

**Minutes of the Parish Council Meeting of  
Messing cum Inworth Parish Council  
Held on 21/07/2015 at 7.30pm at Messing Village Hall**

**Those Present:**

Chair David Smith	Councillor Bob Suckling	Councillor Jon Longman
Councillor Andy Smith	Parish Clerk Dawn Marriott	Borough Councillor Andrew Ellis (part)
Member of Public Jane Phillips	Member of Public Matthew Bunting	

**MINUTES**

- 104/15**      **To receive apologies and to record absences**  
Apologies were received and accepted from Parish Cllrs Culley, Dey and Youngs.
- 105/15**      **To receive Declarations of Interest**  
To declare any Disclosable Pecuniary Interest, Other Pecuniary Interest or Non Pecuniary Interest relating to items on the agenda  
None were required or received.
- 106/15**      **To confirm the minutes of the Parish Council and the Planning Meetings held on 16/6/15**  
Proposed by Cllr Longman and Seconded by Cllr Suckling.
- 107/15**      **To receive reports from the County and Borough Councillors, and a report from the Essex Constabulary**  
No report from County Cllr or the Essex constabulary.  
**Borough Cllr Ellis reported:**  
Community budget £2k held, may be available for disabled access bench or display board for the community orchard. S106 monies may be used for this project as well. ACTION clerk to explore costings. There will be elections next year, and ward boundaries change and there will be 51 instead of 60 Borough Cllrs.
- 108/15**      **To adjourn the meeting for Public Participation**  
No questions were asked by members of the public who were present.  
**Ongoing projects**
- 109/15**      **To receive a report on the up-to-date position on Potholes and Road Closures**  
B1023 Kelvedon Road Inworth has been surface dressed.  
*Ongoing.*
- 110/15**      **To discuss the drainage/flooding issues at Messing Village Playground/Hall-**  
Work commenced 20th July. Access to village hall via normal gateway, access to playground Via alternative gateway.  
*Ongoing.*

- 111/15** **'Heart of Messing' Community Defibrillator project -**  
Defibrillator and cabinet are now held, awaiting planning permission for installation. *Ongoing.*
- 112/15** **Progress on Emergency Planning**  
To be deferred until the Autumn. *Closed.*
- 113/15** **Progress on Allotments/Allotment Association**  
Awaiting further progress with the Messing School Development. *Ongoing.*
- 114/15** **To receive Monthly Accounts and confirm this month's payments:**  
  - Mileage/expenses and salary for clerk Dawn Marriott
  - RCCE and SLCC annual subscription
  - Blackwater building services for flood works.
 Clerk moved to SP 22 from 1/7/2015, following successfully completing CiLCA qualification.  
**Agreed and signed. ( Appendix 1).**
- 115/15** **Correspondence**  
**Triangle of land at School junction**  
To be progressed when school car park and allotments are progressed. *Closed.*
- 116/15** **Update on repairs re damaged Bus shelter**  
Work is underway. ACTION Clerk to progress insurance claim. *Ongoing.*
- 117/15** **The Red House/Community Asset transfer - Community Orchard**  
Essex CC are now awaiting a detailed business plan, with details of how we intend to finance the community orchard over a 5 year period. ACTION Clerk to set up a meeting purely to discuss this and to draft application.  
The clerk and Cllr D Smith visited the Chignals and Mashbury Jubilee orchard and were enthused by the community committee who set this up in 2013 in conjunction with the parish council. They have also visited the site at the Red House, and obtained basic quotes for work that will be required to set the site up. This will be in the region of £25k +VAT, which the parish council hope to raise grants to cover.  
Clerk and Cllr D Smith to draft next parish newsletter, including an appeal for villagers to become involved in this project. *Ongoing.*
- 118/15** **Revised Bank Mandate - complaint to Barclays**  
Barclays had 'lost' the new signing instructions, then wrote to the clerk to state that they do have the forms. ALL forms now with Barclays. Clerk to forward another complaint letter. *Ongoing.*
- 119/15** **Report from CALC meeting 11/6/15**  
Minutes received, no comments. *Closed.*
- 120/15** **Report from RCCE AGM 8/7/15**  
Report not yet received, but we did not win best kept village. *Closed.*

- 121/15** **Proposal to adopt General Power of Competence-**  
The parish council confirmed that they have a qualified clerk and that 2/3rds of the parish council seats (5) are held by elected councillors. Therefore we meet the criteria to operate under the General Power of Competence, under the Localism Act 2011. Proposed by Cllr A Smith and seconded by Cllr Longman. *Closed.*
- 122/15** **Environment Agency flood meetings 15/7/15 and 17/7/15**  
Noted. *Closed.*
- 123/15** **Essex CC and Southend-on-Sea BC- joint replacement waste local plan consultation from 18/6/15 to 30/7/15.** [www.essex.gov.uk/WLP](http://www.essex.gov.uk/WLP) Noted. Local sites are Grange road Tiptree and Rivenhall. *Closed.*
- 124/15** **Report from A12 VTAG meeting 16/7/15**  
Clerk attended the meeting to represent the parish council. Other (large)- parish councils have donated £200 each to fund this group. Cllr A Smith proposed and Cllr Longman seconded that we contribute £50 (the same sum as the Kelvedon and Feering heritage society have donated)(**Donation made Using the General Power of Competence**). The group have set up a website [www.A12vtag.org](http://www.A12vtag.org). and an email address and are lobbying local businesses to support the campaign. Priti Patel MP has also voiced her opinion that the group should be stakeholders in the A12 widening scheme with Highways England. Next meeting 15/10/15. *Closed.*
- 125/15** **Essex Vital Signs survey 2015 via RCCE**  
Noted. *Closed.*
- 126/15** **Essex County Fire & Rescue – IRMP consultation.**  
Noted. *Closed.*
- To receive Officers Reports:**
- |               |                           |  |
|---------------|---------------------------|--|
| <b>127/15</b> | <b>Chair</b>              | None   |
| <b>128/15</b> | <b>Tree Officer</b>       | None   |
| <b>129/15</b> | <b>Footpaths Officer</b>  | None   |
| <b>130/15</b> | <b>Allotments Officer</b> | None   |
| <b>131/15</b> | <b>Oil syndicate</b>      | 6 residents ordered 4.000 litres at 34.9ppl. Lowest price for 4 years. |
- To receive Clerks report:**
- 132/15** **Actuals v forecast 2015/16**  
On track .Expenditure for flood prevention works is being funded by monies received from ECC in last financial year.
- 133/15** **£150 bursary received from EALC in respect of CiLCA fees in 2014/15 expenditure.** *Closed.*

Meeting closed at 8.30pm.

..... signed

.....18<sup>th</sup> August 2015