Colne Engaine Parish Council

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MINUTES OF THE MONTHLY COLNE ENGAINE PARISH COUNCIL MEETING HELD ON THURSDAY 12TH JULY 2018

IN THE CHAIR: **CLLR T EVERITT**

PRESENT: **CLLRS: L ORROW, T JOHNS, I MESSENGER, N WARWICK, P TAYLOR, A BARNARD**

CLERK: **T ROOTSEY**

1. WELCOME AND APOLOGIES FOR ABSENCE.

No absences

2. DECLARATION OF INTERESTS

Cllr Orrow declared a non-pecuniary interest in item 7 as she is a member of the Village Hall Committee.

3. PUBLIC PARTICIPATION SESSION WITH RESPECT TO ITEMS ON THE AGENDA

No members of the public attended.

4. DISTRICT & COUNTY COUNCILLORS, IF PRESENT, TO ADDRESS THE MEMBERS

Cllr Beavis reflected on her first year as a County Councillor. The Council has been looking at ways to continue to deliver headline services in the light of a reduction in Government funding. She is in the process of arranging a cluster meeting for all of the Parish Council in her ward. The first one is to be on 20th September in Gosfield Village Hall.

Cllr Spray mentioned that planning was as busy as ever. The inspectors response to the Local Plan was not a ringing endorsement as he wanted more information on a number of points. BDC officers were confident that they can respond to the points within a couple of months but we are now looking at summer/autumn of next year before section 2 can be started.

Cllr Siddall commented on his doubts with regard to the provision of garden villages as he felt that we need affordable housing in the existing villages.

5. CONFIRMATION OF MINUTES OF FULL COUNCIL MEETING HELD ON 14TH JUNE 2018

RESOLVED: All items were accepted as a true record of the meeting.

PROPOSED: Cllr Messenger SECONDED: Cllr Taylor Unanimous

6. FINANCIAL MATTERS –*DECISION REQUIRED.*

a) Financial statements for June 2018

b) Items per June 2018 payment schedule to be approved for payment. Cheques and list to be signed.

c) Budget information as at 30th June 2018 as prepared by Clerk.

RESOLVED: Items a) b) c) are correct, acceptable, lists can be signed and on line payments authorised

PROPOSED: Cllr Barnard SECONDED: Cllr Orrow Unanimous

7. **PLANNING APPLICATION 18/00395/FUL** Erection of single storey extension and internal works at Village Hall CO6 2ES –*DECISION REQUIRED*

RESOLVED: The plans were acceptable to the members and the Clerk should advise Planning Department that they support the application..

PROPOSED: Cllr Messenger SECONDED: Cllr Barnard. Unanimous

8. PLANNING APPLICATION 18/00121/OUT Outline planning application for the erection of up to 90 dwellings with public open space, landscaping and sustainable drainage system (SuDS) and vehicular access point from Station Road. All matters reserved except for means of access. Land West of Station Road Earls Colne. –*DECISION REQUIRED*

The application was discussed in detail and it was noted that there are errors on the Local Services and Facilities plan figure 6 with regard to the location of play areas, primary schools and supermarkets.

RESOLVED: That the Clerk should inform Planning Department that the Members reiterate the Parish Council's original objections dated 16th March, and note the errors on the plan.

PROPOSED: Cllr Johns SECONDED: Cllr Warwick unanimous

Signed…….

9. **PLANNING APPLICATION 18/01215/FUL & 18/01216/LBC** Partial Conversion of carriage block to studio and guest rooms. At the Lodge, Mill Lane – DECISION REQUIRED

After discussion it was –

RESOLVED: The Members have no comment to make and the Clerk should report to Planning Department accordingly.

PROPOSED: Cllr Taylor SECONDED: Cllr Warwick Unanimous.

10. **CONSIDER HEALTH & SAFETY MATTERS REGARDING PARISH COUNCIL ACTIVITIES AND ITS EMPLOYEES.** – *DECISION REQUIRED*

RESOLVED: That a subcommittee should be formed to discuss the matter and report back to full Council. The members should be Cllrs Everitt, Warwick and the Clerk.

PROPOSED Cllr Everitt SECONDED Cllr Messenger unanimous

11. **CONSIDER REQUEST FROM FESTIVAL COMMITTEE FOR PERMISSION TO HOLD THE NEXT COLNE ENGAINE FESTIVAL ON THE RECREATION GROUND ON 28TH – 31ST May 2020**– *DECISION REQUIRED*

RESOLVED: Agreed and advise committee subject to the usual caveats.

PROPOSED**:** Cllr Messenger SECONDED: Cllr Johns Unanimous

12. **CONSIDER POSSIBLE USE OF s106 MONIES**.- *DECISION REQUIRED*

RESOLVED: Defer to next meeting and combine with deferred items 15 & 16.

PROPOSED: Cllr Orrow SECONDED: Cllr Barnard. unanimous

Signed…….

13. **UPDATE ON SITUATION WITH COLNE ENGAINE FOOTBALL CLUB LTD IN RELATION TO FOOTBALL GROUND LEASE** – *DECISION REQUIRED.*

Members were advised that a meeting has been arranged with two of the new directors for next week at which the legal position with regard the lease was to be ascertained.

No resolution made this item was for information only.

14. **CONSIDER REQUEST TO RUN A SOCCER SCHOOL ON THE LOWER RECREATION GROUND EVERY SATURDAY** – *DECISION REQUIRED.*

Clerk met and had a discussion with the applicant. After considering the other activities that took place on Saturday mornings he decided to give the matter more thought and would contact the Clerk if he wished to take forward his request in an amended form.

RESOLVED: The matter should be deferred until another proposal was put forward..

PROPOSED: Cllr Everitt SECONDED: Cllr Barnard. Unanimous

15. **CONSIDER QUOTES FOR ADDITION RAILED FENCING AND GATES AT PLAYGROUND** – *DECISION REQUIRED*

RESOLVED: Defer to next meeting and combine with deferred items 12 & 16.

PROPOSED: Cllr Orrow SECONDED: Cllr Barnard. Unanimous

16. **REVIEW PARKING ARRANGEMENTS AT RECREATION GROUND CAR PARK** – *DECISION REQUIRED*

RESOLVED: Defer to next meeting and combine with deferred items 12 & 15.

PROPOSED: Cllr Orrow SECONDED: Cllr Barnard. Unanimous

17. **CONSIDER OPTONS FOR PUDNEY FUNERAL BIER THAT MUST SOON BE REMOVED FROM THE HISTORY HUT.** – *DECISION REQUIRED*

Progress has been made in that the PCC have agreed in principle to site the bier in the upper church yard. Councillors and Church Wardens will need to meet to have a look at the proposed site and ascertain the costs involved.

RESOLVED: Defer item until the proposed meeting has taken place.

PROPOSED**:** Cllr Barnard SECONDED: Cllr Everitt Unanimous

Signed……

18. <u>PERSONNEL MATTERS</u> – *FOR INFORMATION*

VILLAGE MAINTENANCE WORKER: MR C RACZI continues to do a good job,
CLERK: MR T ROOTSEY continues to undertake his duties satisfactorily.

19. **<u>HIGHWAYS</u>** Consider any matters that need attention.

Direction sign at junction of Station Road, Brook Street and Church Road needs repair/ replacement. – Clerk has already reported this to Highways.

Village signs in need of cleaning. Cllr Barnard will report those that need attention to the Clerk who will arrange for Highways Rangers to clean them.

Water main on Church Road burst and reported

Footpath no. 19 at Overshot Mill overgrown

20. **<u>TO RECEIVE CHAIRMAN'S BRIEFING, CLERKS REPORT & COUNCILLOR'S REPORTS.</u>**

Cllr Taylor thought that another tree should be planted on the Green to provide more shade.

Cllr Barnard will obtain the items for the agreed presentation to Chub.

Cllr Orrow reported a loose tile on War Memorial roof. The Church Warden will look at the tree behind which may have caused it.

The Clerk ran through his report.

15. **<u>FUTURE AGENDA ITEMS</u>**

Consider another tree on Village Green

Section 106 monies – 3 sub categories

Report from health & safety sub-committee.

Update on Playground safety report in particular the log bridge.

Funeral Bier update.

16. **<u>DATE OF NEXT MEETING</u>** 13th September 2018.

Cllr Everitt thanked everyone for attending and the meeting closed at 10.02 pm

Signed…………

Chairman of the Parish Council **Date: 12th July 2018**