Draft Minutes of Parish Council Meeting 3rd December, 2018

Wendens Ambo Parish Council Meeting, Village Hall, Royston Road, Wendens Ambo, Essex, CB11 4JX at 8pm. Present: Chairman Isobel Grant, Cllr Andrew Farrimond, Cllr Jim Grant, Cllr Alan Lovett, Cllr Guy Morrogh, Cllr Ann Wade. In Attendance: 8 members of the public, District Cllr Robert Chambers, PC Ryan McNamara and the clerk.

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12/18/01	Chairman 's Welcome
	Chairman Isobel Grant welcomed those present to the meeting.
12/18/02	Apologies For Absence
	Apologies for absence were received and accepted from Cllr Jo Slota-Newson.
12/18/03	Declarations Of Interests
	Chairman Grant and Cllr Grant declared personal interests in agenda items 12/18/11i and ii.
	Cllr Lovett declared a pecuniary interest in agenda item 12/18/11iii.
	Cllr Morrogh declared a personal interest in agenda item 12/18/11iii.
12/18/04	Public Participation
	None.
12/18/07	Community Policing
	PC Ryan McNamara detailed his 16 years experience in the police force, recent 2 year break and current
	return to community policing. Ryan confirmed the arrest today of a father and son from Stebbing
	believed to be responsible for the 27+ vehicle break ins one night in Walden and hopes to return the
	tools stolen to their owners in the near future. Ryan urged the public to report suspicious sitings to the
	Police and shared details of crime reduction hints and tips on the Essex Police website.
	It was noted that there are generally 4 or 5 officers covering the whole Uttlesford area.
	Ryan was thanked for attending, offered to return as and when required and left the meeting.
12/18/05	County Councillor's Report
	In County Cllr Moran's absence Chairman Grant confirmed that Cllr Moran is liaising with the Local
	Highway Panel regarding the request to extend the 30mph limit further out of the village to beyond the
	motorway bridge.
12/18/06	District Councillor`s Report
	District Cllr Chambers reported that the Local Plan will probably go to the Inspector a little later than the
	planned January deadline following the independent reports which have highlighted some issues.
	Chairman Grant again raised the 50 historic items on the UDC planning website which are not complete
	or updated. District Cllr Chambers confirmed that Mr Brown has agreed to look into this matter.
	Chairman Grant also raised the issue of planning applications received after the publication of the
	agenda, for which decisions are required before the next council meeting and the speed in which
	applications are forwarded to parish councils once received at district level. District Cllr Chambers
	agreed to raise this issue with the planning department.
12/18/08	Previous Minutes
	Councillors agreed the minutes of the November Parish Council meetings as true and accurate records
	of proceedings and Chairman Isobel Grant signed the minutes.
12/18/11	Planning
	i. UTT/18/2978/LB - Beam End, Duck Street
	Ground and first floor extensions. No objection.
	ii. UTT/18/2977/HHF - Beam End, Duck Street
	Ground and first floor extensions. No objection.
	iii. Cllr Lovett left the meeting.
	UTT/18/3235/CLE - Land and buildings rear of Norton End, Rookery Lane.
	Use of land and buildings for light industrial use. No objection, although the council requests that;
	1. Should the business cease then the land must revert back to agricultural use and the certificate of
	lawfulness also cease.

	2. The current boundaries should not be increased. District Cllr Chambers left the meeting.
12/10/12	
12/18/12	Village Works
	i. Cllr Grant suggested that residents raise issues with their broadband supplier directly.
	ii. It was agreed that Cllr Farrimond would investigate the light on Church Path.
	iii. It was agreed that actions resulting from the survey would be agreed at the next meeting.
	iv. Cllr Grant confirmed that the defibrillator is now manually operational. It was agreed that Cllr Wade
	would investigate a further CPR and defibrillator training course in the spring.
	v. The tree branches on The Wick have been pruned.
12/18/09	Clerk`s Report
	1. No response received from Speedwatch volunteers to the follow up email regarding Speedwatch
	training at Quendon 14/11/18 or another training session at Saffron Walden Town Hall.
	2. The Speedwatch Co-Ordinator Mary Whiley is happy to add Wendens Ambo to the list for training
	and equipment. It was agreed that the clerk would message again to enquire whether volunteers are
	still available to assist. It was agreed that Cllr Morrogh would investigate radar speed signs for
	consideration at the January meeting.
	3. The Christmas bin collection details have been circulated and notices put up. There shall be no
	collection Christmas week and recycling and brown bin collections will take place one day late in the
	first week of January.
	4. It was agreed that Chairman Grant would notify Wendens Ambo Rugby Club that their proposed
	event on The Wick cannot proceed unless proof of appropriate insurance for the event is provided to
	the Parish Council prior to the event commencing.
12/18/10	Financial Report
12, 10, 10	i. The clerk presented a statement and review of accounts and cheques for payment;
	798 - Wendens Ambo Village Hall hire Sept-Oct - £20.00
	799 - AJ Figge - Electrical repair defibrillator box - £50.00
	800 - Tisserand English Gardens Ltd hedge cutting The Wick - £522.00
	801 - Mrs A Lindsell - clerk`s salary Nov 18 - £306.55
	802 - Mrs A Lindsell - clerk`s expenses Nov 18 - £54.21
	These were agreed for payment.
	ii. The annual subsidy for the provision of the village magazine was agreed at £400.
	iii. The 2019/20 budget was agreed as £11,196.00. It was noted that should a contested election be
	necessary, that the funds would be utilised from the council reserves.
	iv. The 2019/20 precept was agreed as £10,500.00.
12/18/12	Village Works (continued)
,,	vi. The domestic and public litter bins are being monitored and appear to currently be emptied
	appropriately.
	vii. Removal of the damaged bollard on Dodna Lane is ongoing.
	viii. A budget of £70 was agreed for the Boxing Day Treasure Hunt.
	ix. Chairman Grant confirmed that one member is now representing all Parish Councils at the Local
	Highways Panel.
	x. It was resolved that the clerk would order the replacement mirror for Drayton Hill.
	xi. The request from the Landscape Archaeologist to survey Chinnel Meadow in February 2019 was
	agreed as minimal impact and disturbance is assured.
	xii. Chairman Grant confirmed that the chestnut tree on the north side of the cricket ground has been
	reported to the Audley End Estate for action.
	xiii. The Speedwatch update was mentioned in the Clerk's report.
	xin. The speedwatch update was mentioned in the Clerk's report. xiv. The recipients of the UDC Community Awards have thanked the council for their nominations.
12/10/12	
12/18/13	Commemoration of the Centenary of the End of WW1 Chairman Crant confirmed that the commemoration was well received and appreciated and
	Chairman Grant confirmed that the commemoration was well received and appreciated and
	acknowledged the PCC's thanks for the Council's support of the events.
	The Council extended thanks to everyone involved, but particularly Dennis and Richard Latham, Sam
	and Jo Slota-Newson and Sue Watson for their support.
12/18/14	The Green Triangle
	i. The clerk requested that the notice board on the green triangle is removed. It was agreed that Cllr

	 Farrimond would organise the removal. It was resolved that Cllr Lovett would prune the overgrown tree. ii. Chairman Grant confirmed that the transfer of the Green Triangle to the Parish Council is ongoing. iii. It was resolved to agree the purchase of a metal memorial seat to be sited on the Green Triangle at the next meeting.
12/18/15	Matters to be raised for next meeting. None.
12/18/16	Public Participation It was resolved that Cllr Lovett would speak to Essex Highways regarding; i. The footpath steps opposite Rookery Farm which are hazardous and very slippery in wet conditions. ii. The fallen bridlepath sign at the bottom of Duck Street.
	Meeting closed at 21.52

The date of the next Parish Council Meeting is 7th January, 2019 at 8pm in Wendens Ambo Village Hall. The draft minutes of the meetings are posted and displayed in the Church Porch, The Fighting Cocks and The Bell. Members of the public and press are welcome to attend any Parish Council meeting.