

MINUTES OF THE CHRISHALL ANNUAL PARISH COUNCIL MEETING

**Held on Wednesday, 2nd June 2015 at 8.00pm in the
New Village Hall, Crawley End, Chrishall.**

PRESENT: Tom Jackson (chairman), Jane Holloway, John Kay, Derek Ailes, Ian Pitfield, Stephen Foote
Clerk: Belinda Irons

PUBLIC: 2

15.89 Apologies for absence:

RESOLUTION: To discuss, agree and record the apologies of Members

PROPOSAL: That the apologies offered by Tracey Slade, Tony Kinsey, Steven Parish are accepted

PROPOSED: Tom Jackson, seconded Jane Holloway. AGREED AND RESOLVED UNANIMOUSLY

15.90 Other absences: Members absent without offering apologies. None

15.91 Declaration of Members Interests: (disclosable pecuniary/pecuniary/non-pecuniary)

Tom Jackson Finance clerk's salary disclosable pecuniary

15.92 Minutes of Previous Meeting: APCM 13th May & APM 21st May 2015.
Ian Pitfield commented he is unable to carry out the Finance role.
Minutes of both meetings were agreed as true and correct records of the meetings and were duly signed.

15.93 Co-option of new Councillor:

PROPOSAL: that Stephen Foote be co-opted as a Councillor to Chrishall Parish Council with immediate effect.

PROPOSED: Derek Ailes, Seconded Jane Holloway. AGREED AND RESOLVED UNANIMOUSLY

15.94 Chrishall Village Hall Committee: update

Derek Ailes advised that Chrishall Pre-School requires Ofsted approval to move to the New Village Hall. This is a new condition, which was previously unknown. Dominic Reilly is working with pre-school for resolution.

Burial ground fencing:

Derek Ailes has sought three quotes, and instructed the cheapest to make the round topped, picket fencing. Richard Smith has been instructed to install. Quotes for a bespoke gate are being sought.

The planned open day has been cancelled as it clashes with the village charity cricket match.

Meeting suspended for

Adjournment for Public Discussion: limited to 15 minutes

Mrs Alexis Beeching explained the current planning application for the Red Cow.

Mr Laurence Brett brought documentation from Chrishall Primary School showing the school land boundary. John Kay commented that the Land Registry shows a different boundary.

Meeting resumed

15.95 Planning:

Planning applications: none

UTT/15/1448/FUL UTT/15/1449/LB Full planning application Listed building application	The Red Cow, 11 High Street Demolition of existing thatched oad frame barn and replacement with a closely matching barn incorporating alterations to contain bed and breakfast accommodation: extension and alteration of Old Post Office to create bed and breakfast accommodation <i>Letter of support to be sent</i>

Planning decisions:

UTT/15/0931/FUL Decision awaited	3 Abrams Lane Erection of polytunnel, and formation of swimming pool for use as canine hydrotherapy/physiotherapy business at rear of main dwelling
UTT/15/0527/HHF Decision awaited UTT/15/0528/LB Listed building application	Kemps, 41 High Street Proposed demolition of garage and conservatory side extensions, erection of new single storey side extension to north and two storey side extension to south
UTT/15/1275/FUL Decision awaited	Chrishall Primary School Continuation of use of temporary school classroom for a further 5 years, including retrospective permission for June 2014.

15.96 Finance

Finance Summary:

Balance Brought Forward:	£33,812.36
Plus Income	£0.00
less April Payments	£2,600.97
(less ring fenced	£2,532.89
(Solicitors fees £2,000)	

John Kay commented that all proposals are on hold until the freehold of Jigneys is achieved.

Pavilion: repairs: New rear door required: on hold.

Play area: new equipment: to be installed week beginning 18.5

15.99 Highways issues:

Broad Green & Chalkey Lane Pumps: maintenance required: reported to Highways Rangers 13.3.14. Map sent. Resent June 14. Resent Sept 14. Update awaited.

Cambs County C: A505: discussion with CCC to improve safety
Reported as a highway issue 11.3.15 NM-88796

Littlebury Green bridge: update

Church Road: drain blocked ECC report no 2375566
Abrams Lane: pot hole reported

Hollow Road: edge of road overrun reported

Essex County Council Highways schemes: request for highways works for 2015/16

15.100 Superfast Broadband: update

Steven Parish reported by email that there are no written confirmations of the proposals spoken of by the engineer.

15.101 Annual Parish Meeting: matters arising

Hillside Farm: Tom Jackson reported that the landowner has requested the Parish Council arrange an extraordinary meeting to enable him to put fresh proposals to the village.

Following extensive discussion, Councillors present unanimously agreed that it was up to the landowner to arrange his own meeting as to do so on his behalf could be viewed as Parish Council support for his new proposals.

15.102 War memorial: repairs

A quote has been requested to float a new concrete base. The commemorative memorial can then be fitted.

15.103 Correspondence: none.

15.103 Date of next Parish Council Meeting:

7th July 8th September 6th October 3rd November
Meeting closed at 9.50pm