

MINUTES OF BARNSTON PARISH COUNCIL
MONDAY 8th JULY 2019 - BARNSTON VILLAGE HALL

Present:

Cllr R Burlend MBE (Chairman)	Cllr S Tuttlebury	Cllr P Lavelle
Cllr C Day	Cllr D Jackaman	Mrs Fay Jupp (Clerk)
Cllr J Clyne MVO	Cllr J Hills	
Cllr S Sellens	Cllr V Ranger	

1.00	<p><u>Apologies for Absence</u></p> <p>Cllr R Jones, Cllr S Barker, Cllr P Singleton, Cllr M Jaggard</p>
2.00	<p><u>Declaration of Interest</u> - Nil</p>
3.00	<p><u>Public Forum</u></p> <p>One member of the public was present and raised the following points of concern; The missing Barnston Green road name sign. Cllr Burlend confirmed that this had been reported to UDC and a replacement sign was due to be installed within 4 weeks.</p> <p>The telephone box BT consultation, which threatens the operational telephone box. The Clerk agreed to respond to the consultation. <u>ACTION PARISH CLERK</u></p> <p>The health of two trees on the green at Rayfield Close. The clerk agreed to arrange a tree assessment. <u>ACTION PARISH CLERK</u></p>
4.00	<p><u>District & County Councillors Report</u></p> <p>Cllr Lavelle reported that Uttlesford District Council had recently voted to review the entire planning permission at Stansted Airport, which had been granted in November of last year. This will now be reviewed by the planning committee.</p> <p>Cllr Lavelle also reported that the Local Plan is now under review and there will be a series of examinations which started on the 2nd July. It is anticipated that the plan will be adopted next year. A general discussion ensued surrounding this.</p> <p>Cllr Day introduced himself to the council and confirmed that the district councillors will be available to speak with Barnston residents at every parish council meeting between 8-8.30pm.</p>
5.00	<p><u>Road Safety</u></p> <p>No reported incidents</p> <p>There was general discussion surrounding the three quotes for the speed camera system, previously circulated. It was agreed that clarity is required over the evidential quality of the data and how this is to be used. Cllr Day agreed to clarify with Essex police exactly how the ANPR data will be utilised. <u>ACTION CLLR DAY</u></p>
6.00	<p><u>Minutes of Previous Meeting</u></p> <p>Minutes of the previous meeting (10th June 2019) were agreed as a true and accurate record and signed by Cllr R Burlend, Chairman.</p>

7.00	<p><u>Action Points from previous Meeting</u></p> <p>The clerk reported the larger battery size that is required for the solar panel on the bus stop. It was agreed that the clerk should proceed with the purchase of this. <u>ACTION PARISH CLERK</u></p> <p>New 'No dog fouling' signs are with the handyman for installation at the entrance to Watts Close park. New dog bins and dispensers are also due for installation.</p> <p>The clerk confirmed that she had emailed the resident regarding the trees on Onslow Green.</p>
8.00	<p><u>Clerk's Report</u></p> <p>The new village website will become live in August and the clerk will complete a training session w/ 12th August.</p> <p>The re-declaration of compliance has been submitted to the Pensions regulator.</p> <p>A&J Lighting have completed the Annual Lighting maintenance schedule. Two streetlights on Watts Close have been highlighted for replacement as they have reached the end of their life.</p> <p>A reminder to all that there is no meeting in August.</p>
9.00	<p><u>Financial Position – Statement of bank account as at 30th June 2019</u></p> <p>The financial position as at 30th June 2019 was £ 41,150.41 in the current account.</p>
10.00	<p><u>Internal Audit Report – (paperwork already circulated.)</u></p> <p>The Internal Audit Report, previously circulated, was considered and accepted by the Parish Council. Maurice Howard, Internal Auditor, has been appointed as Internal Auditor for 2017/18 (noted in June minutes – Item 8)</p> <p>A finance meeting was agreed to be arranged for September. <u>ACTION PARISH CLERK</u></p>
11.00	<p><u>Planning Applications</u></p> <p>UTT/19/1358/DOC Application to discharge Condition 4 (bat report) attached to UTT/14/2864/FUL dated 11 November 2014. The Oaks, High Easter Road - Noted</p> <p>UTT/19/1468/TPO Fell 5 Oak Trees Honey Trees, Bishops Green, High Easter Road -Comments to be made. <u>ACTION PARISH CLERK</u></p> <p>UTT/19/1474/HHF Roof extension with timber support posts to create new bedroom. Medhurst, High Easter Road - Noted</p> <p>UTT/19/1473/CLE Certificate of Lawful Development for clearing of pond Apton Fields, Onslow Green, Barnston - Noted</p> <p>UTT/19/1416/FUL Change of use of land to increase curtilage, installation of flue, demolition of animal shelter and erection of garage building following the grant of change of use under Class Q of the GPDO Corn Barn At Wells Tye Farm, High Easter Road, Barnston – Noted</p>
12.00	<p><u>Planning Applications Determined</u></p> <p>UTT/18/2902/HHF Part Section 73A Retrospective application for the demolition of existing two storey rear extension and erection of replacement two storey rear extension, replacement front porch and erection of 3 no. sheds, summerhouse, and garden storage building, replacement front gates and new boundary fence Pear Tree Cottage – Refused</p>

	<p>UTT/18/2903/LB Demolition of existing two storey rear extension and erection of replacement two storey rear extension and replacement front porch. Replacement windows and doors. Retention of repairs and renovations including internal and external renovations to brick plinths and removal of garden wall Pear Tree Cottage – Refused</p> <p>UTT/19/0986/HHF Erection of first floor side extension 4 Millers Close, Barnston – Approved with conditions</p>
13.00	<p><u>General Correspondence to note</u></p> <p>Cllr Sellens requested to display the latest Highways highlights on the parish notice boards and website. <u>ACTION PARISH CLERK</u></p>
14.00	<p><u>EALC – Various (SS) - Nil</u></p>
15.00	<p><u>Bus News (ST)</u></p> <p>Cllr Tuttlebury recently attended the Chelmsford Park and Ride consultation meeting and reported that the park and ride fares have been re-structured and as a result the child ticket age has been raised from 16 to 18 years of age. More information can be found at https://consultations.essex.gov.uk/rci/chelmsfordparkandride/</p>
16.00	<p><u>Any Other Business</u></p> <p>Cllr Jackaman said that there was graffiti in the bus stop at the top of the Chase. The clerk agreed to liaise with the handyman. <u>ACTION PARISH CLERK</u></p> <p>Cllr Hills requested that the clerk checks the progress of the site clearance at the travellers' site. <u>ACTION PARISH CLERK</u></p>

Mr A Vince (Salary)	£ 429.28
Mr A Vince (Expenses)	£ 119.17
Mrs F Jupp (Salary)	£ 342.50
Mrs F Jupp (Expenses)	£ 14.05
HMRC PAYE	£ 107.20
Partners by Design	£ 1197.00
JRB Enterprise Ltd	£ 866.40
<u>DIRECT DEBITS/STANDING ORDERS</u>	
EON	£ 101.86
A&J Lighting Solutions	£ 59.88
UDC	£ 56.31

The next meeting is scheduled for Monday 9th September 2019, 7:45 p.m. at Barnston Village Hall.

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