

HATFIELD PEVEREL PARISH COUNCIL

MINUTES OF THE MEETING HELD ON 7TH DECEMBER, 2009

IN THE MEETING ROOM AT THE VILLAGE HALL

Present:

	Mr I Goldsmith [in the Chair]	
Mr E Murphy		Mr D Jex
Mr C Giffin		Miss B Smith
Mr P Endersby		Mr G Bushby
Miss D Hopkinson		Mr A Steele
Mr D Adams		Mr J Hannah
Mr R Hill		

104. MINUTES OF THE MEETING

The Minutes of the Parish Council meeting held on 2nd November 2009 were taken as read and were signed as a correct record by the Chairman.

There followed a short adjournment for discussion with members of the public.

105. PLANNING

(a) Planning applications made since the previous meeting:

09/01410/FUL

Erection of four bedroom, double storey dwelling with two-car garage at Elmcote, London Road, Hatfield Peverel. No comment to be made.

09/01482/FUL

Hatfield Peverel Parish Council – An extension of permission from 31st December 2009 to 31st December 2011 on planning application 06/02022/FUL at Hatfield Peverel Sports Ground, Wickham Bishops Road, Hatfield Peverel. We fully support this application.

09/01442/FUL

Hatfield Peverel Parish Council – Variation of condition no. 3 of planning approval 09/00782/FUL to allow HPFC to use the Muga Pitch after dusk and to secure the pitch via CCTV and signage advising that pitch is closed after dusk to general public at The Strutt Memorial Ground, Maldon Road, Hatfield Peverel. We fully support this application.

09/1426/FUL

Mr Steve McDonald – Removal of electric fan on top of chimney and replacement with clay chimney pot. Raising of oak lintel above opening area rear of fireplace by two brick courses at Vinehust, The Street, Hatfield Peverel. No comment to be made.

09/01426/FUL

Erection of two storey side extension, single storey rear extension and new room formed in roof at Wynecot, The Street, Hatfield Peverel. No comment to be made.

09/01428/FUL

Mr & Mrs Burnham – Proposed re-modelling of side extension to create a one and a half storey extension and attached adjacent single store extension, erection of a two storey and single storey rear extension, front port, erection of detached garage/cartlodge and landscaping at Marneys, Maldon Road, Hatfield Peverel. No comment to be made.

09/009944/FUL

Mr & Mrs D Thomas – Erection of extension and alterations at 14 Priory Farm Road, Hatfield Peverel. No comment to be made.

09/01533/FUL

Arla Foods Plc – Erection of stainless steel granular silor and associated concrete base at Arla Foods Plc, Bury Lane, Hatfield Peverel. Further details to be requested.

106. BURIAL GROUND

The Clerk reported the following interments:-

An interment of cremated remains took place on 4th November 2009 of the late Leslie George Turner and the fee of £390.00 had been received.

The Clerk reported the following requests for memorials:-

A dark grey granite headstone and full kerbset for the late Gerald Raymond Swann (plot 611) and inscription had been approved and the fee of £130.00 had been received.

107. ENVIRONMENT WORKING PARTY

The Working Party's report of the meeting held on Monday 9th November 2009 had been circulated to members, but the following points were highlighted:-

It was reported that Mrs Assar is unable to continue as Tree Warden. Mr Gerald Dodson has since assumed the role. It was agreed to write a letter of thanks of Mrs Assar. **IG**

It was reported that a couple of letters had been sent to BDC opposing the Council's application for a variation to condition 3 of the Muga Pitch planning approval. **IT WAS RESOLVED THAT** a further letter would be sent to BDC clarifying the Football Club's current hours of use of that area which are 19:00hrs and 21:30 hrs on Wednesday, Thursday and Friday evenings. **LM**

It was agreed that the clerk would check the CCTV regularly and would have a log book to confirm that it had been checked and that all camera were positioned correctly. **IT WAS RESOLVED THAT** the Parish Council would not replace the rear fence of the resident at Cantibrigia who had requested that the Council do so with a 6ft fence.

It was proposed that the current location of the Picnic Tables are moved to the other side of the footpath as had been requested by a resident who had been plagued by nuisance youths during the summer. A vote took place (6 for, 5 against and it was **RESOLVED** that the picnic tables would be moved. **EWP**

108. KEITH BIGDEN MEMORIAL SITE WORKING PARTY

The Working Party's report of the meeting held on Tuesday 10th November 2009 had been circulated to members, but the following points were highlighted:-

Ian Goldsmith gave a brief presentation on the Football Club's plans for the new clubhouse and pitches which are almost ready for submission to the Planning Dept at BDC. It was reported that the Parish Council will need to enter into negotiations with Strutt & Parker, at a cost for a footpath to the KBMG and it was proposed that a sum of money should be included in the forthcoming budget year towards the cost of land and legal costs. After a vote (9 for, 1 against, 1 abstention) **IT WAS RESOLVED THAT** the sum of £8,500.00 be included for next year's budget.

It was reported that a new lease will need to be drawn up with the Football Club and it was agreed that the IAWP would take this forward. It was proposed that the Parish Council act as agents for the Football Club on their planning application and after a vote (7 in favour), **IT WAS RESOLVED THAT** the Council would act as their agent.

It was also reported that the Football Club after having said that they would be unable to continue with the project to move to the KBMS back in June had since worked really hard and put together a good team that had produced some good plans. It was agreed to write to the Football Club and commend them on their hard work. **LM**

109. COUNTRY PARK FOCUS GROUP

It was reported that Cllr D Louis had informed the Parish Council that the enforcement in place needed to be complied with by 4th December 2009 and that the Enforcement Officer, Mr T Sullivan was to pay a visit to the site to determine if any restoration had taken place and give an assessment to the D+ Regulation Committee Meeting at the end of January 2010. It was agreed that the Country Park Focus Group should meet sometime in January 2010 to discuss further the way forward.

110. PUBLIC FOOTPATHS WORKING PARTY

It was reported that the works to footpath 18 are now complete and that ECC have done a great job. It was agreed to write to ECC and express our appreciation for their hard work. **LM**

111. STRATEGY WORKING PARTY

The Working Party's report of the meeting held on 16th November 2009 had been circulated to members and the following points were highlighted:-

It was reported that a meeting will take place in January with Cllr Hume regarding the B1019. **GB**

112. TRAFFIC WORKING PARTY

It was reported that the two locations for the SID in Maldon Road could not be found. It was agreed for the TWP to check these two locations and report back to the Clerk. **AS**

It was reported that a meeting was scheduled to take place with ECC (Highways Dept) regarding the possible location of an additional pedestrian crossing in Maldon Road.

It was reported that although requests had been made to have a new footway running from Ranulph Way to the entrance of the Church, proposals had also been put forward to make a layby on the grass verge to allow for allotment parking. It was agreed that the TWP would look at the pros and cons of both proposals and report back. **TWP**

113. AUDIT REVIEW WORKING PARTY

The Working Party's report of the meeting held on 13th October 2009 had been circulated to members, but the following points were highlighted:-

It was reported that the Budget and Precept could not be finalised until BDC announced their decision regarding the proposal to withdraw the Parish Support Grant. **IT WAS RESOLVED THAT** the IAWP would finalise the budget and precept at their next meeting on 15th December for approval at the next full Council meeting on 4th January 2010.

The 3rd quarter bank reconciliations were handed to David Adams and Peter Endersby for approval.

114. HIGHWAY CONDITIONS

It was agreed to write to ECC (Highways) to ensure that the widening of the footway from The Green to Wickham Bishops Road still goes ahead. **LM**

It was reported that ECC and BDC would be jointly funding two Localism Rangers who would carry out remedial tasks around the village. Forms had been circulated to the clerk and would be kept in the office to be completed by any member of the Council and handed to the Clerk who would forward them on to ECC. **LM**

115. NEIGHBOURHOOD WATCH

The following criminal activity was reported:

- 5 x Dwelling Burglaries – 3 in Priory Farm Road, and 2 in The Green (1 was attempted). Residents are requested to report ANYTHING suspicious.
- 4 x Thefts – 2 dogs had been stolen, money, cooking oil and a portakabin.
- 1 x Criminal Damage – firework placed in drain pipe.
- 1 x Arson – wooden shed set alight on Church Road allotment.
- 2 x Thefts from motor vehicles – Garden Field & Swan Close (attempted),

It was reported that a meeting would take place in the New Year with the new neighbourhood watch members in order to update how reports are put together and delivered.

116. ACCOUNTS FOR PAYMENT

It was resolved that the invoices listed in the Appendix affixed to these Minutes be approved for payment.

The meeting closed at 10:25pm

The next meeting will be held on Monday 4th January 2010.