

COLD NORTON PARISH COUNCIL

ORDINARY MEETING OF THE PARISH COUNCIL HELD ON WEDNESDAY 4TH MAY 2022 HELD IN THE LES BARCLAY ROOM AT THE VILLAGE HALL– commencing immediately after the Annual General Meeting

The attendance list is the same as for the Annual General Meeting.

67. **APOLOGIES FOR ABSENCE:** apologies were received and accepted from Cllrs Richardson and Jacklin.

68. **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.

Cllr Dixon declared a non-pecuniary interest in the Cherry Blossom Lane element of the PCP Project as he is a resident in that road.

69. **PUBLIC QUESTION TIME:** there were no Members of the Public present

70. **MINUTES OF THE ORDINARY MEETING of the Parish Council** held on Wednesday 6th April 2022 were approved as correct and signed accordingly.

71. **DISTRICT COUNCILLOR'S REPORT:** Members noted report from District Cllr Ms White

72. **COUNTY COUNCILLOR'S REPORT:** Members noted report from County Cllr Mrs Fleming

FINANCE

Approval of Payments

73. Mr Roy Wiseman to village caretaker work to 28th April 2022 £100.00. Cheque No.022324
74. Maria Dyer office expenses from 1st to 30th April 2022 £72.14. Cheque No.022329
75. Sue Lees Consultancy to hosting space. Invoice No.0005350 dated 1st April 2022 £70.00. Cheque No.022325
76. BHIB Council Insurance to insurance to 31st May 2023. Invoice No.LCO00345-643575 dated 13th April 2022 £764.33 (Premium £682.44 plus £81.89 Insurance premium tax. Cheque No.022326
77. Frazer Wiseman to delivery of APM 2022 notices to all homes in village £40.00 (NB cheque is being made out to Mr Wiseman as Frazer doesn't have a bank account). Cheque No.022324
78. LJ Print to print and production of 460 copies of Cold Norton Jubilee booklet. Invoice No.001952 dated 22nd April 2022 £88.78. Cheque No.022327
79. Cold Norton Parochial Council to cost of additional copies of The Beacon (May issue) so that all homes in village receive a copy £57.81. Cheque No.022328
80. Cold Norton Parochial Church Council to serving refreshments at the APM 2022 £30.00. Cheque No.022328

81. Financial Statement

Current balances:

Barclays 10 Day Notice as at 10 th March 2022	£	589.42
Santander as at 2 nd April 2022	£	<u>55,366.88</u>
	£	55,956.30*

*Includes monies received from 2 x Locality grants

82. Village Hall Solar Panels

Members noted FIT payment of £244.48 received for period 26th November 2021 to 3rd March 2022

83. PWLB Balance Outstanding as at 31st March 2022

Members noted a total amount of £54,591.21 across the three loans.

PLANNING

84. Planning Application: none received

85. Maldon District Council Decisions: covering decisions advised from w/e 8th April 2022 to w/e 29th April 2022; a detailed list had been supplied to Members, which is summarised below:

FUL/MAL/22/00015 Cold Norton

Erection of self-build detached dwelling complete with parking, landscaping and related infrastructure Land Between Koombora & Mansfield Victoria Road Cold Norton Essex
(UPRN - 010013998579)

Mr W. Hagan **REFUSED**

HOUSE/MAL/22/00217 Cold Norton

Single storey rear extension with 3 new roof dormers. Changes in fenestration.
11 St Stephens Road Cold Norton Essex CM3 6JE
(UPRN - 100090555799)

Mr Bobby Thurling **APPROVED**

FUL/MAL/22/00089 Cold Norton

Construction of new garage and equipment store
Sky High Hagg Hill Cold Norton Essex
(UPRN - 010014002603)

Mr Spencer Connett **REFUSED**

FOR INFORMATION ONLY:

LDP/MAL/22/00132 Cold Norton

Claim for lawful development certificate for a proposed single storey side extension with flat roof
34 Green Trees Avenue Cold Norton Essex CM3 6JA
(UPRN - 100090554887)

Mrs Jenny Browne **APPROVED**

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

Members noted the April progress report and noted/agreed that:

86.1. Situation re soil throwing would be monitored

86.2. Cost of £546.25 for CCC to install 2 seats and 2 bins was approved

86.3. Ashe Green be appointed to carry out works subject to clarification of discrepancy; competitive bid process completed with due diligence; alternative contractor has withdrawn.

87. VILLAGE HALL

Members noted report.

- 88. CLERKS REPORT**
Members noted Clerk's report

HIGHWAYS AND ROAD SAFETY

- 89. TRUCAM**
Members noted that 2 x ½ hour sessions in March 2022 had resulted in 1 CAP.
- 90. Vehicle Activated Sign at 30d/32 Latchingdon Road not working**
Members noted this has been reported to ECC
- 91. Zebra Crossing**
Members noted that details of survey and Local Highways Panel timings are still awaited
- 92. Ferris Road/St Stephens Road Parking**
Members discussed the letter received from the Head Teacher; Clerk to respond as agreed
ACTION: CLERK

POLICE MATTERS AND ANTISOCIAL BEHAVIOUR

- 93.** No matters reported

OPEN SPACE

- 94. Village Caretaker work:** Mr Wiseman continued to carry out this work; in addition to the regular litter picks undertook the following tasks: cut grass at allotments; along St Stephens Road to Church – cleared verge and cleared branches from bench; Three Ashes Corner – cleared branches left by electric board; Cowpiece – litter pick/tidy barriers; cut back overhanging brambles along Latchingdon Road to shop.
- 95. Trees and Survey**
Members noted that Clerk is liaising with Arboriculturist re survey timing
- 96. Cowpiece**
No matters reported
- 97. Public Rights of Way**
No reports received.

TRAINING/CONFERENCES/MEETINGS

- 98. Bradwell B Community Forum Tuesday 17th May 2022 6-8pm online**
Members noted that Cllr Haydon plans to attend
- 99. Ride London/Essex Friday 27th May to Sunday 29th May 2022**
Members notes that certain roads in Maldon will be closed on Friday 27th May from 4am to 10pm

CORRESPONDENCE/CONSULTATIONS

- 100.** No correspondence/details of consultations received.
- 101. THE QUEEN'S JUBILEE**
Members noted that a programme of events had been delivered to all homes
- 102. HOUSING NEEDS SURVEY**
Nothing reported

103. VILLAGE APPRAISAL

Members noted this will be undertaken in September.

104. 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).

Cllr Dixon offered to prepare first draft of NALC form

105. MEETINGS 2022

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

There being no further business the meeting was closed at 9.15pm

Chairman.....

Date.....