

HATFIELD PEVEREL PARISH COUNCIL MEETING
HELD ON MONDAY 7TH JANUARY 2019
IN THE VILLAGE HALL AT 7.30PM

Those present: Cllr M Weale (Chairman)
Cllr L Shaw
Cllr M Renow
Cllr C Dervish
Cllr D Broddle
Cllr M Elliston
Cllr T Munt
Cllr R Peters
Cllr S Hinkley

18/178 Apologies of Absence

Apologies were received and accepted from Cllrs Wallace, Gallifant and Evans.

18/179 Minutes

The Minutes of the Parish Council Meeting held on Monday 3rd December 2018 were signed as a correct record by the Chairman.

18/180 Declarations of Interest

There were no declarations of interest.

18/181 Braintree District Councillor Update

District Cllr Bebb reported on the following:

- It is thought that a decision from the Secretary of State will be some time
- Errors in 5-year land supply figures
- Government paralysis due to Brexit negotiations
- NDP delayed due to change in legislation on 28th December
- Local Plan – the Planning Inspector has agreed a timetable
- Pilot Rate Reduction Scheme – unsuccessful bid
- Planning pressures – Braintree District Council (BDC) now recruiting for five planning officers
- Council Tax expectation for BDC's element is 2.99%+
- Manor Street update
- New business park at Great Notley
- Community Grants Scheme – applications needed in the next 3/4 weeks

18/182 Public Participation

The Traffic Advisory Group Chairman requested Parish Council endorsement for the Co-op to apply for double yellow lines opposite the store. The Clerk confirmed that a motion to this effect will be put on the February agenda.

18/183 Clerk's Report

The action points were noted.

18/184 Burial Ground

The Clerk reported the following:

Interments have taken place in plots 437, 371 and 668.

An application to erect a memorial on plot 598 has been received and approved.

Applications for transfers of exclusive rights on plots 437 and 371 have been received and processed.

Total fees for December: £1540

18/185 Planning

The following application was noted:

18/00330/TPO – Tree works to a Hornbeam at Gables, Church Road. Passed to tree warden on 30th November 2018.

The following application from the previous agenda has been decided:

18/02001/FUL – Installation of canopy at 1 Birkdale Rise GRANTED.

It was reported that written submissions have to be submitted by Tuesday 8th January regarding the appeal for application 18/00810/OUT.

18/186 Finance

IT WAS RESOLVED THAT the Parish Council agree the 2019/20 budget as circulated by the Clerk/RFO.

Proposer: Cllr Weale; Seconder: Cllr Munt.

IT WAS RESOLVED THAT based on the budget provided, the Parish Council adopt a precept of £61,849 for the 2019/20 financial year.

Proposer: Cllr Weale; Seconder: Cllr Peters.

IT WAS RESOLVED THAT the Parish Council approve the donation of the £250 2018/19 Chairman's Allowance to the Hatfield Peverel Cricket Club.

Proposer: Cllr Weale; Seconder: Cllr Elliston. Cllrs Munt and Broddle abstained.

The December budget update was received.

18/187 Traffic Update

IT WAS RESOLVED THAT the Parish Council support the application to the Local Highways Panel for a 'care pedestrians' sign in Station Road.

Proposer: Cllr Dervish; Seconder: Cllr Shaw.

Hadfelda Square car park: A decision between the two options provided by the Parish Council's solicitor was not required due to further communications received. A no obligation maintenance clause will be included.

The decision taken in December for the Parish Council not to take part in the Highways Devolution Pilot at this stage was noted.

18/188 Community Park

The meeting with Savills at the Community Park on Tuesday 8th January was reported and Councillors invited to attend.

18/189 Community Events

An update on the Christmas in the Park event was received.

18/190 Neighbourhood Development Plan Update

An update on the NDP progress was received. The discussion on the Parish Council's options following the Secretary of State's decision was deferred until the February meeting, as no decision has been issued.

18/191 Environment

IT WAS RESOLVED THAT the Parish Council agree the Open Spaces Action Plan 2019. Proposer: Cllr Munt; Seconder: Cllr Dervish. Cllrs Peters and Broddle abstained.

Potential ownership of the duck pond (waste water reception area) and surrounding land was debated. A motion will be formulated for the February agenda once further information has been obtained.

Feedback from the meeting with the Allotment Association held on Friday 4th January was received.

18/192 Accounts for Payment

IT WAS RESOLVED THAT the December 2018 accounts for payment be approved:

Hatfield Peverel Community Association	£340.00
SSE Southern Electric	£461.94
Lloyds Bank	£302.71
Braintree District Council	£440.47
Kempco Ltd	£912.00
Greenfields	£46.80
Staff costs	£1,767.15
HM Revenue and Customs	£362.24
The Maid Service	£36.00
A&J Lighting Solutions	£132.00
Plusnet	£36.94
Unity Trust Bank	£18.00
DW Maintenance	£670.62
Wave	£2.65
Bawtrees LLP	£523.60
Jelf	£559.56

18/193 Confidential Item

A vote to exclude the public was not necessary as no members of the public were present at this point of the meeting. **IT WAS RESOLVED THAT** following discussion, the Parish Council adopt the policy with the highlighted amendments.

18/194 General Announcements

The Clerk reported that: the Special Constable candidate for Hatfield Peverel had withdrawn; three applications for the post of Litter Picker had been received.

Cllr Weale requested the removal of the bench by the allotments as soon as possible, as previously agreed.

Cllr Elliston asked for feedback on the library letter to Essex County Council. The Clerk confirmed a reply had been received directing the PC to complete an Expression of Interest, which the Clerk had completed. Cllr Dervish confirmed the local MP's support.

The meeting closed at 9.45

The next meeting will be held on Monday 4th February 2019