

LITTLE DUNMOW PARISH COUNCIL

MINUTES OF THE ANNUAL MEETING OF LITTLE DUNMOW PARISH COUNCIL
HELD ON MONDAY 14 MAY 2018 AT 7.45 PM AT THE RECREATION GROUND
MEETING ROOM, BROOK STREET, LITTLE DUNMOW

Present: Cllrs: Brocki, Davies, Elliot, Pratt, Thomas & Westbrook.
In the Chair: Cllr Thomas.
Clerk: Angela Balcombe.
Also present: One member of the public.

18/42. ELECTION OF CHAIRMAN.

Cllr Pratt proposed Cllr Thomas as Chairman, this was seconded by Cllr Westbrook and unanimously agreed, therefor Cllr Thomas was elected Chairman for 2018/19.

- The Chairman signed a Declaration of Acceptance of Office of Chairman.

18/43. ELECTION OF VICE-CHAIRMAN.

Cllr Thomas proposed Cllr Westbrook as Vice-Chairman, this was seconded by Cllr Pratt and unanimously agreed, therefor Cllr Westbrook was elected Vice-Chairman for 2018/19.

Cllr Brocki informed the Council that she was handing in her resignation from the Council. Cllr Brocki was thanked for all the work she had done for Little Dunmow over the last few years.

18/44. APOLOGIES FOR ABSENCE.

Apologies were received from Cllr Watkinson.

18/45. MINUTES OF THE LAST MEETING.

The minutes of 5 March 2018 were approved as a correct record of events.

Proposed: Cllr Westbrook. Seconded: Cllr Pratt. All agreed.

18/46. PROGRESS CHECK.

- The Moors planning application – there was no further update.
- The litter pick went very well, Cllr Westbrook was thanked for arranging it.

18/47. DECLARATION OF INTERESTS.

To declare any Disclosable Pecuniary, Other Pecuniary or Non-Pecuniary Interests.
No interests were declared.

18/48. PUBLIC FORUM.

The Council was informed that grass is being dumped at The Moors.

18/49. DISTRICT & COUNTY COUNCILLORS REPORTS.

Apologies were received from County Cllr Walsh, an emailed report was received.

18/50. PLANNING.

Application No: UTT/18/1039/OP. Outline application with all matters reserved except access for the erection of 9 no. bungalows.

Location: Land to the east of Station Road. Little Dunmow.

The main concern of the Council is that traffic along Station Road has increased significantly with recent developments and despite numerous requests to ECC Highways for traffic calming measures to be introduced and a 30mph speed limit to

be put in place, Highways refuse to co-operate. The safety of pedestrians remains of paramount importance to the Parish Council who will continue to lobby ECC for traffic calming measures.

Application No: UTT/18/0877/HHF. Erection of detached home office incorporating storage and parking facilities.

Location: Bayleys, Brook Street, Little Dunmow. No objections.

18/51. ACCOUNTS YEAR ENDING 2017/18.

The accounts for the year ending 31 March 2018 were approved by the Council and the Certificate of Exemption was signed by the Chairman and Responsible Financial Officer (RFO) stating that the Councils annual income/expenditure did not exceed £25,000.

Proposed: Cllr Thomas. Seconded: Cllr Westbrook. All agreed.

The Chairman and Clerk/RFO also signed the Annual Governance Statement and the Accounting Statements.

18/52. FINANCE.

Accounts paid and cheques signed:

100875 £82.68 TBS Hygiene Ltd (Dog Waste Collection)

100876 £96.00 Acumen Wages Service (March Salaries & Year-End Filing)

100877 £267.90 Angela Balcombe (Salary & Expenses – April)

100878 £103.52 EALC (Annual Subs.)

100879 £75.84 V Westbrook (Litter Picking Equipment)

D/D £113.06 E-on (Street-lighting)

D/D £45.84 A & J Lighting Solutions (Maintenance)

D/D £88.67 E-on (Meeting Room)

100880 £319.90 Angela Balcombe (Salary & Expenses May)

100881 £31.20 James Todd & Co (April Salaries)

100882 £551.60 BHIB Insurance Brokers (Annual Premium)

D/D £120.37 E-on (Street-lighting)

D/D £45.84 A & J Lighting Solutions (Maintenance)

18/53. LITTER PICKING / FOOTWAY AT CROMWELL PLACE.

To arrange a working party to clear the footway down to Cromwell Place.

It was agreed to pay for a contractor to do some weedkilling.

Proposed: Cllr Westbrook. Seconded: Cllr Thomas. All agreed.

18/54. CORRESPONDENCE TO NOTE.

None.

18/55. INFORMATION EXCHANGE / NEXT AGENDA ITEMS ONLY.

New Notice Board – next agenda

18/56. MEETING DATES 2018.

10 September, 12 November.

THE MEETING CLOSED AT 8.09 PM.

SIGNED (CHAIRMAN):

DATE: