

LITTLE WALTHAM PARISH COUNCIL



Clerk: Colin Robertshaw
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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 2 October 2012 in the Memorial Hall, Brook Hill, Little Waltham at 7.30pm for the transaction of the following business:

AGENDA

- 12/142 To receive any apologies for absence
- 12/143 Consideration of Minutes of 4 September 2012
- 12/144 Declarations of Interest
- 12/145 Public Forum - to receive any representations from the public
- 12/146 Neighbourhood Policing Team – Report
- 12/147 Planning
 - 12/147.1 12/01377/EIASO - Mid Essex Gravel Pits Ltd - Screen request - Proposed roadside service facility, former Mid Essex Gravel Site Essex Regiment Way
 - 12/147.2 12/01368/FUL - Field At Grid Reference 571814 215953, Whitbreads Farm Lane - Mongolian Yurt for use as a shelter, activity area & education
 - 12/147.3 12/01429/FUL - Land North Of Whitbreads Barn, Chatham Green - Construction of education visitor centre associated with The Chatham Green Project
- 12/148 Planning Results
 - 12/148.1 11/01793/FUL – Liberty Hall – single storey side extension and landscaping work. Appeal Dismissed
 - 12/148.2 12/01183/FUL - Albion House Braintree Road - Demolition of existing two storey side extension and garage, construction of double garage and cartlodge with room above. Part single, part two storey rear extension and loft conversion. Insertion of new side windows at first and second floors. Application Permitted
 - 12/148.3 12/01065/FUL - Ash Keys Chelmsford Road - Linked two storey side extension to replace existing converted garage. Application Refused
 - 12/148.4 12/00944/FUL - Zigis Aston Lodge Chatham Green - Demolition of existing fireplace showroom, construction of 4 no. dwellings and associated garages . Application Permitted
- 12/149 Essex County Council Correspondence - None.
- 12/150 Chelmsford City Council Correspondence
 - 12/150.1 Allotment Encroachment: E.mail communication from Corporate Property Officer offering site visit in mid October.
- 12/151 General Correspondence
 - 12/151.1 Communication (via e.mail) asking that the Council considers the matter of anti-speeding signs at the approaches to the village.

- 12/151.2 Letter from the Wildeness Foundation regarding joint initiative with Strutt & Parker (Farms) called the Chatham Green Project. Sent in the context of the levy payable in relation to the Zigis Showroom development.
- 12/152 Amenities Working Party Report
- 12/153 Parish Council Casual Vacancy
The Clerk will provide a verbal report at the meeting.
- 12/154 Waste Management – consideration of recent developments.
- 12/155 Highway Panel projects – consideration of projects to be proposed to the new Highway Panel.
- 12/156 Grants – consideration of the Grants position for 2012/13.
- 12/157 The Green at Chatham Green – consideration of the position in the light of the recent planning consent.
- 12/158 Code of conduct adoption – to adopt the proposed Code of Conduct and receive completed Register of Interest forms.
- 12/159 Allotment rental – consideration of fees for 2012.
- 12/160 Village Magazine – consideration of recent developments.
- 12/161 Finance
- 12/161.1 Payments for approval of £ 1131.36 listed below.
- 12/161.2 The Current Account balance to be reported at the meeting.
- 12/161.3 Budget Position. The Clerk to report on expenditure at the end of the 2nd Quarter.
- 12/161.4 Changes to the Council's Banking Arrangements. The Clerk will provide a report.
- 12/162 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.
- 12/163 Closure



Signed

27 September 2012

October Payments	Payee	Item	£	VAT	Total
	Playsafety Ltd *	Annual playground safety inspection	75.00	15.00	90.00
	NRH Landscapes	Gardening/maintenance works (sept)	128.24	25.65	153.89
	MD Landscapes	Grass cutting (August)	351.00	70.20	421.20
	Barbara Roe	Flower Festival Grant	35.00	0.00	35.00
	Clerk	Wages	278.24	0.00	278.24
	Clerk	Stationery & Mileage	72.56	10.91	83.47
	HMRC	PAYE	69.56	0.00	69.56
	* pursuant to decision 12/139.1 this payment was sent in the September batch				
		Total			1131.36

Receipts	Payee	Item	£	VAT	Total
01/06/2012	Coop Bank	Interest	4.07		4.07
01/06/2012	VP Bequest	Bequest	13.72		13.72
05/07/2012	Coop Bank	Interest	4.48		4.38
		Total			22.17