**GREAT EASTON AND TILTY PARISH COUNCIL**

**MINUTES OF MEETING HELD 31st JANUARY 2019**

**AT GREAT EASTON VILLAGE HALL**

**Present:** Cllrs John Lewis (Chairman) - Terry Francis – Tristan Martens – Julia England – Clare Southon – Cecile Down

**Clerk:** Wendy Hall

**Residents/Guests:** Tricia Potter, Vincent Potter, Amanda Cautle, Liz Parker, Terry Parker, Cllr Martin Foley

1. **Welcome**

The Chairman opened the meeting at 7.30pm and welcomed everyone attending.

1. **Apologies for absence**

David Rowland, Paul Kelly

1. **Declaration of Members Interests**

John Lewis S.S.E, Tristan Martens, SSE, Essex Wildlife Trust,

1. **Minutes of Last Meeting**

Minutes of the meeting held 29th November 2018, having been circulated prior to the meeting were agreed and signed as a true record.

1. **Matters Arising NOT on the Agenda**

Nothing to Report

1. **Public Forum**

Vincent Potter addressed the council to explain that he had previously spoken to David Rowland back in April 2015 and filed an application to lower the speed limit in Gallows Green, he explained that this was refused and they would like to re-apply, they are asking if the Parish Council would support this, it was agreed that the P.C would support in any way they can.

Martin Foley attended the meeting to inform that he had sent an email to Wendy to be forwarded to the Councillors, it outlines the next stage with regard to the Local Plan to the Secretary of State, and it states that 2 inspectors have been appointed to examine the soundness of the local plan. There has also been an Updated Heritage Impact Assessment, this has been finalised and will be updated to the website shortly.

1. **Village allHaHall**

Receipts for last month £691.00 in Hall Hire and Expenses £272.46, this is for 2 x caretakers salary

1. **Dunmow United Football Club**

John Lewis explained to the Councillors that the new Chairman Ben Baylis-Davey was due to attend the meeting but he hasn’t turned up. John explained that he had spoken to Steve Smith regarding the grass cutting as discussed in the last meeting, he is not happy with not cutting the playing field, after a short discussion it was decided to leave the grass cutting to Steve Smith.

John also informed the Councillors that Dunmow United would like an similar length lease to Laundry Lane, a discussion followed regarding the electric and water bills, it was then decided that a new lease would be drawn up to run alongside Laundry Lane for Burns Playing Field, the annual charge for this would be £600 per year.

1. **Defibrillator Awareness**

John Lewis explained that there are 2 x Defibrillator 1 outside The Swan in Gt Easton and 1 outside the Three Horseshoes in Duton Hill, the one in Gt Easton has just had a new battery fitted at the cost of £166.00 + V.A.T. He has also received a phone call from Derek Connell regarding a refresher course by the Community Heartbeat Team, he has suggested an agreement of £50.00 from Little Easton Parish Council, £50.00 from Great Easton Parish Council and Balance ie from the £175.00 cost will be paid by Derek. Great Easton and Tilty

Parish Council are to pay the full cost and then be reimbursed from Little Easton and Derek.

1. **Reports from Representatives**

**Planning**

UTT/19/0102/HHF Maysland Farm, Dunmow Road No Objections

 **Planning Applications Determined**

 UTT/18/2514/LB Duton Hill Farm Refused

 UTT/18/2513/HHF Duton Hill Farm Refused

 UTT/18/2862/HHF Tudor Cottage, Mill End Green Approved

 UTT/18/2865/HHF 1 Blamsters Villas, Radleys End Refused

**Playing Fields**

 The Bollards are still waiting to be installed, Tristan is to meet with Matt to sort a date out

**Footpaths**

Nothing to report

**River Interest**:

Nothing to report.

**Road Safety/Highways**

 Nothing to report.

**Airport**

 MAG’s application to increase from 35mppa to 43mppa, was approved by the UDC Planning

Committee by a split decision, but this could be investigated by a Scrutiny review. Therefore the application is still “live”… full consent is still to be issued and currently there is litigation to determine the application, and is on hold by the Secretary of State. There is still a possibility of a legal challenge to the decision of the Planning Committee.

**Clerks Correspondence**

 **Expenses**

Cheques since the last meeting – Clerk Salary x 2 £606.66, Firework Donation £30.00, New Electric Metre Box £160.00, Electric £27.11 – Total 823.77

Wendy explained that she had received an email from Lesley Burpitt a resident in Mill End Green, she has recently started a Neighbourhood Watch for Mill End Green area this covers the entrance off the B184 at School Villas through to the woods at Lindsell, she has approached the P.C to ask if they would cover the cost of the metal sign, this was agreed.

**Any Other Business**

 Cecile Down asked about the notice board in Tilty as she was waiting for Tristan and Paul to attend and have a look at the location, Tristan advised that he would come up and have a look.

Cecile Down also advised that she cannot dissolve the Tilty Committee meeting so they would continue to have one meeting per year.

John Lewis advised that in addition to Martin Foley’s comments UDC submitted local plan on 18th January 2019 the 3rd stage following regulation 18/19, UDC are seeking comments by the 25th February. Stop Easton Park will issue guidance.

A letter has been received from Brian Miller, Village Hall Caretaker, he has asked that the P.C consider replacing the chairs in the Village Hall with chairs that are easier to stack and store. He has received a quote for 128 chairs £2700.00 this was agreed but asked if they could have a darker colour than the example, he also has a contact that would be interested in purchasing the existing chairs.

John Lewis advised that due to the number of Councillors stepping down and those that have expressed an interest in becoming part of the Parish Council there may need to be an election, Wendy to contact UDC to find out how we go about this.

There being no other business to discuss the Chairman closed the meeting at 9.00pm

**Date of Next Meeting Thursday 28th February 2019 at Great Easton Village Hall**

**Chairman……………………………………………………Date……………………………………………**