

Radwinter Parish Council

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

Minutes of **Radwinter Parish Council meeting** held on Monday 20th May 2019

Present Cllr Duck (Chairman)

Cllr Rains

Cllr Fitch

Cllr Davidson

Cllr Richardson

Cllr Halls

Cllr Boyden

DC Stora

Cathryn Carlisle (Clerk)

18/98 Election of Chairman:

Cllr Fitch nominated Cllr Duck as Chairman, Seconded by Cllr Richardson.

Cllr Duck was duly elected as Chairman.

18/99 Acceptance of Office and Register of interest

Were signed

18/100 Election of Vice-Chairman:

Cllr Rains nominated Cllr Richardson second by Cllr Fitch.

Cllr Richardson was duly elected as Vice-chairman

18/101 To allocate Responsibilities

Finance Committee	All Councillors
Planning Committee and Village Development	All Councillors
Footpaths	Cllr Richardson, Cllr Halls
Bridleways	Cllr Boyden
HR Committee	Cllr Halls, Cllr Davidson, Cllr Boyden, Cllr Richardson
Broadband	Cllr Fitch
Village Hall	Cllr Duck
Recreation Ground	Cllr Fitch
Cricket Club	Cllr Fitch
Stocking Green	Cllr Davidson

19/102 Apologies for Absence

None

19/103 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.
There were none present

19/104 Members' Declarations of interest

Recreation Ground Cllr Halls, Cllr Fitch Cllr Duck
Village Hall Cllr Duck
Men's Sheds Cllr Fitch

19/105 Minutes of Parish Council Meeting held on 29th April 2019, were approved and signed as a true report of the meeting.

19/106 Clerks Report

The Clerk went with the Essex branch of the SLCC to visit Essex Air Ambulance, Cllrs thought this would be topic for next year's APM.

The Annual Report will go out with the Ambo.

19/107 District Councils Report

The new District Councillor Thanked everyone who voted for him. In the Parish and the Ward, District. He will work for all residents. The District Councillor hasn't been given a role as, yet this will happen on tomorrow night.

The District Councillor will aim to get to as many meetings as possible but is happy for the council or anyone to contact him. The DC asked how the PC communicate with residents google mail, magazine, website and Facebook.

19/108 County Councillors

No Report

19/109 Recreation Ground Update

Land Registry Clerk still awaiting to hear.

Next Trustee meet 12th June

6th June is Sub Committee to talk about the usage car park.

Who is responsible for the Rec Car Park?

It was agreed by all Cllrs that the Council needed to study the lease. The Clerk to resend a copy of the lease to all Cllrs. Agenda Item next month.

19/110 Finance:

To agree the following payments:

19/110.1	Cathryn Carlisle –	Salary May	197
19/110.2 £125.75	SEE	Electricity	d/d
19/110.3 £25.00	Cathryn Carlisle	Clerk Expenses	198
19/110.4 £48.38	A & J Lighting	Maintenance	D/D
19/110.5 £44.35	BT	Telephone	D/D
19/110.6 £444.00	C J Taylor	Men’s Shed	201
19/110.7 £19.50	R Martin	Men’s Shed	200
19/110.8 £3648.59	Stonys Forestry	Recreation Ground	202
19/110.14 £198.00	UDC	Printing	199

Cllr Davidson checked the invoices. All Councillors Approved the Payments

19/110.9 Monthly Budget and Bank Reconciliation

All councillors agreed the above documents.

19/110.10 Annual Governance Statement

The Clerk had sent out the Governance Statement prior to the meeting. The Council agreed that the Council had complied with all questions. Cllr Duck signed the Annual Governance Statement

19/110.11 Accounting Statement

The Chairman and the Clerk signed the Accounting Statement.

19/110.12 Risk Review

The Council looked at the Risk Review, and suggested some changes, this will be looked at more in next month once Cllrs have looked at the lease for the Recreation Ground.

19/110.13 Grant for Men’s Shed

To discuss whether to give a grant to Men’s Shed for Materials. The Clerk had only received a copy of the official Grant Policy application form today, Cllrs felt they hadn’t had time to look at the application documents. This will be looked after next month.

The Clerk to look back at minutes to see if a peppercorn rent had been agreed and who with.

The Men’s Sheds had applied for grants from various charities not just the Parish Council. The Old Pavilion is already being renervated.

Any money the Men's Sheds get will be paid in the Parish Councils account and ring fenced for Men's Sheds.

19/111 Recent Planning Applications:

UTT/19/1112/OP Land At Plough Ridge Walden Road Radwinter Essex
Outline application with all matters reserved except access and layout for the erection of 3 no. detached dwellings with new access

19/111.1 Planning Results

UTT/19/0772/FUL : Section 73A Retrospective application for the installation of 8 no. flood lights. Hall Farm Walden Road

UTT/19/0678/FUL Extended hardstanding playground to the rear of the school Radwinter C Of E Aided Primary School Water Lane

UTT/19/0641/HHF Demolition of detached garage and erection of annexe 4 Thatched Cottages Water Lane.

Appeal Land Adj Thakes Cottage Radwinter End Description of development: Demolition of building and erection of 1 no. dwelling with detached garage and new access Application reference: UTT/18/1762/FUL

UTT/19/0121/FUL Extension and conversion of garage to form new dwelling. Creation of new vehicular access Little Linden Cottage Water Lane **Granted**

UTT/19/0074/LB/ UTT/19/0073/HHF Replacement sole plates, repairs to timber frame, new lime render, minor alterations to modern extension Little Linden Cottage Water Lane **Granted**

UTT/18/2733/HHF Demolition of existing barn and erection of replacement cart Lodge and external gardening equipment store
October Cottage Maple Lane Radwinter

19/112 Highways:

The Village sign has been picked up by ECC Highways.

The layby has been left open since the Travellers moved on, The Clerk to contact Highways to see if the layby can be fenced off.

The Bollard is still flashing, and the bollards in the middle of the road between the Church and the Village Hall keeps getting hit.

19/113 Stocking Green update

No Report

19/114 Reports from Councillors with matters affecting the village

The layby near Stocking Green is still open.

CLlr Rain had had a complaint about the verges, The Clerk said they should be cut in

the next couple of days, she had spoken to David Low that morning to arrange it.

The Coffee morning sign is put to far forward and is stopping the sight line as people leave Water Lane.

19/115 Village Furniture Update

Cllr Rains informed the Council there was at least 3 new benches needed 1 near the pond, 1 near East View Close, and one on the meadow. Cllr Agreed to buy 3 benches.

19/116 Neighbourhood Plan Update

Cllr Richardson reported that they hope to have a meeting before the next PC meeting. The Steering Group are looking to get the survey out to the residents as soon as possible.

19/117 Community Right to buy

Cllr Richardson has the forms and is looking into which properties to add to the list.

19/118 Community Project Grant

Cllr Halls and Cllr Davidson to arrange to look for a suitable spot to put the Water Fountain next week.

19/119 Consultations

No Consultations

19/120 Village Improvement

No Improvements were discussed

19/121 Matters to be raised by members for the next agenda

19/122 Date of the next Meeting will be 24th June 19

19/123 Meeting Closed at 9.28 pm

Signed.....

Dated.....