MINUTES OF THE HATFIELD PEVEREL PARISH COUNCIL MEETING HELD ON MONDAY 1ST AUGUST 2022 IN THE VILLAGE HALL AT 7.30PM

Those present:

Cllr M Weale (Chairman) Cllr C Dervish Cllr D Wallace Cllr H Knightbridge Cllr K Gallifant Cllr T Munt Cllr M Elliston Cllr D Broddle Cllr C Greaves Clerk 5 members of the public

22/70 Apologies for Absence

Apologies were received and accepted from Councillors Renow and Shaw.

22/71 Minutes

The Minutes of the Parish Council Meeting held on 4th July 2022 were agreed and signed as a correct record.

22/72 Declarations of Interest

Councillor Wallace in handyman matters and items 22/82 (a), (b) and (c).

22/73 Essex County Councillor Update

Councillor Louis sent his apologies.

22/74 Braintree District Councillor Update

Councillor Dervish gave an update on the following:

- Local Plan adopted.
- The unreadable Toulmin Road sign issue is being followed up.

Councillor Knightbridge joined the meeting

22/75 Public Participation

No matters raised.

22/76 Clerk's Report

The Clerk's Report was received.

22/77 Burial Ground

Nothing to report.

22/78 Finance and General Purposes

- (a) The July budget update was received without comment.
- (b) Payments made by bank transfer from the Barclays Party in the Park account with single authorisation were noted as follows: (i) Payment to band for £200; (ii) Deposit for reindeer hire of £206.40. The full cost of the reindeer is to be sponsored by Bellway Homes.
- (c) **It was resolved that** the Parish Council to approve the nomination of Councillor Weale as Hatfield Peverel Infant School Governor.

22/79 Traffic

An update on traffic matters was received, including the A12 project.

22/80 Heritage

- (a) An update on recent heritage activities was received.
- (b) Further to resolution 22/39(b) and additional information from Heritage England and Essex County Council Place Services requiring <u>all</u> identified asset types to be submitted, **it was resolved that** the Parish Council to submit all 17 asset types to Place Services for assessment and determination as non-designated heritage asset types (NDHAs).
- (c) **It was resolved** that the Parish Council to agree to pay £500 to Place Services for the assessment and determination of all 17 asset types as NDHAs.
- (d) **It was resolved that** the Parish Council to permit and support Remembrance activities during October 2022, including:
 - (i) A service to mark the start of the Remembrance period.
 - (ii) A talk at the 'Every Members' Club'.
 - (iii) A talk at the library.

22/81 Neighbourhood Development Plan (NDP)

An update on the NDP review was received.

22/82 Environment

- (a) The replacement of the bench opposite the Duke of Wellington was discussed.
- (b) **It was resolved that** the Parish Council to agree the quote of £280 from Blackwater Tree Specialists to carry out tree works on the Strutt Memorial Recreation Ground. *Councillor Wallace abstained.*
- (c) **It was resolved that** the Parish Council to purchase two new dog waste bins at a cost of £263.79 (including Vat and delivery). *Councillor Wallace abstained.*
- (d) **It was resolved that** the Parish Council to sign up to the Essex Wildlife Trust's 'Wilder Town, Wilder Village' scheme.

22/83 Community Land (Stone Path Meadow)

An update on community land matters was received.

22/84 Section 106 Funds

It was resolved that the Parish Council to install a double tennis court facility at the Strutt Memorial Recreation Ground, to include a welded mesh fence and windbreaker, subject to obtaining the necessary planning permission.

22/85 Keith Bigden Memorial Ground

An update on KBMG matters was received.

22/86 Accounts for Payment

It was resolved that the accounts for payment for July 2022 be approved as follows:

Plusnet	£41.90
Braintree District Council	£143.00
Staff costs	£3,278.15
DW Maintenance	£1,182.50
Hatfield Peverel Community Association	£292.50
The Maid Service	£38.00
Greenfields	£48.52
SSE Southern Electric	£907.24
Lloyds Bank (office expenses)	£236.76
Traffic Technology	£174.00

Mr J Cockell (expenses) Society of Local Council Clerks J&C's Party Pets £9.95 £1,260.00 £206.40

Councillor Wallace abstained

22/87 General Announcements

No announcements made.

The meeting closed at 8.55pm The next meeting will be held on Monday 5th September 2022