



Members of Ramsden Crays Parish Council

YOU ARE HEREBY SUMMONED TO **RAMSDEN CRAYS PARISH COUNCIL MEETING** to be held at the SHEPHERD AND DOG PUBLIC HOUSE on **MONDAY** the **EIGHTEENTH OF FEBRUARY** 2019 at 7.00 p.m.

Members of the public are welcome to attend. They have the opportunity to speak at the public session at the early part of the meeting only as this is a Parish Council Meeting.

Signed *G. Bassett*
G. Bassett (Mrs.) Clerk/RFO to the Parish Council
12th February, 2019

AGENDA

18/19 Apologies for Absence:

To receive and accept apologies for absence.

19/19 Minutes of Previous Meetings:

To agree the minutes of the Parish Council Meeting held on Monday 21st January, 2019.

20/19 Declaration of Members Interests:

To receive any pecuniary or non-pecuniary interests from members.

21/19 Co-option to the Parish Council:

To consider the co-option of resident to the Parish Council.

22/19 Public Forum:

Issues raised by the public to speak on items on the agenda.

Borough and County Councillors:

To receive an update from councillors.

23/19 Finance Report:

(i) Expenditure:

Clerk/RFO February 2019 Salary/Expenditure	£ 556.40
Bus Shelters – cleaning February	£ 80.00
Old Charm Builders – base pathway to notice board	£ 590.00
Glasdon x 2 litter bins	£
Old Charm Builders – installation of litter bins	£

(ii) Barclays Bank balance at 31st January, 2019 at £9,132.24.

(iii) Update on the Mandate Change Form removal and addition.

24/19 Planning:

Applications:

Application No: 08/01333/FULL. Remodel and reduce height of roof including removal of ridged apex and dormers.

Location: Fairmeadow, Crays Hill Road, Crays Hill, Billericay, Essex. **Closed.**

Decided:

Application No: 18/01405/COND. Discharge of condition 5 of planning permission 18/00928/VAR (arboricultural matters).

Location: Chestnuts Service Garage, Crays Hill, Billericay, Essex. **Granted.**

Application No: 18/01457/FULL. Retrospective application for an outbuilding comprising a W.C. and drying/garden storage room.

Location: Land to the rear of Belvoir Maison, Crays Hill, Billericay, Essex. **Refused.**

Application No: 18/01230/ABAS. To display non-illuminated signage to front elevation.

Location: FACEmed Cosmetic Medical and Dental Centre, Crays Hill, Billericay, Essex. **Granted.**

Consider responses from Basildon:

Longwood, Crays Hill, Foyers, Crays Hill, land to rear of Highlands – Pond Farm, land at the south end of the Pond Farm.

Consultations:

Local Bus Consultation – ECC response by 22nd March, 2019.

Superfast Essex:

Review the update from Essex County Council – Open Reach.

Police, Fire and Crime Commissioner Report:

To note update from the Crime Commissioner.

Corporate Governance:

To review any further information received from Basildon on a decision at Committee on Corporate Governance.

Communities Framework:

To note the Ministry of Housing and Communities Local Government (MHCLG) are developing a Communities Framework. Initial survey response requested 13th February, 2019.

25/19 Community Projects:

- (i) To note the update on the base of the pathway. Consider costs and appointment of contractor to tarmac the pathway.
- (ii) To review the update on the installation of two small bins attached to the bus shelters at the top of Crays Hill.
- (iii) To note the update on the CIF Funding of £1,500.00 prior to 31st March, 2019.

26/19 Clerk Report:

To note various updates from the Clerk on issues within the Parish.

VAT applied, Internal Auditor review April 2019, request for ECC CIF grant claim, bus maintenance etc.

Request payment and application for bursary towards renewal First Aid Certificate via EALC training.

27/19 Travellers:

To note any update received from Basildon Borough Council on planning enforcement.

28/19 Car Park at Ramsden Crays Recreation Ground:

- (i) To review any update received from Basildon Borough Council on safeguards with regard to the continual fly tipping in the car park in the Parish.
- (ii) To consider the possibility of CCTV for the park entrance for the prevention of the dumping of rubbish etc.

29/19 Newsletter – 2019

To consider the newsletter for printing and distribution.

30/19 Information/Correspondence/External Meeting Reports from Parish Councillors:

To note.

31/19 Public Question Time:

To note any questions from the public.

32/19 Date of Next Meeting:

The next meeting of the Parish Council will be on Monday 18th March, 2019 at 7.00 p.m. The venue to be confirmed. Review venue future meetings.

33/19 To Consider the Exclusion of the Public and Press:

The council to consider the exclusion of the public and press due to the confidential matters arising in item 169/18 Public Bodies (Admission to Meetings) Act 1960. Councillors are advised that a proposer, seconder and vote will be required.

- (i) Consideration of various policies including:
Minor Disputes, Dignity at Work/Bullying, Equal Opportunities and Equality Policy.
- (ii) Signing of continued Contract of Employment.

Any member who is unable to attend must notify their apologies to the Parish Clerk, Georgina Bassett, from whom further information on the agenda can be obtained at ramsdencrayspc@live.co.uk 07469702826 or 306 Maplin Way North, Southend-on-Sea, SS1 3NZ.