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Minutes of Radwinter Parish Council meeting held on Monday 19th January 2015,

Present Cllr Halls (Chairman) Cllr Graves Cllr Duck Cllr Mary Cllr Rains Cllr Boyden Cllr Moore

> 3 Members of the public Representatives from Bidwells, Enterprise, Snell-David

Peter Stocking and Neil from Enterprise explained that they are a small local company with 22 staff. They do the building themselves.

James Snell Architects he has worked with housing associations. He feels that the development needs to be so much part of the village, how do you incorporate 35 houses into the village. What makes Radwinter Radwinter! It is hoped that each house can be have a personalized look, it's not just about size/colour each house needs to be carefully positioned.

Adam Halford from Bidwells said that Uttlesford District Council applauded how the Parish Council and Bidwells had work together to get the outline planning. Adam now hopes that we can all work together to get what we want out of the development.

Enterprise is hoping to get the plans passed by May. The Parish Council and the developers will work closely and at a later date will have an open evening to show the village what the developer's plans look like.

It was made clear at the meeting that all vehicles using the site will have to use the new entrance and not East View.

A resident from Radwinter End came to see what views the parish council had on the proposed traveller's site at Radwinter End. The Parish Council to get some more advice from DC Simon Howell.

David Smith produces the Ambo he has offered to put something about the elections in the magazine. It's a good way to get the message out about the elections or anything else that needs to be publicised.

Katharine Shoolheifer representative from the Recreation Ground Committee, has asked that we have an agenda item next month for the building of the New Pavilion and Muga. The Recreation Ground committee have gained another strong lead for a substantial grant and some expert advice from a professional grant adviser.

When the development of the MUGA and additional land were raised, with the advisor made it clear to them that there is considerable merit in combining the two projects (Pavilion and MUGA) and that there is the realistic prospect that if we don't coordinate the two that it may make raising grants for the Pavilion more challenging. For example, by combining the two and including the Parish Council's contribution to the MUGA, they can say they have the project x% funded with a key cornerstone investor and demonstrating the support of the community. In addition, we might be able to restructure the financing of the MUGA to benefit from Gift Aid (to improve the playground??), get a greater proportion of funding from public sector grants for community projects, achieve cost savings and help manage the cash flow issues from retrospective grant claims. In short, there are more beneficial options potentially open to us.

The Pavilion Committee are also keen to see that if, whilst we are raising such major sums, they can source additional funds to update and enhance the playground. They need to update the business plan for the Pavilion and fine tune the language etc to appeal to grant bodies but would really appreciate the opportunity to meet with the Parish Council to discuss coordinating the projects and presenting a single coherent vision.

- 15/1 Apologies for Absence
- 15/2 Members' Declarations of interest Cllr Halls Recreation Ground 15.7
- 15/3 Minutes of Parish Council Meeting of 8th December 2014 were approved and signed. Proposed Cllr Greaves seconded Cllr Mary
- 15/4 Clerks Report
- 15/5 District Councils Report No report
- 15/6 County Councillors No report

# 15/7 Recreation Ground:

15/7.1 To discuss the approval of a draft lease to the Recreation Ground Committee No update

# 15/7.2 To receive a report from Cllr Halls on the Recreation Ground Car Park two members from the Rec Committee (Julian Coe and Julie Haines) will be meeting with the Head of the school this Wednesday afternoon to discuss the

problems with the school use of the Recreation Ground car park. They will feedback any relevant information following the meeting.

- 15/7.3 Recreation Grounds new Constitution No Update
- 15/8 Stocking Green Conservation Area: Update Contractors have been to the site and done some clearing. Clerk to find out if the contractors are coming back to do more clearing. ClIrs Mary and ClIr Duck have resigned for the Stocking Green Committee; this means that the committee has now been dissolved. The Clerk to let the rest of the committee know.

#### 15/9 Finance:

To agree the following payments:		
15/9.1 Cathryn Carlisle – salary Dec	500316	
15/9.2 £65.32 E-on Electricity	d/d	
15/9.3 £32.60 Cathryn Carlisle Clerk Expenses	500317	
15/9.4 £48.38 A & J Lighting	D/D	
15/9.5 Cathryn Carlisle – salary Jan	500318	
15/9.6 £968.94 Uttlesford DC Green Waste Skip	500319	
15/9.7 £1688.00 Haverhill PC Bureau	500300	
Payments were agreed by all members of the council present.		

The Clerk to speak with The Clerk to Hempstead Parish Council, The agreement has been that we pay 2/3 and Hempstead pay 1/3 of the cost, in recognition of the fact that the skip comes to Radwinter and Hempstead residents have to travel by car to make use of it.

15/9.6 Monthly Budget and Bank Reconciliation Were agreed by all members of the council present

#### 15/9.7 Budget 2015/16

Were approved by all members of the council present it was agreed that this years precept would be £12,251.00.

#### 15/9.8 Tablets

Cllrs have received their tablets last week, their new emails to go with the tablets have been set up and working properly.

#### 15/10 Recent Planning Applications:

## 15/10.1 Planning Applications

UTT/15/0052/HHF Godknolls and Dognolls Radwinter End Remove existing rear porch and build a garden room extension to rear. Recommended approval UTT/15/0005/FUL Land East and West of Mapleville and Beehive Maple End Erection of 2 no dwellings 2 no detached garages and associated external works.

Resubmission of UTT/14/1073/FUL

Council recommended refusal on the access to the properties.

15/10.2 Bidwells and Builders

The council were pleased with the talks earlier in the evening.

- 15/10.3 Planning Results
- 15/10.4 Radwinter Mushroom Farm report The Clerk has written a letter to Moody Homes but as yet has not received any reply.
- 15/11 Highways: Updates
  - 15/11.1 Flooding on the Walden Road The clerk has reported this problem to ECC Highways
  - 15/11.2 Bus Service 17

Cllr Mary reported that this is a new bus service if people don't use it. It will be taken away, it was agreed that Cllr Mary put an article in the Ambo.

15/12 Financial Regulations The Council adopted the financial regulations

# 15/12.1 To agree to do internet banking After the finance meeting it was agreed that the clerk has access to the internet backing facility.

#### 15/13 Yellow Fish Project It was suggested that a drain near the school could be allocated for this project.

15/14 Elections

The Clerk showed leaflets to the council regarding the Elections.

- 1 Do Councillors need special skills to stand for election?
- 2. Who can stand for election?
- 3. What is a Town, Parish, Village or Community Council?

The Clerk to send information to Dave Smith, so he can print an article in the Ambo.

15/15 East View

Cllr Duck said that Mr Juniper has had an assessment and they say that if he doesn't have a car he's not entitled to getting the kerb dropped. Cllr Boyden suggested that they get in touch with her.

15/16 Other updates

## 15/17 Date of next Meeting

The Clerk suggested that meeting should be monthly, as it's a long while between meeting and sometimes items on the agenda can take along while to get completed. Councillors agreed to try this for a few months. The next meeting is on 23rd Feb, 30th March

15/18 Matters to be raised by members for the next agenda

15/19 Meeting closed at 10.10pm

Signed	Dated