

LITTLE WALTHAM PARISH COUNCIL



Clerk: Mrs Joanna Willsher
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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 5 July 2011 in the Memorial Hall, Brook Hill, Little Waltham at 7.30pm for the transaction of the following business:-

AGENDA

11/42 To receive any apologies for absence

11/43 Consideration of Minutes of 7 June 2011

11/44 Declarations of Interest

11/45 Public Forum- to receive any representations from the public

11/46 Neighbourhood Policing Team – Report

11/47 Planning

11/47.1 11/00981/FUL - 148 The Street- Single storey rear conservatory

11/47.2 11/00983/FUL - Well House Main Road - Two storey rear extension.

11/47.3 11/00911/FUL - Blenheim Cottage Back Lane - Demolition of existing dwelling, relocation of domestic curtilage & construction of replacement 2-bed dwelling with private garage.

11/48 Planning Results

11/48.1 11/00649/FUL - Little Waltham Lodge Main Road - Construction of detached garage building, new access gates & associated landscaping works & screen - Application Permitted

11/48.2 11/00659/FUL - Land East Of Shoulderstick Haul Wheelers Hill - Alterations to existing stable implement & storage building, replacement stables & associated landscaping - Application Permitted

11/48.3 11/05078/TPO - Little Waltham Hall Brook Hill - Scots Pine (T1 1999/012) - between Little Waltham Hall and Coach House - reduce lateral spread - Application Permitted

11/48.4 11/00671/LBC & 11/00637/FUL - 10 Chatham Green - Installation of solar P.V. panels on barn roof and garage roof - Application Permitted

11/48.5 11/00412/FUL - Annexe At Rembrant House Blasford Hill - Change from annexe into a private dwelling house - Application Refused

11/48.6 11/00577/FUL - Brooklands Sheepcotes Lane - Amendment to permission reference 10/01176/FUL (Two storey side extension and side porch) - Application Permitted

11/48.7 11/00588/LBC & 11/00587/FUL - Balcony at south west end of stables building, replacement of rooflight with conservation rooflight - Application Permitted

11/48.8 11/00568/FUL - 42 The Street - Retrospective application for raising the tow path by approx. 300mm and constructing a retaining wall - Application Permitted

11/48.9 ESS/18/11/CHL – Regiment Way Golf Centre – Importation of 13,000 cubic metres of clean soil and construction and demolition waste to extend the existing bund around the driving range – Permission Refused.

11/49 Essex County Council Correspondence

11/49.1 Love Where You Live 2011 campaign – invitation to take part and organise a local community clean-up event.

- 11/50 Chelmsford Borough Council Correspondence**
 11/50.1 Play in the Park Scheme – additional 2 hour services available to existing booked session if required: Bouncy Castle £130, Story Teller £110, Face Painting £65
- 11/51 General Correspondence**
 11/51.1 E mail from local resident regarding poor verge maintenance on North Court Road, Woodhouse Lane and Blasford Hill.
 11/51.2 St Martins Church, Little Waltham – invitation to participate in the Flower Festival 10 – 11 September 2011.
 11/51.3 Essex Parishes Broadband Implementation Conference – Invitation - Monday 18 July 2011 7.15pm - Coggeshall Village Hall
 11/51.4 Rural Community Council of Essex – annual membership renewal invitation £55
 11/51.5 Kart-A-Way Waste Management Services Ltd – Response to Parish Council’s complaint of non-netted lorries.
- 11/52 Amenities Working Party Report**
- 11/53 Planning for Traveller Sites Consultation**
 Parish, Village, Community and Town Councils are requested to make a response to this consultation document directly to Department of Communities and Local Government no later than the 6th July 2011.
- 11/54 Cranham Road Travellers Site**
 General discussion.
- 11/55 Queen’s Diamond Jubilee**
 Proposal by Cllr John Smith for the Parish Council to organise a jubilee celebratory village event.
- 11/56 Councillor nomination for an additional Poole & Aleyn representative**
- 11/57 Village Design Statement Discussion**
- 11/58 Memorial Car Park**
 To discuss introducing a coded gate to the entrance of the car park to improve security of the car park and playing fields.
- 11/59 Proposal from Cllr Tony Campen for the Council to consider declaring Little Waltham a 'No Door Step Selling Zone'**
- 11/60 Recruitment procedure for Parish Clerk**
- 11/61 Clerk’s Report**
- 11/62 Finance**
 11/62.1 Payments for approval of £2593.10 listed below.
 11/62.2 Current account balance of £20,584.59 at 31 May 2011. Estimated current account balance of £19,665.70 at 30 June 2011.
 11/62.3 Coop Guaranteed Investment Account deposit of £10,031 at 30 June 2011.
- 11/63 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.
- 11/64 Closure**

Signed

J Wilkie

30 June 2011

July 11					
Payments					
05-Jul-11	Joanna Willsher	Salary June11 < employee pension contrib	339.49	0.00	339.49
05-Jul-11	Joanna Willsher	Office Allow/stamps/mobile/broadband	103.77	0.00	103.77
05-Jul-11	Joanna Willsher	Grit Bin & carriage	102.50	20.50	123.00
05-Jul-11	Chelmsford B Council	Election recharge	68.00	0.00	68.00
05-Jul-11	NRH Landscapes	Gardening Tidy up May 2011	383.48	76.70	460.18
05-Jul-11	MD Landscapes	Grass Cutting May 11	313.00	62.60	375.60
05-Jul-11	Maurice Howard	Internal Audit Fee	150.00	0.00	150.00
05-Jul-11	Terry Payne	Handyman - jobs/repairs	567.88	0.00	567.88
05-Jul-11	Playsafety Ltd	Annual Playground ROSPA Inspection	72.00	14.40	86.40
05-Jul-11	Essex Pension Fund	June11employer/employee pension contrib	74.58	0.00	74.58
05-Jul-11	Derbyshire Aggregates	Rocksalt	112.50	22.50	135.00
05-Jul-11	Memorial Hall	LWPC Hall Hire 2nd Quarter	60.40	0.00	60.40
05-Jul-11	Memorial Hall	Hall Hire Good Companions 2nd Quarter	48.80	0.00	48.80
Total			2396.40	196.70	2593.10

July 11					
Receipts					
27-Jun-11	HMRC	Tax overpayment reclaimed from 09/10	157.96	0.00	157.96
Total			157.96	0.00	157.96

Clerk's Report

1. Correspondence arising out of previous meeting completed.
2. Annual Return submitted to Audit Commission.
3. Proposal form submitted for request to increase the level of Fidelity Guarantee Insurance Cover.
4. Rock salt and new gritbin for Chatham Green ordered, delivered and stored with handyman.
5. ROSPA asked to add football nets/playing fields to next year's inspection.
6. Manufacturer of football posts have recommended securing the posts with the u shaped anchors supplied with the posts. ROSPA has confirmed this is acceptable.