

HATFIELD PEVEREL PARISH COUNCIL

MINUTES OF THE MEETING HELD ON 1ST FEBRUARY 2010

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
Mr J Hannah		Mr R Hill
Mr A Steele		Miss D Hopkinson

Apologies:

Mr D Adams

129. MINUTES OF THE MEETING

The Minutes of the Parish Council meeting held on 4th January 2010 were taken as read and were signed as a correct record by the Chairman.

130. DECLARATIONS OF INTEREST

The clerk clarified the procedure of declaring interests and explained the difference between a personal and prejudicial interest as follows:

The council will hear first from councillors with prejudicial interests who must then leave the room immediately after they have made their representations, answered questions or given evidence. Councillors cannot remain in the room to hear the representations of others.

131. PUBLIC SESSION

PC Jason Corrigan reported that the following crimes had taken place during January:

- 7 dwelling burglaries, 2 in Maldon Rd, Gleneagles Way, Sunningdale Falls, Willow Crescent, Laburnum Way and nr Church Road
- 1 burglary of a lawnmower from KBMG
- 1 criminal damage of a broken window in The Street
- 7 nuisance youth reports (6 of which were thrown snowballs)

IT WAS RESOLVED THAT the Hatfield Swan Football Team could use the Strutt Memorial Ground for a charity football match in aid of the Haiti Earthquake on Sunday 7th February 2010 as long as the conditions of use were adhered to.

District Councillor David Bebb who was unable to attend the meeting but had sent in a written report that he had visited the ARLA plant last week and was brought up to date on the remedial works in hand on the effluent plant. There had been a delay on installation and commissioning of the new DAF unit because of the weather and so it has just been brought into use and is being "tweaked". There are now three further phased measures in hand over the next 6 weeks, including extensive remedial/refurbishment work on the bio towers.

He also reported that there had been a little development on the alternative lorry access project, but new dimensions on negotiations on Sorrells Field price/conditions were still in train.

132. BRAINTREE DISTRICT COUNCILLORS INPUT

IT WAS RESOLVED THAT as the work and information provided by and between the District Councillors and Parish Council was invaluable, the District Councillors should be invited to have their own section on the Agenda but there should be a written report on any items of discussion during this section which should be submitted to the Clerk 10 days prior to the meeting so that they could be included on the Agenda.

133. PLANNING

(a) Planning applications made since the previous meeting:

09/01680/FUL

Erection of single storey side, part rear and front garage extensions and new pitched roof to existing porch at 7 Sunningdale Fall, Hatfield Peverel. No comment to be made.

10/00085/FUL

Proposed front elevation roof dormers to existing detached dwelling at 16 Priory Farm Road, Hatfield Peverel. No comment to be made.

134. BURIAL GROUND

The Clerk reported the following:-

The interment of Eileen Doris White (non resident) on Wednesday 20th January 2010 in Plot 436. The fee of £627.00 had yet to be received.

The interment of Joan Grace Panter on Wednesday 3rd February 2010 in Plot 619. The fee of £185.50 had yet to be received.

A request for a memorial for the late Margaret Palmer (Plot 618) of a polished Granite headstone size 2'3" 1'9" x 3" and the inscription had been approved and the fee of £81.00 had been received.

A request for an additional inscription for the late Beryl Deletant (Plot 452C) had been approved and the fee of £40.00 had been received.

135. CLERKS REPORT

ECC had made enquiries regarding the bridge at Station Road and their investigations led them to believe that the problem with the surface is being caused by a failure in part of the bridge structures deck waterproofing rather than the resurfacing. Their surfacing schemes manager would be meeting with the Structures team to agree the best way forward.

A letter had been received regarding the installation of a Zebra Crossing from the residents at Jema in Maldon Road informing us that they had considered our request to purchase some of their land to allow for a new crossing but that after taking professional advice they declined entering into negotiations with the Parish Council.

136. ENVIRONMENT

It was reported that the adoption scheme policy for the red kiosks had been recently changed to make things easier to take over ownership of these kiosks. **IT WAS RESOLVED THAT** the Parish Council would still only adopt the kiosk on The Green.

It was reported that the District Councillors had been successful in acquiring funding towards additional CCTV in the village. It was agreed that David Adams would oversee the type and need, the installation and monitoring procedures of both existing and any new installations.

It was reported that the final quote for building the MUGA Pitch had come in at £49,890. It was agreed to write to the Youth Group to advise them that this was the recommended quote received and that they should therefore proceed using these contractors. **IT WAS RESOLVED THAT THE** Parish Council would act as their agent as they hold a proportion of the monies needed to build the MUGA Pitch.

137. LITTER CLEARANCE

It was reported that BDC would be increasing their Street Scene Partnership Agreement from £2,075.00 to £3,000.00. The council discussed the options and the impacts of accepting this offer, asking them to take over the street cleaning or asking them for a larger contribution. It was agreed to look at all these options in more detail and look at how much the council has spent on litter clearance in this financial year before making a decision.

138. KEITH BIGDEN MEMORIAL SITE

Points of concern raised on the draft lease for the Football Club were discussed and **IT WAS RESOLVED THAT** a meeting should be held with the Council's solicitor, Bawtree & Sons to discuss these concerns. The solicitors had offered half an hour free advice but their hourly rate would be £200 per hour although once they had seen the lease they may be able to offer us a total cost.

139. TRAFFIC

It was reported that the District Councillors had been successful in acquiring funding for a new Speed Indicator Device. The existing SID had been moved to The Street, but as soon as the new socket was installed in Maldon Road, it was agreed to move it to this location.

140. 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 09:50pm

The next meeting will be held on Monday 1st March 2010.