

Minutes of the meeting held on 4th May 2016

Cllrs present: Cllr Howard (Chairman and District Councillor), Cllr Cullen (Vice Chairman), Cllr Griggs, Cllr Attrill, Cllr Churchwood and Cllr Steer

Also Present: County Councillor Erskine

16/055 Election of Chairman

Cllr Howard was nominated by Cllr Griggs and seconded by Cllr Cullen
All agreed

16/056 Election of Vice Chairman

Cllr Cullen was nominated by Cllr Howard and seconded by Griggs

16/057 Apologies of Absence

There were apologies from Cllr Griffiths, Cllr Hunnaball and Cllr Jackson

16/058 Declaration of Pecuniary and Non Pecuniary Interests

Cllr Howard has a pecuniary interest in agenda item 16/069 part b

16/059 Signing of the Minutes

It was **Resolved** that the minutes from the 6th April 2016 were an accurate and true record.

Proposed: Cllr Griggs

Seconded: Cllr Cullen

16/060 Councillor Responsibilities

The responsibilities were discussed and decided as below:

Web Co-ordinator - Cllr Howard

TDALC Rep - Cllr Cullen

Emergency Planning - Cllr Hunnaball and Cllr Cullen

Transport representative - Next Agenda

Planning Officers - Cllr Griffiths and Cllr Attrill

Footpaths - Cllr Griggs and Cllr Steer

Lighting - Cllr Griggs and Cllr Steer

Playground officers - Cllr Hunnaball and Cllr Steer

16/061 Updates and Correspondence

Bus stop sign at Seview

The clerk reported that she had been in touch with Adrian Summons at ECC and he is going to arrange for a proper sign to be put on the bus stop.

16/062 Foulton Hall Corner

It was Resolved to ask the LHP for a VAS. Clerk to put application together and send to Cllr Erskine.

It was also resolved to get the traffic police to put a speed lines either side of the corner to measure in and out speed both ways.

Proposed: Cllr Churchwood

Seconded: Cllr Cullen

16/063 Insurance Renewal

It was Resolved to enter into a contract until 2019

Proposed: Cllr Cullen

Seconded: Cllr Churchwood

16/064 Renewal of Electricity contract with SSE

It was Resolved to stay with SSE for street lighting for the next 24 months and revisit and get quotes in 18 months' time

Proposed: Cllr Churchwood

Seconded: Cllr Griggs

16/065 Grass Verge – Rectory Road

It was Resolved to write a letter to say we are disappointed and consider it to be wholly inadequate with their response. Ecc should write to the residents in question asking them to re do the verge.

Proposed: Cllr Attrill

Seconded: Cllr Churchwood

16/066 Kerbstones at Cherrytree Close

It was Resolved to defer this matter until the next meeting.

Proposed: Cllr Howard

Seconded: Cllr Attrill

16/067 Urgent Matters

A lorry from Den Hartoch was parked in the Layby by Foulton Hall Corner facing Harwich. It was parked there for about an hour. This has happened on a few occasions.

It was Resolved to write to Exchem expressing our concerns

Proposed: Cllr Attrill

Seconded: Cllr Steer

16/068 Planning Applications and Determinations

Applications

16/00531/FUL – 87 Rectory Road Little Oakley Harwich

Variation of condition 2 of application 16/00009/FUL to increase length of extension by 0.2m and incorporated barn hip

It was Resolved to Object to this application

Proposed: Cllr Griggs

Seconded: Cllr Attrill

16/00564/FUL - 15 Rectory Road Little Oakley
Proposed alterations and front porch

It was Resolved to be neutral on this application

Proposed: Cllr Churchwood

Seconded: Cllr Griggs

Determinations

16/00194/FUL - 12 Lodge Road, Little Oakley

Extension and alteration – Approval Full

16/069 Finance

a) To listen to the Finance Committee reports and to approve the following:

- End of year finances ready for the internal and external audits
- Unity Trust Bank
- Contract for Andrew James Maintenance
- Strimmer

It was Resolved to sell the strimmer to the church for £1. It was also Resolved to approve the recommendations made by the Finance Committee

Proposed: Cllr Cullen

Seconded: Cllr Howard

b) To approve payments for the month and receive the finance report.

It was Resolved to approve the finance report and to approve payments for the month.

Proposed: Cllr Churchwood

Seconded: Cllr Attrill

16/070 Report by District Councillor Tom Howard

Cllr Howard reported on the Local Plan progress..

16/071 Report by County Councillor Andrew Erskine

Cllr Erskine reported on the flooding on Harwich Road. Still waiting for another survey to take place.

16/072 Public Speaking

There was none.

16/073 Items for next agenda and Updates/Correspondence/information only.

Transport Rep.

Meeting closed 21:10

Appendix 1 – Finance Report

Main Account balance - 1st April 2016	£1,279.50
Expenditure February 2016	
Clerk expenses - Mileage Essex Record Office	£40.00
Clerk Expenses - BT	£85.97
Web Maintenance	£33.00
Hire of Hall	£40.00
A & J Lighting	£41.26
SSE	£56.89
Andrew James maintenance	£240.00
Clerks Wages	£210.07
Clerks Pension	£49.35
Total expenditure for April	£796.54
Income to Main Account	
Internal Transfer	£1,000.00
Total in Main Account end of April 2016	£1,482.96
Balance in Savings account 1st April 2016	£6,003.90
Income into Savings Account	
TDC Precept - 6 months	£6,857.00
Outgoings form Savings Account April	£1,000.00
Total in Savings Account	£11,860.90
Overall total in Main and Savings account	£13,343.86
Payments for May	
Accent	£24.99
EALC Subs	£303.59
A & J Lighting	£41.26
SSE approx cost	£55.00
Clerks Wages	£210.07
Pension (inc Admin Charge)	£60.41
Insurance Renewal	
Total expenditure for May	£695.32