



Shalford Parish Council

Parish Clerk:

Cathryn Carlisle

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Minutes of the Parish Council, held on Wednesday, 17th April 2019

Present Cllr Golding (Chairman)
Cllr Askew
Cllr Gurnett
Cllr Oates
Cllr French
Cllr Eversden
1 member of the public
Cathryn Carlisle (Clerk)

19/73 Apologies for Absence
Cllr Norman

19/74 Minutes of the PC meeting held on Wednesday 20th March 2019 were approved and signed as a true record of the meeting

19/75 Declarations of interest
Cllr Golding VHMC

19/76 Public participation session with respect to items on the agenda and other matters that are of mutual interest.

- The member of public asked about the re-sighting of the footpath signs

19/77 Clerk's Report.

- The Clerk reported that there were Travellers again at Great Saling, 2 caravans parked up at the side of Grove Villas
- The Clerk had had the Internal Auditor over, the accounts were fine

19/78 Reports from Councillors with matters affecting the village

- As this was the last meeting of the present Council Cllr Golding, thanked all the Cllrs for supporting him as Chairman and the PC and the Parish over the last 4 years

- Cllr Askew thanked Cllr Golding for all his hard work against the WoB and everything else he's done over the last 4 years as Chairman.
- Cllr French mention that a young girl had been frightened by a car driver driving to close and fast while she was riding her pony through the village. The national statistics are as follows:
3737 road incidents involving horses reported to BHS. 1 in 10 are being reported.
315 horses killed
43 humans killed
73% occurred because cars passed to close
32% of rider reported road rage or abuse
31% cause by vehicle passing to quickly.
increase of 109% of horse fatalities on road from last year. Does include areas like the new forest ponies etc.
- RCCE Essex Village of the Year - Jan Measters, a Judge for the competition, will be coming to the village.
- Information was given that the Pub was in difficulties again.

19/79

Finance

19/79.1	£242.57	Clerks Staffing Costs	APR	BACs
19/79.2	£110.00	P Edwards Maintenance	MAR	BACs
19/79.3	£26.00	Clerks Expenses		BACs
19/79.4	£33.05	E-on Electricity		BACs
19/79.5	£101.87	Adrian Gurnett	APM	BACs
19/79.6	£72.50	Gillian Askew	APM	201721
19/79.7	£220.80	MD Landscapes	Grass cutting	BACS
19/79.8	£235.79	EALC Subs		BACS
19/79.9	£234.20	BDC Printing		BACs

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

19/79.10 Monthly Budget and Bank Reconciliation

Were Approved by all members of the Council present.

19/80

Village Hall Management Committee update

At the VH Annual General Meeting last week all the current members were re-elected, and the officers remain the same. The Accounts had been audited and they showed a profit of £14,500. however £13,000 was a grant from Cif ,£1,000 from Tesco's Bags of Help and £300 from BDC which leaves the VHMC with £200 actual profit.

The VHMC run the village hall for the benefit of the village not to make money.

Cllr Golding is waiting for a quote for repairs to play area.
A resident had asked a Cllr if a cricket ball goes through their window who's responsible for the insurance, Cllr Golding said that all hirers as in Cricket Club etc have their own insurance which the VHMC see before lettings are agreed.

At the AGM a resident reported that the gentleman who's built the new house next to the play field had a delivery and the delivery lorry put his stays straight through a drain cover on the road the owner of the house has since filled the drain with concrete and tarmac over the concrete. The Clerk to draft a letter to ECC Highways

19/81 District Councillors Report

No Report

19/82 County Councillors Report

No Report

19/83 BDC Local Plan 2033

Cllr Golding went along to the Sustainability Appraisal Check and Challenge workshop at Colchester Stadium earlier in the month. Cllr Golding has sent Cllrs copies of Rosie Pearson's summary.

The new people seem more accommodating, the 1st people were only interest in putting forward the Garden Community. The new people are looking at 22 larger sites as well as Garden Communities along with disperse developments across the borough. Larger towns can cope with more development as they have some facilities near the developments, what they haven't taken into account is the fact that Schools are already full and the single track trainline can't take any more trains.

Malcolm Alsop and Rosie Pearson from Cause are talking to the new people.

Stebbing were not present at this meeting.

BDC had promised to make public any correspondence and power points however this will not be done until after Purdah on the 2nd May

19/83.1 Joint Council and SERCLE update

19/83.2 Uttlesford Local Plan

Hearing set for July this year

19/84 Village Enhancement

The Parish Council had received an invitation to plant Silver Birch Trees in the Parish from Stansted Airport, Cllr Golding was asked if the Parish Council could plant 5 along side the roadside at the Village Hall. The VHMC have thanked the PC for

thinking about them, but they felt they had enough trees on the playing field. The Clerk to see if we can plant some tree at Stoneley Park.

Cllrs discussed the state of the planters, they seem to be getting overgrown, the Clerk had spoken to MDLandscapes and he said we could get away with pruning them back and possibly taking some plants out. The Council agreed that the Clerk has a £1,000 budget to get the planters tidied up and put some colour into the planters. This needs doing before the 4th May.

The Clerk to speak to MDLandscapes and see if we could add watering the planters into his contract.

19/85 Planning Applications/Comments

19/00681/VAR Application for a variation of Condition 2 of planning permission 18/00113/FUL - updated site plan - Land At Church End, Church End, Shalford
Recommended approval

19/61.1 Planning Results

19/00242/VAR Application for a variation of Condition 2 of planning permission 18/00113/FUL- Redesign of house types. - Land At Church End, Church End, Shalford

18/02276/FUL Erection of two storey rear extension following removal of existing single storey extension. - Greenwood, Wethersfield Road, Shalford

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

19/86 Footpath/bridleway

19/86.1 Bridleways Update from
No update

19/86.2 Footpaths Update from Cllr's
Cllr Norman has been trying to get hold of Shirley Ahlin our PRow officer to see about footpath cutting.

19/87 Highways

19/87.1 Update from Highway Meeting
The Clerk to send in the Highway Plan

Speed Watch to date

They've check 3,000 vehicles, 20% were speeding, they've reported nearly 200 vehicles.

6 times at Barryfields

2 Whites Hill

1 Jaspers Green

Despite the fact that nearly 20 people volunteered to do speed watch only a handful of people have turned out to help. Cllr Gurnett to contact all the volunteers to get more people to help out.

Cllr Gurnett will send out the next training day to the Clerk to put on Facebook and Cllr Eversden to put on the Website.

19/88 Consultations and Publications Received and to respond to.
No consultations

19/89 Shalford Website Report
March Web 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 Per Visit
Mar 2019	1,163	2,009	31,333	16.41

Unique -means individual devices accessing the web site

19/90 Stoneley Park
Cllr Gurnett has written to RHS to see if they will give the school some plants to put at Stoneley Park.

19/91 Elections
Local Council Elections and District Council elections take place on 2nd May 2019. Leaflets have been distributed. Cllr Askew spoke to people at the meet and greet event reminding people to vote.

There are 8 candidates and 7 places

19/92 Annual Parish Meeting 21st March 2019
Everything went very well

19/93 Maintenance Contract
Barbara Keen has taken over the Bin and Bus Shelter maintenance. She is unable to do the watering of the planters.

The Clerk to write to the Horticultural Society to see if they will take on the responsibility of the planters

19/94 Shalford Local History Association

The Council agreed to hire toilets for 700-year celebration of the church.
Cllr Golding said the Local History Association could borrow the village hall marquees

19/95 Matters to be raised by members for the next agenda

Planters
County Broadband update
Grant Application Policy
Footpath Adoption

19/96 Date of the next meeting 15th May 2019

19/97 Meeting Closed at 8.45

Signed..... Dated.....