



Shalford Parish Council

Parish Clerk:

Cathryn Carlisle

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Minutes of the Parish Council, held on Wednesday, 21st November 2018

Present Cllr Golding (Chairman)

Cllr Askew

Cllr French

Cllr Oates

Cllr Gurnett

Cllr Eversden

DC Tattersley

Cathryn Carlisle (Clerk)

18/222 Apologies for Absence

Cllr Norman

DC Schwier

CC Butland

18/223 Minutes of the PC meeting held on Wednesday 17th October 2018 were signed as a true record of the meeting.

18/224 Declarations of interest

Cllr Golding VHMC

18/225 Public participation session with respect to items on the agenda and other matters that are of mutual interest.

There were none present

18/226 Clerk's Report

The Clerk has attended the Highway Conference, The Police and Fire Conference, Cif funding panel for Uttlesford District.

The Clerk has arranged for the Christmas Tree to be delivered on the 30th Nov so that we can put the tree up on the 1st of Dec

18/227 Reports from Councillors with matters affecting the village
30 mph sign hasn't been put back up.

There had been an incident between a horse rider and some cyclist on a cycling event on the road from Hulls Lane and Waltham's Cross. It is reported that some of the cyclists were abusive to the young children leading the horse back to the livery, while their parent took the horse rider back.

The Clerk and the Chairman both said that it should have been reported to the Police. It is not a Parish Council matter. The clerk doesn't always get notified that there is going to be a cycle race going through the Parish.

18/228 Finance

18/228.1	£242.57	Clerks Staffing Costs	Nov	BACs
18/228.2	£382.67	P Edwards Maintenance	Oct/Bus shelter	BACs
18/228.3	£29.14	Clerks Expenses		BACs
18/228.6	£43.19	David Eversden Website		

Payments were approved by all members of the council present. Cllr Gurnett and Cllr French checked the invoices prior to the meeting.

18/228.4 Monthly Budget and Bank Reconciliation
Were approved by all members of the council present.

18/228.5 Budget/Working Sheet

The Council met prior to the meeting to discuss the 2019/20 budget. The Council were pleased with the budget the Clerk had prepared. The Chairman reminded the councillors that there is no Localism Grant this year, that would mean a loss of £695. Cllr Eversden suggested that the council put an extra £20,000 on the precept to enable the VHMC to repair the roof. The Council will look at the budget in Dec.

18/229 Village Hall Management Committee update

Committee members made comments about not receiving the Shalford Parish Grant of £4,000 for 2018, the Chairman reminded members that it was still held in the Parish account for the time being.

Grant received from Garfield Weston Foundation of £5,000 towards the roof project, which was very disappointing as this organisation turned down the previous application as they needed to see information that the project was being supported by the local community hence all the signatures being obtained. The shortfall is now over £23,000.

Tesco Bags of Help Blue token scheme brought in £1,000 towards a new gang mower.

Child injured on play swings, falling on damaged surface. The swings to be temporarily taken out of use and the damaged area to be roped off. It is hoped to use S106 monies to refurbish the area.

Complaint received about overuse of the Village Hall car park by shoppers for the village store. Chairman to respond.

Cllr Golding said there are plans to take down the old toilet block and make the car park larger and mark out car parking spaces.

Income & Expenditure balanced for October

Essex Playing Fields in their annual awards gave Shalford a Gold Certificate for the Cricket Pitch and Silver for the Football pitch, yearly cost to maintain are in the region of £1,400 which is covered by hiring charges and a contribution from the football club.

Cllr Golding had brought in the Village Flag that look very faded and worn. The flag has been flying every day except when it is a national event. It is 2 years since we last bought a new one. Cllrs agreed that the Clerk should order a new flag at £239.95 including delivery.

18/230 District Councillors Report

- The District Council has a short fall of £465,000 due to recycling material costs, cost of fuel etc.
- The DC are on their 3rd litter pick of the dual carriage way on the A120 between the springwood Industrial Est exit and Marks Farm. It costs £20,000 each time a litter pick is done,
- The Council are putting money in Disability Allowance Grant.
- Finchingfield Bridge inspection will take place in 2019, there will be traffic diversions in place
- The District Council has it 5-year supply of housing.
- The new town centre development will begin in summer 2019 – 2021
- There has been an increase in people taking up activities
- 10 schools in the district are being monitored on children's health. 6 out of the 10 schools children have lost weight.
- Bocking Windmill has a new caretaker, the windmill has had 651 visitors this year.
- The DC has met with all the 60-faith group in Braintree to see what everyone does and try and coordinate activities.

- It's the 20th anniversary of the Community Transport.

Cllrs ask the DC where the £100,000 was coming from for the NEGC. He reported that this would come out of the new home's bonus and capital investment.

18/231 County Councillors Report

No Report

18/232 BDC Local Plan 2033

The inspector hasn't responded to the last letter

18/232.1 Joint Council and SERCLE update

No Report

18/232.2 Uttlesford Local Plan

Cllr Golding thanked Cllr French for putting together a response for the Addendum of Focused Changes to Regulation 19 Local Plan. The Clerk will put the comments on the UDC website.

18/233 Village Enhancement

18/233.1 Bus Shelter Church End Shalford

The Bus Shelter has been finished and looks very nice.

18/234 Planning Applications/Comments

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

The Council had no objection

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

The Council had no objection

18/207.1 Planning Results

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

18/01638/FUL Alterations to existing premises including remodelling of garage range. Construction of single storey side and rear extension together with forward porch. Alterations to elevations and replacement joinery and finishes. The erection of forward garaging and associated landscaping. - Shalford Hall Farm, The Street, Shalford **Granted**

18/00267/TPO Notice of intent to carry out works to trees protected by Tree Preservation Order 29/10 - Tree 1 - Horse Chestnut - This needs to be reduced to 25 feet (trunk) as canopy is dangerous due to age and fungal rot. (Tree officer has visited site and seen this tree) Tree 2 - Ash - This needs to be felled as dangerous, due to fungal rot.

(Tree officer has visited site and seen this tree) Tree 3 - Oak – This needs to be felled as completely rotted and also beside road, therefore dangerous - Abbots Hall, Braintree Road, Shalford. **Granted**

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

18/235 Footpath/bridleway

18/235.1 Bridleways No Update

18/235.2 Footpaths Update from Cllr's

The Council agreed to join P3. Cllrs agreed that we should start with cutting the footpaths in the 1st year. The Clerk has applied for the Local Services Fund which will enable the Parish Council to get a contractor to cut the footpaths.

The Clerk to send out Cllr Normans report.

18/236 Highways

18/236.1 Update from Highway Meeting

The Clerk to organise a Highway Meeting

18/236.2 Speed Watch Training Update

Training has been booked for the 12th January starting at 10.30

We've been asked if others can join in the training.

18/236.3 Highways Devolution Pilot

The Clerk and the Chairman both attended the Highway Devolution seminar last Thursday. The meeting was attended by 60 Cllrs and Clerks from around the County. County Cllr Bentley gave a presentation to start explaining how good this scheme is going to be. Cllr Bentley showed a slide with how much each Parish is going to get, Shalford would get £508.79. The calculation is based on 0.68p per person. Cllr Bentley said that the Parish Councils would be able to work on the highway and dig holes to put finger post in but in the Health and Safety briefing the officer said that we wouldn't be able to in case we hit high voltage cables. Cllr Golding ask Cllrs for their views, Cllrs felt at this moment in time we wouldn't take part in this scheme.

18/237 Consultations and Publications Received and to respond to.

None at present

18/238 Open Spaces Action Plan 2019

Cllr Golding suggested that the village has an adult outdoor gym. This will be added to the Action Plan.

18/239 Shalford School

Cllr Gurnett has spoken with the School and they would like to get more involved with Stoneley Park. The Clerk to pass on Andrew Brown's details to Cllr Gurnett

18/240 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
Oct 2018	1,348	2,157	25,280	11.71

Unique -means individual devices accessing the site.

18/241 Stoneley Park

Cllr Eversden had spoken to the gentleman who runs the Shooting Club, he said there is no access into the Stoneley Park around the side of the wood. They seem to be entering the park via the ditch from the field which is owned by William Grove-Smith.

18/242 Elections

To Discuss how to promote the local council elections in May 2019 This will be carried forward to next month's agenda due to 3 members of the council attending Election Training.

18/243 Matters to be raised by members for the next agenda

18/244 Date of the next meeting 19th December 2018

18/245 Meeting Closed at 9.05 pm

Signed.....

Dated.....