

## Little Easton Parish Council

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**72 ST. EDMUNDS FIELDS**  
**GREAT DUNMOW**  
**ESSEX CM6 2AN**  
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Minutes of the **EXTRAORDINARY MEETING OF LITTLE EASTON PARISH COUNCIL** held at **LITTLE EASTON MEMORIAL HALL** on **02 AUGUST AT 7:30 PM**

Present: Cllr Dodsley (Chairman) Cllr Jones Cllr Wyatt  
 Several members of the public, representatives of the Stop Easton Park Action Group and visitors from Great Easton Parish Council

<b>17/69</b>	<b>APOLOGIES FOR ABSENCE</b> Cllr Hindley and Cllr Rush
<b>17/70</b>	<b>DECLARATION OF INTEREST FOR THIS MEETING</b> None given
<b>17/71</b>	<b>MINUTES OF THE MEETING HELD ON 19 JULY 2017 TO BE SIGNED BY THE CHAIRMAN</b> Duly agreed and signed, Proposed Cllr Wyatt, Seconded Cllr Jones
<b>17/72</b>	<b>TO AGREE A RESPONSE TO THE LETTER FROM GREAT DUNMOW TOWN COUNCIL DATED 17 JULY, SPECIFICALLY THE 4 POINTS RAISED IN THE LETTER AS SET OUT BELOW</b>
<b>17/72.1</b>	<b>Agreement in principle to join with Great Dunmow Town Council to oppose the new garden settlement at Easton Park by initially submitting a joint response to the Regulation 18 Local Plan Consultation.</b>  <b>RESOLUTION – AGREED, Proposed Cllr Jones, Seconded Cllr Wyatt</b>
<b>17/72.2</b>	<b>To agree in principle to join with Great Dunmow Town Council in taking legal advice for the Regulation 18 response, with a view to appointing specialist consultants as required to advise and represent the group of councils on key objections throughout the process and for representation at the independent Local Plan Examination, which we expect to be in the summer of 2018.</b>  <b>RESOLUTION –</b> Although initial costs for seeking legal advice on the Regulation 18 response are estimated at £12,000 and thus reasonably quantifiable, the costs involved for representation at the Local Plan Examination could be considerable and at present unknown; therefore members agreed in principle to a contribution towards the cost of seeking legal advice on the Regulation 18 response they DID NOT agree to any further financial contribution until a clearer indication of what those costs are likely to be, at which point the council will re-appraise the situation and their commitment.
<b>17/72.3</b>	<b>To agree to nominate your clerk, or a councillor as your point of contact with the GDTC clerk and deputy clerk, to convey to us your parish's key objections and mitigation proposals, which will be included in our joint correspondence and representation.</b>

17/72.4	<p><b>RESOLUTION</b> – Cllr Dodsley appointed as point of contact with Clerk as conduit for any formal correspondence.</p> <p><b>To agree in principle to contribute financially to professional fees, with proportionate contributions to be discussed and agreed between interested parties at a later date.</b></p> <p><b>RESOLUTION</b> - Agreed</p>
17/73	<p><b>TO AGREE A RESPONSE TO BE SENT TO GREAT DUNMOW TOWN COUNCIL</b></p> <p><b>RESOLUTION</b> – Cllr Dodsley to draft a response for Clerk to send</p>
17/74	<p><b>TO SET AN INITIAL BUDGET FOR THE REGULATION 18 CONSULTATION PHASE COSTS (OR OUR SHARE OF THEM SUBJECT TO AGREEMENT TO THE ABOVE POINTS) AND AGREE WHAT OTHER SPENDING IS REQUIRED</b></p> <p><b>RESOLUTION</b> – Agreed contribution up to a maximum of £6,000 and or pro rata to contribution from neighbouring parishes.</p> <p>BANNER PRINTING COSTS – <b>RESOLUTION</b> – To meet invoice from JustUsDigital for supply of banners, Proposed Cllr Dodsley, Seconded Cllr Jones.</p> <p>Cllr Wyatt wished it minuted that he did NOT agree with the resolution nor the action of the Deputy Clerk to Great Dunmow Town Council which has led to this resolution and requested an official complaint be forwarded to the Great Dunmow Town Council.</p>
17/75	<p><b>TO DISCUSS AND AGREE THE NEXT STEPS IN RESPONDING TO THE REGULATION 18 CONSULTATION AND THE FORMATION OF A WORKING GROUP FOR THE OPPOSITION OF THE EASTON PARK PROPOSALS, INCLUDING THE CO-OPTING OF MEMBERS OF THE COMMUNITY TO THE GROUP</b></p> <p><b>RESOLUTION</b> – To create a working group whose members would include members of the council and residents of the parish all with specific roles; item to be discussed in detail outside the council meeting</p>
17/76	<p><b>FINANCE – APPROVE AND SIGN CHEQUES AS LISTED IN FINANCE STATEMENT</b></p> <p>Finance statement attached at APPENDIX A - Proposed Cllr Jones, Seconded Cllr Wyatt, Chairman signed finance statement attached to these minutes as a true record</p>
17/77	<p><b>DATE OF NEXT MEETING – 13 SEPTEMBER – CLOSE – 8:20pm</b></p>

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

**APPENDIX A**

Payment List <b>AUGUST</b> 2017											
Date	Payee	Description	Invoice No	Cq. No.	Account	Amount	Net	VAT	Ccentre	Ccode	Audit Box
02/08/17	E.on	Street Lighting Electricity	H149BAFE6E	101141	74159558	£40.67	£37.36	£3.31	Parish	Street Lighting	6
02/08/17	Broadmead Leisure Ltd	Play Area Inspection	1764	101142	74159558	£84.00	£70.00	£14.00	Parish	Admin	6
02/08/17	L.Prowse/Bouncing Essex	Equipment hire	Ref 107	101143	74159558	£55.00	£55.00	£0.00	Parish	Admin	6
02/08/17	Lockers 3000 Ltd	Lockable cabinet	18426	101144	74159558	£171.55	£142.96	£28.59	Parish	Admin	6
02/08/17	MD Landscapes Ltd	Grass cutting	925	101145	74159558	£78.00	£65.00	£13.00	Parish	Open Spaces	6
02/08/17	A&J Lighting Solutions	Annualised maintenance	30756	101146	74159558	£23.10	£19.25	£3.85	Parish	Lighting	6
02/08/17	JustUsDigital	Banner printing	17/7653	101147	74159558	£295.20	£246.00	£49.20	Parish	Stationary	6
		<b>TOTAL</b>				<b>£747.52</b>	<b>£635.57</b>	<b>£111.95</b>			
<b>Account</b>		<b>Balance</b>									
General Community 74159558		£17,889.16		Signed _____		Date _____					
<b>Income</b>				Minute Ref _____							
<b>PARISH – 74159558</b>											
<b>PAYER</b>	<b>DESCRIPTION</b>	<b>METHOD</b>	<b>AMOUNT</b>	<b>Audit</b>							
		<b>TOTAL</b>	<b>£0.00</b>								