



INGATESTONE AND FRYERNING PARISH COUNCIL

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Chair: Linda Boyce

Clerk: Penny Fordham

MINUTES OF MEETING HELD: 4 December 2014 at 7.30pm
VENUE: Seymour Pavilion, New Road, Ingatestone

Present: Cllrs D Abrey L Boyce (Chair) J Cloke P Davey
 L Day H Hicks P Jeater R Lee
 D Whittaker G Wire

Absent: Cllrs M Bryant D Frost P Poston J Tench T Williams

Also Present: R Spouge (Assistant to the Clerk to the Council), Borough Cllrs N Hones and T Sleep, County Cllr A Naylor, 1 member of the public

187/14 Apologies for Absence

Apologies were received and accepted from Cllrs Bryant, Frost, Poston, Tench, and Williams.

188/14 Announcements and Declarations of Interest

None.

189/14 Public Participation

None.

190/14 Clerk's Report

None.

191/14 Correspondence

None.

192/14 Minutes of the Meeting held on 6 November 2014

Agreed.

193/14 Accounts for October 2014

The accounts were received and agreed.

194/14 Matters Arising for Report

It was suggested to press for a meeting with the developer of Bell Mead prior to the planning application being submitted to the Borough Council as previously agreed, however the land has now been sold and we may have to wait for a planning application in order to negotiate a development which is considered suitable for the village. Members asked County Cllr Naylor and Ward Councillors to lobby Borough Councillors on the Parish's behalf for support for a contribution towards community facilities from the developer. They all agreed to do so.

195/14 Borough/County Councillor Reports

Borough Councillor Jon Cloke

His report covered under matters arising.

County Councillor Ann Naylor

A speed survey was to be carried out at the Infants School.

High Street speeding survey had shown compliance rather than non-compliance.

No up-date on keeping the street lights on after midnight.

Kerbs at Woodacres, Mill Lane, discussions with the property owner are ongoing.

Borough Councillor Noelle Hones

Nothing further to report on CCTV in Docklands Avenue.

Borough Councillor T Sleep

Nothing further to report

196/14 Committee Reports

Planning

Minutes were provided, no queries were raised.

14/01266/FUL – Handley Edge, Mill Green Road, Fryerning – Demolition of existing house and garage, construction of new outbuilding with basement and new two storey dwelling with basement and semi basement accommodation. Cllr Abrey said the new dwelling was almost identical to the existing dwelling. He proposed that the Planning Committee be given permission to make a decision at its next meeting. Cllr Davey seconded this and a vote was taken with unanimous agreement.

Cllr Abrey confirmed that a planning application for The Crown PH was still awaited.

Churchyards and Environment

Minutes were provided, no queries were raised.

Cllr Wire reported that half of the hedge laying in the new Cemetery extension was to start in January.

A grant of £8,000 had been awarded by the Community Initiatives Fund towards the zip wire in the older children's play area.

Policy and Resources

Minutes were provided, no queries were raised.

Cllr Boyce reported that all the Christmas trees had been erected but some of the sockets were not working.

The Best Dressed Window shield to be borrowed for the Competition and would be returned to the Council.

Two completed application forms had been received for the Clerk's position.

Youth Council

A meeting had been held today. "Y in the Park" event had been discussed. Brentwood had agreed to the Fair being held on Seymour on the 11/12 July 2015. Cllr Lee to ascertain if Community funding might be available.

IT

Minutes circulated at meeting.

Cllr Davey reported that the Parish Council website needed up-dating. Cllrs Cloke and Poston were to draw up a specification for the new website which was anticipated to be operational next spring. Cllr Cloke was sourcing adaptors for the office.

Events

None

Personnel

Interviews for the Clerk's post to be held on Monday 15th December commencing at 7.00 p.m. Cllrs D Abrey, L Boyce, and P Jeater to form Interview panel

197/14 Other Meetings Attended by Councillors

Meeting at Brentwood Town Hall re Reduction of Discretionary Grant

Meeting had not taken place.

EALC

Cllr Davey reported annual nominations and appointments took place at the annual meeting on 3 December and he now held the following positions:

A Vice-Chair of the Essex Association of Local Councils (EALC)

A member of the EALC Finance Committee (as now)

A representative of the EALC at the Essex Rural Partnership (as now)

A Deputy representative of the EALC at the National Association of Local Councils (NALC)

Chair of the Accreditation Panel (as now)

He said he would continue to work hard for the Parish and hoped his senior position would enable him to fight even harder as he will have more contact with both ECC and BBC

198/14 Any Other Business/Items for Next Agenda (not requiring resolution or action)

None

199/14 Date of Next Meeting

Thursday 8 January 2015 at 7.30pm Venue: Seymour Pavilion, New Road, Ingatestone

Meeting Closed: 8.50pm