

Woodham Mortimer With Hazeleigh Parish Council

ANNUAL COUNCIL MEETING

AGENDA - TUESDAY 08 MAY 2018

To be convened at Woodham Mortimer & Hazeleigh Village Hall at 7:30pm

61.18 **ELECTION OF CHAIRMAN**

62.18 **ELECTION OF VICE-CHAIRMAN**

63.18 **APOLOGIES OF ABSENCE**

64.18 **DECLARATIONS OF INTEREST**

65.18 **PUBLIC FORUM**

66.18 **PREVIOUS MINUTES**

67.18 **APPOINTMENT OF VILLAGE HALL REPRESENTATIVE**

68.18 **APPOINTMENT OF FALKLANDS TRUST REPRESENTATIVE**

69.18 **APPOINTMENT OF CHURCH LIAISON REPRESENTATIVE**

70.18 **APPOINTMENT OF PUBLIC RIGHTS OF WAY REPRESENTATIVE**

71.18 **REVIEW AND ADOPTION OF STANDING ORDERS**

72.18 **REVIEW AND ADOPTION OF FINANCIAL REGULATIONS**

73.18 **REVIEW AND ADOPTION OF COUNCILS RISK ASSESSMENT**

74.18 **REVIEW OF COUNCILS ASSET LIST**

75.18 **PLANNING**

OUT/MAL/15/01327 – LAND NORTH AND WEST OF KNOWLES FARM WYCKE HILL MALDON – *C3 residential development (up to 320 homes) of mixed form, size and tenure, small scale B1 employment development (up to 2,000sqm), C2/D1 community uses, a new relief road to the north of A414, strategic landscaping, pedestrian and cycle linkages, estate roads, open space, drainage and sewerage (including SUDS) and other associated development.* - **DECISION TBA FROM PLANNING AUTHORITY**

WOODHAM MORTIMER PLACE – *Reported unauthorised development*

16/01810/OUT - LAND EAST OF RUNSELL VIEW & LITTLE FIELDS AND NORTH OF MALDON ROAD DANBURY APPEAL REFERENCE APP/W1525/W/17/3176978 – *planning appeal by Gladman Developments – outline planning permission for up to 140 residential dwellings (including up to 35% affordable housing), introduction of structural planting & landscaping, informal public open space & children's play area, surface water flood mitigation & attenuation, 2 No. vehicular access points: 1 No. from Maldon Road & 1 No. from Runsell Lane and associated ancillary works, all matters to be reserved with the exception of main site access* **DECISION TBA FROM PLANNING INSPECTORATE**

BRYANTS LANE WOODHAM MORTIMER – *report of additional highway entrance*

HOUSE/MAL/18/00017 & LBC/MAL/18/00018 – SALTERS FOLLY BURNHAM ROAD WOODHAM MORTIMER – *Convert the end garage in a block of 4 into a home office for personal use.* **DECISION TBA FROM PLANNING AUTHORITY**

FUL/MAL/18/00117 & LBC/MAL/1800118 BACONS LODGE ROAD WOODHAM MORTIMER – *Change of use of land from agricultural to residential and erection of cart lodge/wood store.* **DECISION TBA FROM PLANNING AUTHORITY**

HOUSE/MAL/18/00371 OUTBUILDINGS OAK MANOR CHELMSFORD WOODHAM MORTIMER – *Extension to outbuildings to provide garaging, workshop and office -* **DECISION TBA FROM PLANNING AUTHORITY**

FUL/MAL/18/00361 FORMER LYNFIELD POST OFFICE ROAD WOODHAM MORTIMER
– Installation of two domestic oil tanks to Plot 1 and Plot 2 Former Lynfield plus the erection of additional garden 1 metre high fence. **DECISION TBA FROM PLANNING AUTHORITY**

FUL/MAL/18/00234 HIGHLANDS BURNHAM ROAD WOODHAM MORTIMER – Section 73 application to convert existing outbuilding to residential annexe **TO BE DISCUSSED BY CLLRS**

FUL/MAL/18/00368 & LBC/MAL/18/00369 HAZELEIGH HALL HAZELEIGH HALL LANE
Extension to rear of property and conversion of attic space, general upgrades and improvements throughout the property. Replacement of existing cart lodge with timber framed cartlodge **TO BE DISCUSSED BY CLLRS**

HOUSE/MAL/18/00352 MILL HOUSE BURNHAM ROAD *Proposed single storey rear extension and formation of new internal opening* **TO BE DISCUSSED BY CLLRS**

LDP/18/00453 ORCHARD HOUSE LODGE ROAD WOODHAM MORTIMER – Claim for lawful development certificate of proposed car port **TO BE DISCUSSED BY CLLRS**

18/00447/FUL LINGWOOD HOUSE HAZELEIGH HALL LANE WOODHAM MORTIMER
– variation of condition 2 on approved planning permission FUL/MAL/12/00984 demolition of existing buildings and erection of detached house and double garage **TO BE DISCUSSED BY CLLRS**

18/00494/FUL LAND SOUTH OF WYKE HILL AND LIMBROOK WAY *Application For Infrastructure Works, Including; Foul And Surface Water Drainage, Provision Of Highways, Proposed Site Levels And Associated Works* **TO BE DISCUSSED BY CLLRS**

76.18 DISTRICT/COUNTY COUNCILLORS REPORT

77.18 HIGHWAY MATTERS

Lodge Road (junction with Hazeleigh Hall Lane - (enquiry No. 2438287 logged 28/12/2015) *Continuous running water from ditch*

Lodge Road – (adjacent to Old Mill House) (enquiry No. 2525149 logged 15/07/2017) *rotten verge reflector posts*

Lodge Road (junction with A414) – (enquiry No.s 20385657, 2502209, 3146993) *Continuous running water from ditch adjacent to storage compound*

Lodge Road ‘unsuitable for heavy goods vehicles’ signage (application 28/03/2016) – Approved for delivery in the 2018/19 works programme

Lodge Road – Salt box condition junction of Hazeleigh Hall Lane.

Lodge Road – verge damage due to bus route utilisation

Footpath 22 Woodham Mortimer - (enquiry No.2426504) *finger post to be installed within Diversion Order requirements by 11/01/2017*

Fambridge Road – vehicle speeding issues and proposed footway.

A414 Maldon Road – traffic volume and unrestricted speed issues.

Rectory Lane Hill Farm Bridge/Culvert No.2151 – road closure since 22/01/2013

B1010 Hazeleigh - fallen village sign post adjacent to Sturbridge B1010 (EH No. 2558080)

Tom Tit Lane – heavy goods vehicle signage

Brook Cottage Burnham Road - hazardous highway entrance, visibility issues – LHP Scheme Validation Request ref: LMAL172030 dated 27/03/2018

78.18 FINANCIAL MATTERS

Annual Return Year ending March 2018

78.18.1 – Consideration of Accounting Statements and internal auditor report

78.18.2 – Approval of Annual Governance Statement

78.18.3 – Approval of Accounting Statements

78.18.4 – Signature/date approval of presiding person to Accounting Statements

78.18.5 Balance of Accounts

78.18.6 Authorisation of payments

78.18.6 NALC national salary award

- 79.18 PUBLIC RIGHTS OF WAY REPRESENTATIVE REPORT**
- 80.18 CORRESPONDENCE**
- 81.18 AGRICULTURAL AND LIVERY CRIME**
- 82.18 NEIGHBOURHOOD PLANNING SCHEME**
- 83.18 GENERAL DATA PROTECTION REGULATIONS**
- 84.18 A414 CHELMSFORD TO MALDON OPTIONS QUESTIONNAIRE**
- 85.18 ADVERTISEMENT OF RETAIL BUTCHER**
- 86.18 INFORMATION ONLY**

Date of next ordinary meeting 12 June 2018

.....*Andrew Ritchings*..... (Clerk to the Council) 02 May 2018