoice No.INO2384096 dated 6th January 2022 £201.05 (£191.48 net). Will be taken by direct debit on 3rd February 2022.

438. Financial Statement

Current balances:

Barclays 10 Day Notice as at 10 th Dec 2021	£	589.41
Santander as at 3 rd January 2022	<u>£</u>	<u>65,241.12</u>
	£	65,830.53*

*includes £19,694.74 planned reserve plus CIF Grant for playground project, plus new PWLB loan of which only the playground equipment has been invoiced.

439. Village Hall Solar Panels

Members noted that the November payment of £157.42 was received on 10th December 2021

440 Village Hall Management Committee

Financial update not available

441. ECC Locality Fund 2021/22

Members noted that additional request submitted; awaiting notification if this meets the criteria.

PLANNING

- 442 **To consider Planning Application received by the Parish Council:** the following were considered, and the responses were:

22/00013/HOUSE PP-10524638 11 St Stephens Road: single storey rear extension. Alteration to existing front and rear dormer. Addition of one front dormer and three rear dormers. Changes to fenestration including rooflights and entrance doors. Week No.3 dated 21st January 2022:

The Members had no objections and had no comments to make.

22/00015/FUL PP-10438800 Land between Koombora and Mansfield, Victoria Road. Erection of self build detached dwelling complete with parking, landscaping and related infrastructure. Week No.3 dated 21st January 2022:

The Parish Council recommended refusal for the following reasons:

1. Outside the Development Boundary (S8 – Settlement Boundaries & the Countryside)
2. Ruining the open rural nature (D2 Climate Change & Environmental Impact of New Development)
3. Road is too narrow (T1 – Sustainable Transport; T2 – Accessibility)

- 443. Maldon District Council Decisions:** covering decisions advised from w/e 31st December 2021 to w/e 28th January 2022; a detailed list had been supplied to Members, which is summarised below:

HOUSE/MAL/21/01035 Cold Norton

Part two storey, part first floor rear extension. New windows to existing first floor side elevations.

Broom Cottage 23 Ferris Avenue Cold Norton Essex

(UPRN - 100090554773)

Mr and Mrs Jay Amos **APPROVED**

444. Appeal Notification

Members noted appeal, but did not wish to submit any further comments

Site Address: Thornfields Purleigh Grove Cold Norton Essex

Proposal: Two new detached dwellings and associated works

Application Ref: 21/00397/FUL

Appellants Name: Mr & Mrs Ian & Carole Kirk

Appeal Ref: APP/X1545/W/21/3282659

Appeal Start Date: 19 January 2022

Representations must be received by: 23rd February 2022

445. MDC Local Development Plan

Members discussed; Cllr Haydon to review for March meeting. It s noted that consultation closes on 14th March 2022. It was noted that the Village Appraisal should be undertaken in 2022 to clarify view re development or possibly producing a Neighbourhood Plan.

446. Call for Sites

See Minute No.446 above.

447. PLAYGROUND RENOVATIONS & CAR PARK EXTENSION PROJECT WORKING GROUP (PCP)

Members noted January progress report prepared by Cllr Richardson, who gave a further update advising that all the equipment had now been installed and that the only remaining work was the safe surfacing which requires dry weather conditions. It was agreed that the official, but informal, opening ceremony should therefore be on Saturday 5th March 2022, with refreshments in the VH afterwards. Clerk to organise refreshments for 50 people and a press release. Inspection training session given by CCC to be confirmed.

**ACTION: CLERK/
CCLR RICHARDSON**

448. VILLAGE HALL

Cllr Romang reported that the VHMC had installed an air purifier with grant monies. The defibrillator needs a new battery. Members were all in agreement that the cost of the battery £220 should be paid for by the Parish Council as it is for the benefit of the whole village not just VH users. Clerk to advise VHMC.

ACTION: CLERK

449. CLERKS REPORT

Members noted Clerk's Report.

HIGHWAYS AND ROAD SAFETY

450. TRUCAM

Members noted that the 7 x ½ hour sessions in December 2021 had resulted in 22 CAPS.

Members noted the suspension of the TRUCAM service as the Chief Constable was reviewing the use of TRUCAM by non-warranted officers.

451. Safer Essex Roads Partnership (SERP) Workshops (October 2021)

Members noted that Cllr Mrs Fleming is to forward notes.

452. Vehicle Activated Sign at 30d/32 Latchingdon Road

Members noted the County Cllr Mrs Fleming had advised that works would be carried out to rectify fault by mid-February 2022.

453. Vegetation Issue from bridge to shop

Members noted that Clerk is still to contact SERP for advice as ECC Highways have advised the vegetation issue does not meet its criteria.

454. Zebra Crossing

Members noted that Cllr Mrs Fleming has submitted two applications to the Local Highways Panel (LHP) for surfacing treatment to be installed and a new survey for both approaches.

455. Road Closure (at night)

Members noted closure for 9 nights from 19th April 2022 Spital Road, Farnbridge Road.

POLICE MATTERS AND ANTISOCIAL BEHAVIOUR

- 456.** It was reported that more silver canisters had been found in Honey Pot Lane and reported to Police.

OPEN SPACE

- 457. Village Caretaker work:** Mr Wiseman continued to carry out this work; report awaited regarding works carried out in addition to the regular litter picks and safety checks.

458. Trees from ECC

Members noted that this project is now complete; Clerk to remove from future agendas.

459. Trees and Survey

Members noted that the survey of all areas of CNPC trees would be undertaken once works at Cowpiece were complete and that the Contractor selected re tree works at Cowpiece had advised that the water was too deep for works to be carried out at the moment.

460. Cowpiece

Members noted that repairs are needed to the Cowpiece sign backboard and the handrail entering the site; also, once Goat Willows are removed it is expected that works will be needed to the dipping platform handrail.

461. Public Rights of Way

Members noted report, with updates to FP16 and FP25.

TRAINING/CONFERENCES/MEETINGS

462. Stow Maries Aerodrome Meeting SMGWA JCC Wednesday 8th December 2021

Members noted receipt of minutes.

463. EALC Climate Crisis Conference 2022 – Thursday 27th January

Cllr Richardson reported back to Members on the online conference attended by 63 Cllrs/Clerks, highlighting the following points: 50% of carbon is from transport – pilot scheme of electric buses in Essex; heating trial in 300 houses is producing 72 degrees for water, but trial is costing £12million; that new oil boilers will be a requirement from 2026 onwards; Solar Together Essex – buying panel to obtain group discount. Appeal for a 'champion' from each village to promote aims etc. Presentation notes awaited.

464. Stow Maries Aerodrome Meeting SMGWA JCC) Wednesday 6th April 2022 11am to 1.30pm

Members noted that Cllr Haydon will attend.

CORRESPONDENCE/CONSULTATIONS

465. Ferris Avenue:

Members noted correspondence from school re Ferris Avenue and new road surface. Clerk will follow up.

466. Dog Waste Bin

Members noted verbal report re request for an additional dog waste bin but agreed situation should be monitored for the time being.

467. Postal Service

Members discussed issues but agreed that they had been resolved.

468. THE QUEEN'S JUBILEE

Members noted report from Cllr Jacklin. Final decision still to be made re lighting the Beacon

469. BUS SURVEY

Cllr Mrs Gunn advised that it is not worth doing a survey with other villages as there was already a plan in production.

470. HOUSING NEEDS SURVEY

Members agreed to hold on progressing this for the being pending, due to LDP and village appraisal.

471. MATTERS TO REPORT (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 discussed publicity/communication in village – Clerk to look into as discussed.

472. MEETINGS 2022

Wednesdays 2nd March, 6th April, 4th May, 1st June, 6th July, 7th September, 5th October, 2nd November, 7th December.

473. ANNUAL PARISH MEETING

Set for Wednesday 20th April 2022 in The Les Barclay Room.

There being no further business the meeting was closed at 10.55pm

Chairman.....

Date.....