

**Minutes of the Parish Council Meeting of Messing cum Inworth Parish Council
Held on 17/2/2015 at 7.30pm at Messing Village Hall**

Those Present:

Chair Andy Smith	Councillor Dick Youngs	Councillor John Dey
Councillor David Smith	Councillor Carol Baxter	Councillor Jon Longman
Borough Councillor Andrew Ellis (part)	Parish Clerk Dawn Marriott	Kate Lyttle Member of public (part)

AGENDA

- 160/14** **To receive apologies and to record absences**
Borough Cllr Bentley and Parish Cllr Culley gave their apologies.
County Cllr Jowers was absent.
- 161/14** **To receive Declarations of Interest**
Cllrs Baxter and Youngs re allotments at land NE of Messing school.
- 162/14** **To confirm the minutes of the Parish Council and the Planning
Meetings held on 20/01/15**
Agreed and signed. Proposed: Cllr Youngs, Seconded: Cllr D Smith.
- 163/14** **To receive reports from the County and Borough Councillors, and
a report from the Essex Constabulary**

County Councillor: No report

Borough Councillor:

Cllr Bentley reported: Superfast Essex Broadband has now rolled out locally including 1 post code (CO5 9TA) in Messing, and all 6 postcodes in Inworth. Any resident experiencing problems with connection/speed should in the first instance speak to their broadband supplier. Phase 2 rollout - including the rest of Messing will be announced in Spring 2015, but no launch date at present.

Cllr Ellis reported: The planning application for Development of Land NE of Messing school will be heard at the CBC planning meeting 19/2/15 (ref P107/14). CBC Local Plan Issues and Options consultation is now open, and the parish council and residents should make their views known before the closing date 27/2/15.

Police: No report

164/14

To adjourn the meeting for Public Participation

No questions were raised by members of the public.

165/14

Demonstration of Community Defibrillator

A brief demonstration was given by Kate Lyttle of the defibrillator that has been donated to the parish council. It is being kept at The Old Crown Inn, Messing, until funds can be raised to purchase a secure cabinet. (see 166/14 Below).

166/14

Ongoing projects

- **To receive a report on the up-to-date position on Potholes and Road Closures**
- Awaiting update from Borough Cllr Bentley re pothole at Messing village gateways.
- A12 Kelvedon bypass roadwork's - to install speed safety cameras , taking place overnight over the next 6 weeks, one lane in each direction will be closed, there will also be 1 or 2 night closures for the on/ off slip roads at J23 and J24, but these will be publicised. *Ongoing.*
- **To receive report re Inworth Gates project**
- 'gates' have been installed. ACTION clerk still waiting to hear from LHP at CBC whether any further measures are to be taken. *Ongoing.*
- **To discuss the current situation regarding the drainage/flooding issues at the Village Playground/Hall**
- Revised drawing for new entrance and three quotes are now available. ACTION clerk to email to Lucy Shepherd at ECC, and diarise for receipt of funds. Parish council agreed to accept Blackwater Building Services Ltd quote of £6044.35 + VAT. *Ongoing.*
- **To receive an update re the A12 VTAG to campaign to help with traffic issues in Feering/Kelvedon**
- At the meeting held 21/1/15 aims and constitution were agreed.
- Next meeting 14/4/15. ACTION Cllrs Youngs and A Smith to attend. *Ongoing.*
- **'Heart of Messing' Community Defibrillator project**
- **Spring Market 25/4/15 and S106 monies**
- ACTION clerk to complete documentation (when received from CBC) to draw down £500 from S106 fund.
- ACTION Cllr Longman to look at press advertisements.
- ACTION Cllr D Smith to investigate balloons, T-shirts, leaflets.
- ACTION Kate Lyttle to demonstrate defibrillator at Spring Market.
- ACTION Clerk to prepare notice for enews and advertise for further support/helpers.
- ACTION Cllr Baxter to co-ordinate Spring Market. *Ongoing.*
- **Progress on Emergency Planning**
- Meeting was held 11/2/15, ACTION clerk to forward first draft of the plan to all Cllrs before March meeting. *Ongoing.*
- **Land for allotments as part of planning allocation 146330**
- The clerk prepared a report for the parish council. In accordance with Standing Orders and Financial Regulations it was resolved that the parish council should accept the gift of the land, and that two parish Councillors should sign the transfer of title deed, signature to be witnessed by the clerk. ACTION clerk to contact Jefferies Solicitors for preparation of documentation. *Ongoing.*

167/14

To receive Monthly Accounts and confirm this month's payments:

- Mileage/expenses and salary for clerk Dawn Marriott.
- Agreed and signed (see Appendix 1).

168/14

Correspondence

- **Dog waste/litter bin at village hall playground**
 - A continuing problem. ACTION clerk to send message out on enews. ACTION Cllr D smith to contact zone wardens re new notices. *Ongoing.*
- **Hedge by Maypole Pub, Tiptree**
 - Awaiting response from Borough Cllr Bentley. *Ongoing.*
- **Triangle of land at School junction**
 - Awaiting response from Borough Cllr Bentley. *Ongoing.*
- **Fly-tipping**
 - Awaiting advice from Police regarding CCTV. *Ongoing.*
- **Damaged salt bin Messing**
 - Clerk has reported to ECC, awaiting replacement. *Ongoing.*
- **Colchester BC Local Plan - Issues and Options document**
 - The parish council agreed to support option 1A, and to confirm that the proposed development of land NE of Messing school (PA 146330) meets the identified needs of the village, and that there have already been 3 housing developments in Messing. ACTION Clerk to draft response for circulation, then to CBC by 27/2/15. *Ongoing.*
- **Braintree DC Local Plan – Issues and Scoping document**
 - The parish council agreed that they need to be on the consultation list, as on the BDC call for sites map there are potential large developments at Kelvedon and Feering, in addition to potential new CBC sites at Marks Tey and Stanway. This will exacerbate A12 and other traffic problems locally. ACTION Clerk to register at BDC by 5/3/15. *Ongoing.*
- **Essex CC Transport representative meeting 17/3/15**
 - Parish council decided not to attend. *Closed.*
- **Resignation of parish councillor, and subsequent vacancy**
 - Cllr Baxter has given notice of her intention to resign at the end of April, due to work commitments. ACTION Clerk to investigate procedure for filling casual vacancy in due course. *Ongoing.*
- **RCCE Best kept village competition 2015**
 - Cllr Longman is to take forward the application, ACTION Cllr Longman to prepare draft for next meeting, to include all projects undertaken this year. *Ongoing.*

169/14

To receive Officers Reports:

- **Chair**
 - Thanked Cllr Longman for great work in the past on Best Kept village competition.
- **Tree Officer** No report
- **Footpaths Officer** No report
- **Allotments Officer** No report
- **Oil syndicate** - 28 residents ordered 24,000 litres at 37.9ppl.

170/14

To receive Clerks report:

- **2014/15 actual v forecast expenditure**
- The clerk reported that actual v forecast are on track, we expect to be approx £300 over budget for the year, but a bursary of £445 is due from EALC when the clerk passes her CiLCA Course. *Ongoing.*
- **Report from CiLCA training 4/2/15**
- The clerk has finished 1st draft of her portfolio to be overviewed by her tutor before submission. *Ongoing.*
- **Planning training for Parish Councillors**
- To be arranged by CBC after May elections. *Ongoing.*
- **Report from Feering Neighbourhood Plan meeting 31/1/15**
- Clerk attended the meeting, which was very interesting, both Feering and Kelvedon to keep us up-to-date with their progress. *Ongoing.*
- **Local Council Award Scheme**
- To be discussed at March meeting. *Ongoing.*
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Meeting closed at 9.15pm.

Agreed and signed17/3/2015