

Radwinter Parish Council

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The Clerk, Herkstead Green Bungalow, Cornish Hall End
Braintree, Essex CM7 4HH

Minutes of the Annual General Meeting of Radwinter Parish Council held on Monday 21st May 2018.

Present Cllr Duck (Chairman)

Cllr Rains
Cllr Richardson
Cllr Boyden
Cllr Halls

Cathryn Carlisle (Clerk)

18/74 Election of Chairman:

Cllr Rains nominated Cllr Duck, seconded by Cllr Halls. Cllr Duck was duly elected as Chairman of the Parish Council.

18/75 Election of Vice-Chairman:

Cllr Halls put himself forward to be Vice-Chairman all Cllrs were in favour of this. Cllr Halls was duly elected as Vice-Chairman

18/76 Acceptance of Office Forms were completed and signed.

18/77 To allocate Responsibilities

It was agreed that everyone would carry on doing the same duties

18/78 Apologies for Absence

Cllr Fitch
DC Howell
CC Walsh

18/79 Members of the public are welcome to attend the Parish Council meeting. Those wishing to speak or raise any issue are requested to do so at.
No members of the public present.

18/80 Members' Declarations of interest

Cllr Halls Recreation Ground.

18/81 Minutes of Parish Council Meeting held on 30th April 2018 were approved and signed as a true record of the meeting.

18/82 Clerks Report

The Clerk reported that she had received an email to say that the VHMC would pay the £650 towards the lining of the car park.

The Clerk had been awarded a pay rise by NALC.

The Clerk has an application form for Community Project Grant Scheme. It was agreed that the Clerk looks into getting a grant for a Drinks Fountain.

18/83 District Councils Report

No report

18/84 County Councillors

Sent out Councillors.

18/85 Recreation Ground Update

The Parish Council are keen to work with the Recreation Ground Committee (RGC) to support the new pavilion. At the present time the RGC are still developing their understanding of the pavilion running costs (since this is the first year of operation). The Clerk to convey that the PC is keen to see the RGC 2019-20 budget in good time to enable any support to be included in next year's PC budget.

In 2018-19, the PC has agreed to support the RGC with a £3000 grant for the running cost of the recreation ground. At present it is unclear how this money is to be applied. The Clerk to send a copy of a Grant Policy over to the RGC to complete, which should enable the PC to determine whether the current level of support is adequate, and so help in the determination of any future grants.

18/86 Finance:

To agree the following payments:

18/86.1		Cathryn Carlisle –	salary	140
18/86.2	£111.83	E-on	Electricity	d/d
18/86.3	£27.24	Cathryn Carlisle	Clerk Expenses	141
18/86.4	£48.38	A & J Lighting	Maintenance	D/D
18/86.5	£30.67	BT	Telephone	D/D

Payments were approved by all members of the Council present.

CLlr Richardson checked the invoices prior to the meeting.

18/86.6 Monthly Budget and Bank Reconciliation

The Budget sheet and Bank Reconciliation were approved by all members of the council present.

18/87 Recent Planning Applications:
UTT/18/0874/HHF Single storey 2 bay cart lodge/garage with log store
Fieldfares Red Oaks Hill Wills Ayley Lane Saffron Walden CB10 2LY
Council supported this application.

18/87.2 Planning Results

18/87.3 New Development of East View

The houses that face on to East View Close are Maisonettes with 2 people living upstairs and 2 downstairs all 4 people have cars, one has a van which is parked on the pavement. There is only parking for 2 cars.

Elderly residents can't use the mobility scooter along the path, they also have difficulty walking along there due to the van being parked on pavement. The Clerk to speak to UDC.

18/88 Highways:

The hole at the bottom of Plough Hill is back. Clerk to report

18/89 Stocking Green

No update

18/90 Reports from Councillors with matters affecting the village

18/91 Village Furniture

No Update

18/92 Neighbourhood Plan

Cllr Richardson is meeting with a resident who has already done 2 Neighbourhood Plans. This meeting is to look at what the Neighbourhood Plan group need to do.

18/93 Where Water Flow

This will start in the Autumn

18/94 Community Right to buy

Cllr Richardson to investigate this.

18/95 Annual Parish Meeting

Cllr Halls Apologised for not attending the APM.

The meeting was attended by 20 people. The speakers were interesting, the meeting lasted 2 hrs. Thank you to the WI for helping with refreshments.

18/96 Community Pay Back Team

The High Path was cleared, Cllr Halls took down some petrol, but it wasn't used.

The Team did leave some rubbish. The Clerk to make sure when we use them that they clear away any litter.

18/97 Matters to be raised by members for the next agenda
Policies

18/98 Date of the next Meeting will be 25th June 2018

18/99 Meeting Closed at 8.53pm

Signed..... Dated.....