

HATFIELD PEVEREL PARISH COUNCIL MEETING
HELD ON MONDAY 3RD SEPTEMBER 2018
IN THE VILLAGE HALL AT 7.30PM

Those present: Cllr M Weale (Chairman)
Cllr T Munt
Cllr K Gallifant
Cllr M Renow
Cllr D Broddle
Cllr S Evans
Cllr R Peters
Cllr D Wallace
Cllr L Shaw
Cllr M Elliston
Cllr S Hinkley

18/107 Apologies of Absence

Apologies were received and accepted from Cllrs Pennick and Dervish.

18/108 Minutes

The Minutes of the Parish Council Meeting held on Monday 6th August 2018 were signed as a correct record by the Chairman.

18/109 Declarations of Interest

Cllr Wallace in handyman matters.

18/110 Braintree District Councillor Update

District Cllr Bebb gave an update which included the following:

- Delay of Local Plan
- Five year land supply
- Secretary of State's decision delayed until 3rd October
- Budget
- Recycling and refuse collection fees
- New projects
- Recent burglaries

18/111 Public Participation

Two members of the public addressed the meeting and raised the following:

- Streetlighting update – some streetlight bulbs have been updated to LED; inaccuracies of the ECC reporting tool; streetlights in Ash Close not working
- Conifer trees near to the Duke of Wellington pub
- Transport meetings in October

A representative from the ECC Youth Service provided information regarding the Youth Bus service.

18/112 Youth Bus

The motion was deferred until further clarification can be obtained from the Youth Service on issues raised.

18/113 Clerk's Report

There were two updates provided.

18/114 Burial Ground

The Clerk reported the following:

An interment has taken place in plot 485C.

An application for a memorial on plot 485B has been approved.

A transfer of Exclusive Rights of Burial has been made on plot 476B.

Total fees for August: £455.

18/115 Community Association

The HPCA accounts are not currently available.

18/116 Finance

The Clerk answered questions relating to the budget update and asked for feedback on the format used.

18/117 Community Park

Cllr Weale gave an update on the Community Park. The motion was withdrawn. Cllrs were asked to look at the management plan first before a decision on the fishing rights is made.

Action: Cllrs to forward any comments on the lease to the Clerk.

18/118 Community Events

IT WAS RESOLVED THAT the Parish Council authorise the bookings of the bands and PA system for the 2019 Party in the Park at a cost of £2000. Proposer: Cllr Weale; Seconder: Cllr Wallace.

18/119 Planning Executive Committee

The minutes of the meetings held on 8th and 29th August have been circulated and copies can be found in the Minute Book. There will be a motion on the next agenda to approve incorporating Planning items into full Council meetings.

18/120 Neighbourhood Development Plan Update

Cllr Renow gave an update. A contingency plan will be discussed at the next full Council meeting.

18/121 Traffic

John Cockell was invited to provide an update.

IT WAS RESOLVED THAT the Parish Council spend the grant awarded by Braintree District Council on the refurbishment of the bus stop in The Street. Proposer: Cllr Weale; Seconder: Cllr Peters. Cllr Wallace abstained.

18/122 Youth Council

IT WAS RESOLVED THAT the Parish Council agree to form a youth Council from September. Proposer: Cllr Weale; Seconder: Cllr Gallifant. Four Councillors abstained.

IT WAS RESOLVED THAT the Parish Council adopt the Safeguarding and Child Protection Policy previously circulated. Proposer: Cllr Weale; Seconder: Cllr Shaw. Four Councillors abstained.

18/123 Accounts for Payment

IT WAS RESOLVED THAT the August 2018 accounts for payment be approved.

18/124 Confidential Item

IT WAS RESOLVED THAT the Parish Council exclude members of the public for the duration of this item due to the confidential nature of the matter to be discussed.

All Cllrs were asked for their ideas regarding this matter for discussion at the next full Council meeting.

18/125 General Announcements

The Clerk reported a change to her hours on Wednesday 5th September and that normal working hours will be resumed from Thursday 6th September. The Clerk will be on annual leave on 19th September.

Cllr Shaw discussed the potholes in Wickham Bishops Road and confirmed that she will contact ECC Highways.

Cllr Broddle reported that Strutt and Parker have land up for sale. There will be further discussion on this at the next full Council meeting.

The meeting closed at 9.45pm

The next meeting will be held on Monday 1st October 2018