

WICKHAM ST PAUL PARISH COUNCIL
MINUTES OF THE MEETING OF THE WICKHAM ST PAUL PARISH COUNCIL HELD ON TUESDAY 24TH
JANUARY 2017 IN THE VILLAGE HALL AT 7.30PM.

MINUTES

Present: Councillors: Mrs R Hood, Ms P Nuttall & Mr M Cooper.

In the Chair: Cllr: Mr S Handley.

Clerk: Lynn Exley.

Residents: 6 residents.

2017.01 WELCOME BY THE CHAIRMAN.

The Chairman welcomed everyone to the meeting.

2017.02 APOLOGIES FOR ABSENCE.

Apologies were received from Cllrs: Mr D Stokes & Mrs E Lambert.
 District Cllr: Mr D Finch.

2017.03 DECLARATIONS OF INTEREST.

To receive any 'Discloseable Pecuniary' Other Pecuniary or Non – Pecuniary interests relating to items on the agenda.

Cllr Mr S Handley declared a Non-Pecuniary interest on item 2017.12

2017.04 MINUTES OF THE MEETING 22nd NOVEMBER 2016.

The minutes of the meeting of 22nd November 2016 were signed as a true record of events by the Chairman.

Proposed: Cllr: Ms P Nuttall. Mr Seconded: Cllr: Mrs R Hood.

2017.05 DISTRICT COUNCILLOR AND COUNTY COUNCILLORS REPORTS.

Cllr: Mrs W Scattergood was in attendance and reported that the Local Plan was on hold until June 2017 pending consideration of the proposed Garden Community projects.

Councillor Mrs W Scattergood also reported that BDC had been able to generate funds by investing in property with the return from rent greater than interest from bank accounts.

2017.06 FINANCE.

2016.77	Sudbury Office Supplies	Ink	£71.56
2016.78	AJS Training	Medical training	£50.00
2016.79	G Weavers	Grass cutting	£20.00
2016.80	L Exley	Nov salary	£406.28
2016.81	SLCC	Annual subs	£93.00
2016.82	ALCC	Annual subs	£10.00
2016.83	RCCE	Annual subs	£48.00
2016.84	Steves Hardware	Key cut for Village hall	£4.75
2016.85	B & Q	Storage for PC Files	£80.00



2016.86	Acumen wage service	Nov	£24.00
2016.87	Sudbury Office Supplies	Stationery	£24.44
2016.88	VHMC	Hire of hall 3/11 & 22/11	£20.00
2016.89	Sudbury Office Supplies	Stationery	£6.50
2016.90	L Exley	Dec Salary	£406.28
2016.91	Acumen	Wage service Dec	£24.00

Monies in.

Nat West Interest	£0.85
Nat West Interest	£0.70
Nat West Interest	£0.28
Nat West Interest	£0.26

2017.07 DOG WASTE BINS.

Three new dog-waste bins have been installed by BDC before Xmas 2016. One each on Old Road, Church Road and Park Road, the waste bin on the bus shelter on Church Road has also been replaced.

2017.08 HORSE SIGNS AND BRIDLEWAYS.

Highways have advised us that they are arranging to have a site survey done to assess if signs are necessary. No date for the survey has been given and Cllr: Mr D Stokes will pursue in February 2017.

2017.09 BANK OF THE POND BY SHELLARDS LANE.

A meeting was held by the Parish Council on the 30th November 2016 to look at the Bank erosion. It was agreed that this was not severe enough to warrant the shoring up of the bank and that any shoring would spoil the natural appearance of the bank.

2017.10 KERBING AROUND THE VILLAGE GREEN.

The Parish Council met and agreed that the length of kerbing along the edge of the Green should be increased to 45-metres.

Tenders received are:-

Wiles Construction £6723.00

Mortimers £4918.00

S & M Contractors Ltd have still not quoted.

The work is for 45mtr granite type kerb and all prices are + vat.

The first two quotes are pro-rata from the original tenders for a 43mtr kerb submitted last year and if successful, they will be asked to submit a revised fixed price.

This will be deferred to the next meeting.

2017.11 HERRINGTON TRUST.

Circumstances as to the tenancy of the 4 acre field have recently changed, so there is an opportunity to review the revenue from the field and consider how that should be distributed. A meeting with one of the trustees, Eddie Morley, has been arranged for the first week in February 2017, at which Cllrs: Mr D Stokes and Mr M Cooper will attend, Other Cllrs are also invited to attend if they wish.

The field will be cropped this year.



At Public Question time it was suggested that rather than trying to define the elderly Or poor in the village to receive funds from the trust any funds arising should be divided between the Village Hall Fund and the Church.

2017.12

MARQUEE ON VILLAGE GREEN.

Cllr: Mr S Handley has asked as part of a birthday celebration on Saturday 24th June 2017. If a Marquee could be erected on the green outside the Village Hall. The tent will be 9 metres x 12 metres.

The Marquee will be erected on Friday 23rd June and will be taken down on Monday 26th June.

Proposed : Cllr Mr M Cooper. Seconded: Cllr Ms P Nuttall.

2017.13

FLAG.

Cllr: Mr M Cooper reported that the Wickham St Paul flag has now been made, and Showed the Councillors and public the finished flag. The cost was £117.54.

2017.14

ADDITIONAL PLAYGROUND EQUIPMENT ON THE VILLAGE GREEN.

Three catalogues were obtained to look at childrens play equipment and Childrens/adult exercise equipment. The range is extensive, but as a guide To cost typical pieces would be:-

Air Walker £800.00

Childs springer seat £500.00

See-Saw £1400.00

Matting £700.00 (20sq.m.)

If we were to have 4 pieces + matting this would be around £4500.00.

The Chairman suggested careful thought be given to the types of equipment and their cost and robustness. And consideration be given to a new, strong goal post.

District Cllr: Mrs W Scattergood mentioned that there possibly could be grants

For the purchase of the play equipment.

This item was deferred until the next meeting.

2017.15

WELCOME AND INFORMATION PACK FOR NEW RESIDENTS.

Cllr: Mr D Stokes thought perhaps a welcome pack for new residents would be helpful. Sara Ward of Essex RCC, advised us that there are five Parishes they were Aware of that produced a Welcome Pack. In response to email request to the Various PC's for information they provided, their packs included.

Welcoming letter

Village Design

Local history

Church Services

Activity Groups

Parish Plan

Parish Magazine

Chairmans Report.

It was suggested that a welcome pack could also include local doctors, vets shopping areas etc.

The booklet with a covering welcoming letter, could be given to all residents as an information pack.

Cllr: Mrs P Nuttall said she would like to put together a pack for the Councillors approval.



2017.16 PLANNING.

DETERMINATIONS.

APPLICATION NO: 16/01843/FUL (Refused 21/12/2016)

DESCRIPTION: Construction of new access and parking to the front entrance.

LOCATION: Netherhouse Farm, Old Road, CO9 2PU.

AWAITING DETERMINATION.

APPLICATION NO: 16/00910/FUL

DESCRIPTION: Application to remove the requirement of an existing planning obligation which restricts the residential occupation of the premises solely to a person or persons employed in or directly connected with the Veterinary Clinic.

LOCATION: Catley Cross Stables, Wickham St Paul.

APPLICATION NO: 16/01719/OUT

LOCATION: Land west of Church Road, Wickham St Paul

DESCRIPTION: Erection of 6 dwellings.

Please see attached.

2017.17 AGENDA ITEMS FOR THE NEXT PARISH COUNCIL MEETING.

Please note that no decisions can be lawfully made under this item, LGA 12 10 (2) (b) states that business must be specified therefore the council cannot lawfully raise matters for decision.

2017.18 DATE OF NEXT MEETING.

The next Parish Council meeting will be held on Tuesday 28th March 2017 at 7.15pm starting with the Chairmans Report.

2017.19 CLOSURE.

The meeting closed at 8pm. The Chairman thanked everyone for attending.

SIGNED



DATED

27/02/2017