



Shalford Parish Council

Parish Clerk:

Cathryn Carlisle

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Minutes of the Parish Council, held on Wednesday, 19th December 2018

Present Cllr Golding (Chairman)
Cllr French
Cllr Oates
Cllr Askew
Cllr Norman
Cllr Gurnett
Cllr Eversden

CC Butland
1 member of the public
Cathryn Carlisle (Clerk)

18/246 Apologies for Absence

DC Tattersley
DC Schwier

18/247 Minutes of the PC meeting held on Wednesday 21st November 2018, were approved and signed as a true record of the meeting

18/248 Declarations of interest

Cllr Golding VHMC

18/249 Public participation session with respect to items on the agenda and other matters that are of mutual interest.

David Paul came and spoke about County Broadband proposal to put Fibre Broadband in to Shalford Parish. County Broadband has received backing from Aviva to put fibre into villages around Essex. Giga Clear has delayed it project and Shalford has not been included in the Giga Clear schedule. Before County Broadband starts work they need 96 properties to sign up to have fibre from Shalford and Jaspers Green.

The Parish Council are happy to support and promote this project

18/250 Clerk's Report

The Clerk reported that she had received an email this morning from Paul Edwards about CCTV being put up at Church End Shalford. The Clerk didn't know anything about this but would look into it.

18/251 Reports from Councillors with matters affecting the village

Charity Events this month have been the Shalford Mile, Bendlowes G&T musical evening.

The Parish Council thanked everyone who helped put the Christmas Tree up.

The County Broadband meeting was very efficient presentation and showed a level of commitment to installed fibre to the village by the summer 2019.

18/252 Finance

18/252.1	£242.57	Clerks Staffing Costs Dec	BACs
18/252.2	£144.99	P Edwards Maintenance Dec	BACs
18/252.3	£25.00	Clerks Expenses	BACs
18/252.7	£25.00	EALC Training	Bacs
18/252.8	£287.94	One Stop Flag	Bacs

Payments were approved by all members of the council present. Cllr Gurnett checked the invoices prior to the meeting. Cllr Askew authorised all Bacs payments

18/252.4 Monthly Budget and Bank Reconciliation

The Clerk sent out the Budget Sheet and Bank reconciliation prior to the meeting. These were approved by all members of the council present.

18/252.5 Budget/Working Sheet

Cllr Eversden proposed increasing precept budget by £20,000 to complete village hall roofing project this was seconded by Cllr Norman, Cllrs voted on this 2 were for putting up the precept and 3 against and 2 councillors abstained, this would have involved an extra single payment of £50.00 for 2019 for each Shalford household.

The Council set the precept at £19,600 which give a tax Band D Rate for 19/20 of £56.55 per year which is an increase of 6.56% = £3.48

18/252.6 Training Course Expenses

Cllrs agreed that we need to amend the Training Policy to say that if councillors cancel their training day at short notice, they will have to refund the council the cost of the course unless there are extenuating circumstances. This to be discussed in the January Meeting.

Councillors understood that due to family circumstances Cllr Askew was unable to attend the Election Training.

18/253 Village Hall Management Committee update
Nothing that effects Shalford Parish Council this month

Another good month for income at £1,193 with expenditure £429 and bookings coming in for 2019.

On-going roof funding grants being applied for to Sports England. The local Community360 organisation had been approached, they supply practical support for communities, one suggestion from them was to try the Lottery Fund. Current expected costs are £59,000 with £31,000 in the fund.

Plans are in hand for the completion of revised netball area to included fencing protection for the children's play area, waiting for 106 monies to start the scheme.

18/254 District Councillors Report
No report

18/255 County Councillors Report

- Both District and County are looking into budgets, County can increase their budget up to 3% and top up Social Care by 2%. District can up their budget by 3% or £5. The Police can up theirs by £24.00.
Cllr Golding said that capping doesn't apply to Parish or Town Councils
- Cllr French asked about the housing numbers and whether the method of calculating the housing need had changed. The person who calculated the housing needs and told BDC that they had the 5-year supply has now moved on, someone else will be looking into this so Cllr Butland thinks this will change.
- Infrastructure Kit Malthouse is dealing with this, BDC will need Government infrastructure in place for any development to go ahead.
- Water Lane – Quiet Lane and 30mph signage. Clerk to send Cllr Butland details.

18/256 BDC Local Plan 2033

North Essex Authorities Consultation – Section 1 Additional SA Methodology Fri 14th Dec 2018 to 5pm on Fri 1st February 2019.

The inspector has given approval for work that has been done. District Council has pushed the plan back due to purdah. The Council felt it would be inappropriate until after the elections.

Cause has invited Councillors to attend "Beyond the Slogans" Garden town realities & a look at other ways. This will take place on 18th Jan 19 Cllrs Norman, Golding and French to attend.

18/256.1 Joint Council and SERCLE update
No Report

18/256.2 Uttlesford Local Plan
No Report

18/257 **Village Enhancement**
No Report

18/257 **Planning Applications/Comments**

18/02023/VAR Application for variation of condition 2 following grant of planning permission 18/00278/REM - to reduce the Visibility Splays from 120m to 73m as per the recent approval (18/01124/FUL) and as agreed with Highways. - White Court, Braintree Road, Shalford - **Recommend Refusal**

18/02044/VAR Application to vary condition 2 of planning permission 18/00113/FUL amending house types - Land At Church End, Church End, Shalford
Recommended approval

18/257.1 **Planning Results**

18/01937/VAR Application to vary condition 5 following grant of planning permission 17/00666/FUL - to alter the opening times of the farm shop to Monday-Saturday 8am-6.30pm and Sunday 10am-3pm. - Deersbrook Farm, Shalford Green, Shalford
Recommended approval

18/01890/FUL Proposed side extension. - 2 Cliff Crescent, Shalford, Essex
Recommended approval

18/01761/FUL Change of use and extension of existing barn to create 1no. three bed dwelling - Goldsticks Farm, Braintree Road, Shalford

Re-Consultation on Application Number 18/01124/FUL, White Court
18/00592/OUT Land Opposite Jaspers Jaspers Green Shalford Essex **Appealing**

18/258 **Footpath/bridleway**

18/258.1 Bridleways Update from Cllr French

A horse rider was killed earlier in the month, since then ECC Highways have cut back some hedges, so verges can be ridden on. Cutting the hedges back gives riders and drivers a better view of the rural roads.

Some of the new road surfaces are very slippery.

18/258.2 Footpaths Update from Cllr's

The Council has managed to secure a grant of £3,000 towards footpath cutting.

18/259 **Highways**

18/259.1 Update from Highway Meeting

Cllr Gurnett has written to James Cleverley MP who reply to the letter with regards to the problem of traffic speeding in the parish giving his support to our speeding problem. It was agreed that the Highway working group would have a meeting in January.

18/259.2 Speed Watch Training Update

Speed Watch Training will take place on the 12th January at 10.30 am in the Village Hall. We have 12 people signed up for the course so far.

18/259.3 To received Mr Norths letter

The Clerk to draft a letter to Mr North, saying we've past this on to CC Butland.

18/260 **Consultations and Publications** Received and to respond to.

Essex Future Library Services Strategy (2019-2024) 29 November 2018 – 20 February 2019. Some of the small libraries are closing, so hopefully it means that the mobile library vans will be used more

18/261 **Shalford Website Report**

From the 14 new Policies adopted June 2018 the Community Engagement Policy requires a monthly report of web site visitors

Month	Unique Visitors	Number of Visits	Pages Viewed	Pages/Visit
Nov 2018	1,299	2,117	23,984	11.32

Unique -means individual devices accessing the site

18/262 **Stoneley Park**

18/263 **Elections**

Local council elections in May 2019, clerk to send out the templates from the Election Training day. The Clerk will look into producing some posters for the next meeting.

Cllr Eversden said he would look what he has from 2011.

18/264 **Matters to be raised** by members for the next agenda

18/265 **Date of the next** meeting 16th January 2019

18/266 **Meeting Closed at 9pm**

Signed.....

Dated.....