



LATCHINGDON PARISH COUNCIL

**Minutes of the Annual Parish Council Meeting held on
Thursday 29th June 2017 at 7.30 pm in the Parish Room.
The Village Hall, Burnham Road, Latchingdon, Essex**

PRESENT Cllr Lynn Robinson (Vice Chair) Cllr Graham Rogers
& Cllr Gill Winsor.
In attendance: Sarah Sayer
Members of the public: 0

1. ELECTION OF CHAIR

- a) Cllr Symons was proposed by all present to continue as Chairman and was to sign the Acceptance of Office at the June meeting but was not present.

2. ELECTION OF KING GEORGE V PLAYING FIELD COMMITTEE CHAIR – Cllr Rogers to continue subject to his agreement. AGREED.

3. ELECTION OF REPRESENTATIVES:-

Cllr Rogers agreed to continue as:

- a) Public Transport Rep
b) Flood Management Rep

4. APOLOGIES

Cllr Dave Moore, Cllr Ruocco, Cllr Symons and Cllr Banner, District Councillor(s) Boyce & Acevado.

5. MINUTES OF THE MEETING(s)

- a) The minutes of the Parish Council meeting held on 25th May 2017 were proposed by Cllr Winsor and seconded by Cllr Robinson, agreed and signed as a true and accurate record of the meeting by the Vice Chair – Cllr Robinson.

6. DECLARATIONS OF INTEREST

- c) None declared at this point in the meeting.

7. PUBLIC SESSION

Residents together with their landlord attended the meeting and raised the problems they were experiencing with young people climbing onto the containers which are dangerous and being abusive when warned that it was dangerous and it is a hindrance to the privacy. Also the new residents are concerned that the containers and surrounding overgrown vegetation could be a draw for rat infestation. One of the residents had contacted the Essex Fire

Signed.....
Cllr Dale Symons
Chairman

164

Dated: Thursday 27th July 2017



LATCHINGDON PARISH COUNCIL

and Rescue who stated that if the container could not be moved the vegetation should be cleared as it was perceived to be a fire risk. It was also mentioned that there was evidence of a fire having been started. Children have been bashing it with anything they could lay their hands on.

Cllr Robinson replied thanking them for attending the meeting and bringing the problems they were experiencing to the Council. Firstly she informed them that the fire had actually been started by the building contractor as she herself had called the fire brigade.

In regard to the removal of the broken container which it was agreed is an eyesore, Cllr Symons, work and weather permitting, is going to remove from site as soon as possible, but consideration must be given to the fact that , as this had not be budgeted for in the precept, and Cllr Symons is a volunteer. The clearing of the vegetation has already been organised.

Regarding the container closest to the fence – this still contains football equipment. Relocating of the container will probably need planning permission which is another cost as well as the equipment needed for the move. This has also not been budgeted for. Also the rules of the Football Association were raised and moving the container might not be acceptable to the conditions of organised football and these needs to be clarified.

- **ACTION AGREED:** To clear overgrown vegetation in the area and remove cricket net frame.
- To remove the container furthest from the new houses on the old Football Club site as soon as possible.
- To apply anti-climb paint to the remaining container and put up the required signs warning of the paint.
- To monitor the area for infestation of rats and speak to pest control operative about placing more poison containers along the fence between the field and the allotments, if able to do so under the current pest control contract.

8. DISTRICT COUNCILLOR'S REPORT

No District Councillor Report this time as both representatives had District meetings to attend.

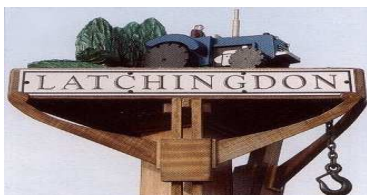
9. HIGHWAYS AND TRANSPORT REPORT

- a) The Clerk informed members that there was no change on the reported defects on the ECC Highways website, but she will keep chasing. Cllr Robinson stated that the belisha beacons on both sides of the crossing were not working, only the pillar lights. Clerk to report. Also to contact the Street Light Maintenance Company again in regard

Signed.....
Cllr Dale Symons
Chairman

165

Dated: Thursday 27th July 2017



LATCHINGDON PARISH COUNCIL

to attaching the shade to the street light causing nuisance at the garage.

- b) There was no update on transport.
- c) No update available regarding flood relating matters in the village, still waiting for deluge of rain in order to test the completed works.
- d) No further news available on the projects on the Local Highways Panel.

10. PLANNING

The Planning meeting followed the Parish Council meeting.

11. LATCHINGDON SOUTH DEVELOPMENT

- a) The land valuation report from Strutt and Parker was discussed and it was decided that the option that the Parish Council needed to take was the one where the land is sold and the proceeds placed in the bank to be able to pay the legal fees and S106 fees and in order to be able to match fund to finance the village hall. It was also reiterated that the original discussions were for this to happen and the developer to build the structure of the new village hall.
- b) Clerk had been unable to speak with Paul Gayler in regards to the value of the social housing on the site.
- c) Some dates were discussed and the Clerk to co-ordinate between all parties. i.e. Developer and Members.
- d) Some dates were also discussed to meet with the Parish Council's solicitor to discuss the S106 agreement in detail.

12. PARISH PATHS

- a) FP No. 8 - all work requested has been carried out.
- b) The footpath sign outside No. 61 is still marked on the ECC website as low priority. Clerk to monitor.

13. ALLOTMENTS

- a) One further allotment still to be let out.
- b) Clerk to still contact with BT regarding the possibility of more allotments at the BT Exchange on The Street, however no further action at this time.

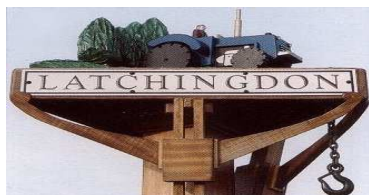
14. CORRESPONDENCE

Correspondence noted.

Signed.....
Cllr Dale Symons
Chairman

166

Dated: Thursday 27th July 2017



LATCHINGDON PARISH COUNCIL

15. FINANCE/PAYMENT OF ACCOUNTS

- a) The payments and receipts were reviewed, accepted, agreed and signed for the month of June 2017
- b) Members noted the comments on the internal auditors report 2017 and the clerks comments
- c) The annual return was reviewed, and all pages were agreed and signed by the Chair.

16. TRAINING

- a) No training was requested by members of the Clerk.

17. VILLAGE HALL AND KING GEORGE V PLAYING FIELD AND POND

- a) No response to date from Sports England in relation to the disputer boundary at the point that the King George V Playing Field adjoins the new development on the old Football Club site. Clerk to chase again.
- b)

18. POND & PLAY AREA'S

Matters dealt with in earlier Committee meetings – minutes will be available in July 2017

19. PROPOSAL TO INTRODUCE PERFORMANCE BASED NAVIGATION (PBN)

APPROACH PROCEDURES AT LONDON SOUTHEND AIRPORT

Members to make a collective response in regard to this proposal or whether it is decided that members make their comment(s) if they have any - individually by going onto:

<http://southendairport.com/corporate-and-community/proposed-arrival-routes>

The CAA specifies that the consultation should run for a minimum period of 12 weeks in order to allow time for you, or the organisation that you represent, to consider your response to the proposal. In order to allow for the Summer Holiday Period and Bank Holiday they are extending this to 14 weeks. **The consultation will therefore end at 23:59 on 13th September 2017. ITEM DEFERRED UNTIL JULY MEETING, but it was thought that individual responses would be best.**

20. RISK ASSESSMENT(S)

- a) Clerk stated that she hoped that all the risk assessments would be in draft format and presented at July meeting, any changes made and then be signed off at the September meeting.

Signed.....
Cllr Dale Symons
Chairman

167

Dated: Thursday 27th July 2017



LATCHINGDON PARISH COUNCIL

21. TO UPDATE MEMBERS ON MEETINGS ATTENDED NOT SHOWN AS A SEPARATE AGENDA ITEM OR MEETING TO BE ATTENDED. WEBSITE/FACEBOOK/CRIME IN THE DENGIE FB PAGE(S)

No meetings attended.

22. WEBSITE/FACEBOOK

All running smoothly.

23. ITEMS FOR NEXT AGENDA & DATE OF NEXT MEETING

b) 27th July 2017 at 7.30 p.m

Meeting ended at 20.33 p.m.

Signed.....
Cllr Dale Symons
Chairman

168

Dated: Thursday 27th July 2017