**GREAT EASTON AND TILTY PARISH COUNCIL**

**MINUTES OF MEETING HELD 27th SEPTEMBER 2018**

**AT GREAT EASTON VILLAGE HALL**

**Present:** Cllrs John Lewis (Chairman) - David Rowland (Vice Chairman) - Terry Francis – Tristan Martens – Paul Kelly – Julia England – Cecile Down – Cllr Martin Foley

**Clerk:** Wendy Hall

**Residents/Guests:** Joan Sutherland, Maria Taylor & Peter Taylor

1. **Welcome**

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

1. **Apologies for absence**

Clair Southon, Cllr Simon Walsh

1. **Declaration of Members Interests**

John Lewis S.S.E – David Rowland S.S.E, C.A.B, Friends of Five Parishes

Tristan Martens, SSE, Essex Wildlife Trust, Paul Kelly S.S.E

1. **Minutes of Last Meeting**

Minutes of the meeting held 26th July 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**

Martin Foley informed the Parish Council about the up-coming meetings regarding the airport planning application. There will be a special Planning Committee meeting held on 17th October 2018, he advised there will be several public sessions held at the Councils Saffron Walden Offices, the dates for these are Tuesday 9th October 10am – 1pm, and Wednesday 10th October 2pm – 5pm and 6pm – 9pm. He will also forward an email to be circulated regarding this. He also informed the Parish Council that UDC have restricted the amount of time that SSE are being allocated to speak to 3 mins.

1. **Duton Hill Playground Claire Hurst**

John Lewis informed the Parish Council that Claire Hurst was invited to the meeting to give an update on the Duton Hill playground equipment, unfortunately she hasn’t attended. He then gave an update, after receiving an email from Claire she has informed him that she has been in contact with Broadmead Leisure, and various parents in the village and it has been suggested that there are some changes to the equipment to make it more suitable for all ages, to be able to do this she would like to use £500 from the reserved £1000 to make the changes, this was agreed and Wendy is to send her an e-mail and invite her to the next meeting.

1. **Village allHaHall**

Receipts for the Village Hall the last two months were Hall Hire £1759.10, this included the Upholstery class payment that has been outstanding. This required a letter to be sent requesting payment. Expenditure amounted to £1371.79, from this amount we have paid Gas and Electric, Water, Caretakers Salary and works that were required to the boiler.

John Lewis informed the Parish Council that there is a double glazed window that has blown, Dunmow glass have attended to measure up and replace the glass.

Tristan advised the Parish Council about his concerns regarding Brian Miller cleaning the windows from a domestic 6ft ladder, he informed us that Jason Greenway had offered to clean the windows once a month, and he has quoted £15.00. This was agreed, Brian is to be informed that he no longer needs to worry about cleaning the windows.

1. **Website Update**

Nothing to report, there had been 1 error that has been corrected and Julia has added the agenda and minutes

1. **Reports from Representatives**

**Planning**

UTT/18/2349/HHF Pennyfields, Broxted Road No Objections

UTT/18/1766/FUL Orchard View, Gallows Green Road No Objections

UTT/18/2007/LB Church Cottages, Tilty No Objections

UTT/18/2514/LB Duton Hill Farm No Objections

UTT/18/2513/HHF Duton Hill Farm No Objections

 **Planning Applications Determined**

 UTT/18/1605/LB The Garth, The Endway Approved

 UTT/18/1604/HHF The Garth, The Endway Approved

 UTT/18/1571/FUL Bush Farm, Gallows Green Rd Approved

 UTT/18/1414/FUL Stonyfield, Broxted Road Approved

**Playing Fields**

Tristan advised the Parish Council that the see saw has graffiti and the goal posts need re-painting

John Lewis advised that Dunmow United Football Club have now taken the lease for the Burns Playing Field, they have purchase some of the equipment they require. There will be one team at the weekend and training on a Tuesday evening. There is a Manager who lives in Abbey View who will keep an eye on parking etc.

**Footpaths**

Thereis still a problem with the footpaths on Trembarths land, it was suggested that we make contact

 with Chris to rectify this matter.

**River Interest**:

River is very low, no other problems to report.

**Road Safety/Highways**

The Parish Council have been informed that 40mph sign that is to be moved at the Moat House has been included in next year’s budget, it was suggested that an email to Simon Walsh is sent to ensure that it is included in next year’s budget, a copy to be sent to Martin Foley.

**Airport**

 John Lewis informed the Parish Council that he is attending a meeting on Wednesday 3rd October at

 Birchanger. With regard to the application to increase from 35 – 43 mppa, this was due in July but has

 now been extended to October

**Clerks Correspondence**

 **Expenses**

Cheques since the last meeting – Clerk Salary x 2 £606.66, Grass Cut x 3 £1350.00, Broadmead Leisure £114.00, Friend of Historic Essex £12.00, Marks Tay Radio £1020.00, GR8 Fencing £558.00

Receipts

The second part of the precept payment was received on 10th September

Wendy informed the Parish Council that she has ordered the new pads for the defibrillator in Great Easton and Duton Hill, she also informed them that Debbie from Community Heartbeat had concerns that the checks were not being carried out on the machines on a regular basis, it was agreed that Paul Kelly will meet with John Lewis to show him how to do the checks and the information would be given to Wendy to enter the information online.

**Any Other Business**

Paul Kelly informed the Parish Council that the flagpole had been purchased and installed, the cost was £633.92 inc VAT, the amount of £89.92 is to be removed from the cost as this is for the Great Easton Soap Box Flag, amount to be paid £544.00. Paul and Tristan hold the keys.

Terry Francis informed the Parish Council that he intends to stand down in April 2019.

Cecile Down advised the Parish Council that the notice board had been removed in Tilty due to the

Building works that are being carried out, it has been suggested that some legs are made to enable the

Notice board to stand in the car park. Paul Kelly has offered to do this and Cecile will ask Paul

Rutherford for permission to do this.

John Lewis advised that he had received an email from Angela Harbottle regarding the There But Not There campaign, she has asked if the Parish Council will join with the Church and Great Easton Community Association to purchase a Tommy silhouette, the cost is £625.00 plus £125.00 VAT. It was suggested that the Parish Council purchase this to enable us to claim the VAT back, this was agreed and John will email Angela for her thoughts.

There being no other business to discuss the Chairman closed the meeting at 8.30pm

**Date of Next Meeting Thursday 25th October 2018 7.30pm at Great Easton Village Hall**

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