

LITTLE WALTHAM PARISH COUNCIL



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I hereby give notice that you are summoned to attend a meeting of Little Waltham Parish Council which will take place on Tuesday 7 December 2010 in the Memorial Hall, Brook Hill, Little Waltham at 7.30pm for the transaction of the following business:-

AGENDA

10/137 To receive any apologies for absence

10/138 Consideration of Minutes of 2 November 2010

10/139 Declarations of Interest

10/140 Public Forum- to receive any representations from the public

10/141 Neighbourhood Policing Team – Report

10/142 Planning

10/142.1 10/01672/FUL - 117 The Street – Proposal - Two storey rear extension, raising of roof to create first floor accommodation with rear dormer window & new window to each first floor side elevations.

10/142.2 10/01752/LBC and 10/01751/FUL - Shoulderstick Haul, Wheelers Hill – Proposal - Demolition of single storey side and rear extensions, double garage and part of outbuilding. Construction of single storey side extension and part single, part two storey rear extension and replacement double garage.

10/142.3 10/01644/FUL – Woodhouse, Woodhouse Lane – Proposal - Conversion of outbuilding to form a self contained unit of accommodation for use in conjunction with main house.

10/142.4 10/01777/FUL - 14 Brook Hill - Two storey side and part single storey, part two storey rear extension.

10/143 Planning Results

10/143.1 10/01548/FUL - The Nook Main Road - Single storey side/rear extension
Application Permitted.

10/143.2 07/00194/NMAT/2 - Newlands Drakes Lane Little - Non material amendment to application 07/00194/FUL for alterations to the size and positioning of windows and doors - Application Permitted.

10/143.3 10/01509/FUL - Greenacres Wheelers Hill - Two storey side extension and detached double garage. Construction of front porch - Application Permitted.

10/143.4 ESS/32/10/CHL – Inert Waste Transfer Station, Essex Regiment Way - Retrospective application for continuation of use permission allowing the site to continue to operate as an inert materials recycling facility for a temporary period until 1 January 2013 – Permission Granted.

10/143.5 ESS/49/09/CHL - Chelmsford Waste Transfer Station, Essex Regiment Way – Catch up Saturdays approved as per application request.

10/144 Essex County Council Correspondence

10/144.1 Consultation: The Draft Essex School Organisation Plan 2010 – 2015. Comments to be submitted by 13 December 2010.

- 10/144.2 Minerals Development Document – Drop In Sessions for members of the public. Alsteads Farm site date 2 February 11.30am – 6.30pm Great Leighs Village Hall.
- 10/144.3 Highways Dept e mail - salt bins will not be refilled for the foreseeable future.

10/145 Chelmsford Borough Council Correspondence

- 10/145.1 Notification of Breach of Planning Control Investigation - 10/00631/ENFB – 42 The Street.
- 10/145.2 Planning Contributions for Local Amenities – scheme request list.
- 10/145.3 Notification of Parish Council Elections and Polling Arrangements – scheduled for 5 May 2011.
- 10/145.4 Courtesy copy of a reply sent to a local resident regarding the Channels Development outlining the Borough Council's position.

10/146 General Correspondence

- 10/146.1 Essex Playing Fields Association – Certificate of Merit awarded.
- 10/146.2 Lambert Smith Hampton – notice of inspection of Blasford Hill Allotment site on behalf of Essex County Council.
- 10/146.3 Broomfield Parish Council - NCAAP Statement of Common Ground. Broomfield Parish Council wish to issue a Statement of Common Ground with Chelmsford Borough Council on their stance to the proposed developments in NW Chelmsford. Little Waltham Parish Council are asked to consider adding their name/support.

10/147 Standing Orders

Presentation of new Standing Orders for approval.

10/148 Allotment Rental 2011

Proposal to increase allotment fees by 10%.

10/149 Budget 2011/2012 and Precept

Presentation of draft budget for approval and setting of precept for 2011/2012.

10/150 Grants

Approval of any discretionary grants to be made to local groups/organisations who have submitted a grant application.

10/151 Amenities Working Party Report

10/152 Channels Development

Presentation of draft strategic approach for approval.

10/153 Old Telephone Box - The Street

Update

10/154 Advance Notice of Local Development Framework Consultations

Consultation document comprising Site Allocations Development Plan Document - Update.

10/155 Wheelers Hill Boot Sale

Update.

10/156 Derek Elliott Bequest

Update

10/157 Unauthorised use of salt.

Proposed discussion by Cllr John Smith.

10/157 Clerk's Report – see Appendix A

10/158 Finance

- 10/158.1 Payments for approval of £1321.02 listed below.
- 10/158.2 Current account balance £23,177.37 at 29 October 2010. Estimated account balance at 1 December 2010 of £20,712.04.

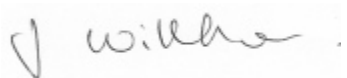
- 10/158.3 Bank of Ireland Deposit account balance £27.19 at 1 November 2010.
 10/158.4 Coop Guaranteed Investment Account deposit of £10,031.

10/159 Matters to be raised by members for the next agenda.

Please note that no decisions can be lawfully made under this item. LGA 1972 Schedule 12 10(2)(b) states that business must be specified, therefore the Council cannot lawfully raise matters for decision.

10/160 Closure

Signed



1 December 2010

07 Dec 10 Payments

07-Dec-10	Royal British Legion	2 Poppy Wreaths Remembrance Sunday	55.00	0.00	55.00
07-Dec-10	Joanna Willsher	350 kg Road Salt	55.30	9.68	64.98
07-Dec-10	Joanna Willsher	Salary Nov 10 + 17hrs overtime less pension contrib	469.96	0.00	469.96
07-Dec-10	Joanna Willsher	Office Allowance/mileage	39.44	0.00	39.44
07-Dec-10	Essex Pension Fund	Nov 10 Employers/Employee pension contribution	108.74	0.00	108.74
07-Dec-10	Peter Brown	Expenses-mileage 31.5 miles x 40p + website hosting	32.59	0.00	32.59
07-Dec-10	NRH Landscapes	Gardening tidy up Nov 10	231.24	40.47	271.71
07-Dec-10	MD Landscapes	Grass Cutting 8/10 Oct 10	220.00	38.50	258.50
07-Dec-10	Aon Ltd	Fidelity Guarantee Insurance Cover Increase	20.10	0.00	20.10
Total			1232.37	88.65	1321.02

Appendix A – Clerk's Report

1. Correspondence arising from November's meeting completed.
2. Tree work and climbing frame repair completed in playground, + footbridge
3. repair.
4. 2 Salt Bins and salt ordered – delivery due 2/3 December.