Wendens Ambo Parish Council

Minutes of Meeting 11th December, 2017

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 Jo Slota-Newson and Cllr Ann Wade.

In Attendance: District Cllr Julie Redfern, Parish Clerk and 3 members of the Public.

12/17/01	Chairman 's Welcome
12/1//01	
12/17/02	Chairman Isobel Grant welcomed those present to the meeting. Apologies For Absence
12,17,02	Apologies for absence were received and accepted from County Cllr John Moran.
12/17/03	Declarations Of Interests
, . , , , ,	No declarations.
12/17/04	
12/1//04	Public Participation A member of the public queried whether the recent approval of a planning application would be discussed and the clerk confirmed that agenda items are matters for discussion which require a decision and that the approval which did not require a decision would be mentioned within the clerk's report.
12/17/05	County Councillor's Report
	Chairman Grant read out County Cllr John Moran's report as he was unable to attend due to a town council meeting. The report confirmed that County Cllr Moran has been chasing Essex Highways to commence road dressing works in Station Road and Royston Road detailed on roadworks.org as commencing a week ago and requested any updates on commencement of works. Following discussions over parish council attendance at the Local Highways Panel Meeting on 15th January, 2018, it was agreed that the clerk would contact Simon Walsh to chase an invitation to attend the LHP meeting. District Cllr Julie Redfern agreed to request the change of criteria detail for implementation of
	20mph speed limits and also details relating to the winter closure of byways for motor vehicles at the liaison meeting this Friday.
12/17/06	District Councillor's Report District Cllr Julie Redfern confirmed that the transfer of the green triangle to the Parish Council has been approved by Cabinet and Chairman Grant thanked District Cllr Redfern for her assistance in achieving the transfer.
	District Cllr Redfern confirmed that she will attend the Planning Committee Meeting on 20/12/17 where application UTT/17/2336/OP -Gresham Court will be considered and is happy to speak on behalf of the Parish Council in highlighting their concerns relating to lack of detail and confusing application, retention of the historic flint wall and concern over the fulfillment of the s106 requirements.
	District Cllr Redfern agreed to liaise with and circulate responses from the UDC planning department regarding concerns raised over insufficient lighting causing serious safety issues at the Fighting Cocks junction and request an update on their proposed crossing linked as a future project to the cycle path.
12/17/07	Previous Minutes
	Councillors agreed the minutes of the November Parish Council meeting as a true and accurate record of proceedings and Chairman Isobel Grant signed the minutes.
12/17/08	i. The Speed Watch Coordinator is working towards a January get together for volunteers. ii. A cheque for £ 1095.38 has been received from FOWAPP and paid into the bank. iii. District Cllr Redfern has confirmed the transfer of the green triangle to the Parish Council, and that Elizabeth Smith is awaiting contact from the PC solicitor. iv. The hedge on The Wick has been cut and complimentary comments received. v. The notice board is ordered and will be delivered to the installation team.

12/17/09	Financial Report
12,11,00	i. i. The clerk presented a statement and review of accounts and cheques for payment;
	736 - Rent of the Wick - 28/11/17- 27/11/18 £300.00
	737- A Lovett- cable lock - £6.98
	738 - TEG Ltd - hedge cutting on The Wick - £522.00
	739 - Clerk`s salary November 2017 - £282.07
	740 - Clerk`s expenses November 2017 - £53.10
	which were approved for payment.
	ii. It was agreed to adopt the proposed grant awarding policy, budget and application form.
	iii. It was agreed to forward the grant application form to Sue Watson for submission on behalf
	of the Church.
	iv. The budget was agreed at £11,530.00 and it was agreed to request a precept of £10,500.00
	with the difference being achieved from the PC reserves.
12/17/10	Village Works
	i. It was agreed that decisions relating to the proposed reduction of the tree on the green
	triangle would be deferred until works had been completed in the area.
	ii. It was noted that further notification of road works has been received, but that again no action
	has occurred.
	iii. It was agreed that CIIr Wade would confirm the daily working rate for the renovation of the
	telephone box.
12/17/11	Use of The Wick
	It was agreed that the Parish Council would clarify the necessary detail for use of The Wick. Cllr
	Farrimond would liaise with the WACC with reference to considerate parking.
12/17/12	Air Quality At Audley End Station
	Chairman Grant reported noting cars parked with engines running, plus inconsiderate parking
	within bus lanes plus insufficient drop off and pick up bays, encouraging drivers to increase
	pollution. It was also noted that cyclists often had no lights, helmet or high vis clothing.
12/17/13	Village Plan
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The date of the next Parish Council Meeting is 8th January, 2018 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.