Little Easton Parish Council

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Parish Clerk
& Responsible Financial Officer
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Minutes of the Little Easton Parish Council Meeting due to be held at Memorial Hall on WEDNESDAY 26 OCTOBER 2022 AT 7:00PM

Councillor	Attendance
Cllr Sarah Sidgwick (Chair)	YES
Cllr Katy Rodwell (Vice Chair)	YES
Cllr Rebecca Fowell	YES
Cllr Emma Wells	YES
Dist Cllr Michael Tayler	YES
Cntv Cllr Martin Folev	YES

12 member(s) of the public Clerk – Mr Ian Brown

	T.,							
22/79	NOTE AND APPROVE APOLOGIES FOR ABSENCE							
	No apologies							
22/80	DECLARATION OF INTEREST FOR THIS MEETING							
, ~~	None declared							
22/81	APPROVE THE MINUTES OF THE MEETINGS of 29 JUNE & 27 JULY 2022 & 19 SEPTEMBER 2022							
	RESOLUTION – Approve minutes of the meetings of 29 June & 27 July & 19 September 2022;							
	Proposed Cllr Rebecca Fowell, seconded Cllr Katy Rodwell – Unanimous approval							
22/82	INVITE CANDIDATES WISHING TO BE CONSIDERED FOR CO-OPTION TO PRESENT A BRIEF							
22/02	INTRODUCTION PRIOR TO APPOINTMENT AND INVITATION TO JOIN THE CURRENT MEMBERS							
	AROUND THE TABLE							
	AROUND THE TABLE							
	Candidates putting themselves forward for co-option either presented their introduction in							
	person or in absence to council; as there were three candidates for three vacancies all three							
	were co-opted, which membership will continue until the election in May 2023 or their							
	resignation.							
	Cllr Katy Rodwell wishes it noted her disappointment and concern that a fourth resident she had							
	been discussing over time their joining the council due to more than a year long, on and off,							
	advertising to fill the vacancy with no candidates coming forward, had not put themselves							
	forward for co-option or made themselves known to the office as they were not aware of the							
	co-option item on the agenda.							
	Clly Emma Walle took hav place at the council table							
	Cllr Emma Wells took her place at the council table.							
	Clerk to confirm appointments with UDC							
22/83	PUBLIC PARTICIPATION SESSION							
•	Members of the public may raise questions about and comment on items on the Agenda OR of							
	import. Session is limited to 15 minutes (3 minutes per person with no repetition of a previous							
	question)							

- Manor Road Bridleway No7, unmade section remains in need of refurbishment, there is a question of liability and responsibility to be clarified; question of boundary with the playing-field requires clarification and where necessary reinstating; Cllr Emma Wells (Lawyer) will review the documents and advise further.
- > Section 106 funds Developer related S106 funds to be confirmed with UDC, amounts held (if any) and route to PC accessing the funds.
- Memorial Hall item 22/95(i) brought forward to allow representatives to advise they had sufficient funds to cover any internal refurbishment / redecoration works and were not seeking any financial assistance from the PC at present; the Chairman advised they simply wanted to help by seeking grant funding but understood the position of the MHMC.
- ➤ Local Plan PC Planning matters adviser, Mr Andy Dodsley, shared the next phase of the Local Plan, Regulation18, has been delayed until Summer 2023, seemingly the evidence base is not satisfactory. The 2023 elections introduces a source of delay due to the period of purdah commencing during March. A request that the Local Plan have a standing, discrete item on future Agenda.
- Requested explanation for increase in precept for 2022-23; War Memorial remains neglected with still no refurbishment works completed. Looking for results of spending but no results are evident.
- Neighbourhood Plan committee is yet to reform but there is a sum of money in the budget for possible related professional costs.
- ➤ Footpath opposite Tingie Hoe in need of attention; Footpath from Mill End to B184 in need of attention; various footpaths have been reported several times to ECC but no remedial works completed.

22/84

RECEIVE THE DISTRICT & COUNTY COUNCILLORS REPORTS

Dist Cllr Michael Tayler –

Dist Cllr Michael Tayler and Cnty Cllr Martin Foley left the meeting at 8pm

- ➤ Local Plan, Regulation18 consultation delayed until Summer 2023, it is not returning wholesale to the drawing-board but that the evidence base is to be reviewed, which could in fact prove beneficial.
- Newly appointed, experienced Officers at UDC are now in discussions with and connected to the Local Plan Leadership Group with the intention to strengthen the engagement with parish councils.
- The delay presents an opportunity to review options for the Local Plan.
- > Grateful thanks extended to Andy Dodsley and Peter Bright for their contributions to date towards the Local Plan thinking.

Cnty Cllr Martin Foley -

- Airport related UDC to settle a legal costs bill of £2.1Million with MAG; the options for UDC were to contest the airport's expansion plans or simply roll over, sadly on this occasion the district council lost that contest and has suffered the consequences which was budgeted for however unwelcome that cost of defeat.
- The airport liaison committee are to be asked to consider the containment of night flights.

22/85

NOTE CLERKS REPORT AND CORRESPONDENCE

- The Mille End entrance creation and hedgerow grubbing up is subject to investigation by planning enforcement, the council is awaiting the first key stage response, that is when an enforcement of other notice is issued.
- On behalf of the parish council I attended the online meeting between the Quarry and the Principal Mineral officer, Claire Tomalin at ECC. It was the first in some time due to Covid and other factors. The next meeting is yet to be scheduled.
- A resident has requested I ask the council to consider a Xmas celebration for the community and to consider having a concrete base made with a metal sleeve to hold the beacon and it be interchangeable with a Xmas tree complete with lighting and decorations.

	 At a recent District Clerks forum I attended it was pointed out to Clerks that any play area equipment should be inspected weekly or at least bi weekly and the condition documented and kept on record for insurance purposes and that if we are unable to to complete such inspections we should consider engaging a third party to complete those inspections. There are companies the council can pay to complete those inspections if none of the councillors are able to make the commitment to complete the task of visual inspections. The Rural Community Council of Essex has invited the council to renew its annual membership at £44, it is on the finance statement. The Essex & Herts Air Ambulance service have invited the council to support their charity, in previous years the council has supported the charity. I have collected the wreath for Remembrance Sunday, council are to agree donation to RBL over and above the purchase price of £15? Members have received various communications from the District and County Council plus other bodies who support this sector, such as the Police, the remainder of the items are covered by
	this Agenda.
22/86	FINANCE – RECEIVE STATEMENT & AGREE PAYMENTS – APPOINT AUTHORISER RESOLUTION – Approve finance statement and approve payments; Proposed Cllr Sarah Sidgwick, seconded Cllr Rebecca Fowell – Unanimous approval Cllr Rebecca Fowell to authorise payments Finance statement – APPENDIX A
	22/86(i) – CONSIDER CONTRIBUTION REQUEST FROM ESSEX & HERTS AIR AMBULANCE AND RENEW SUBSCRIPTION TO RCCE @ £44+vat RESOLUTION – Approve contribution of £44; Proposed Cllr Sarah Sidgwick, seconded Cllr Katy Rodwell – Unanimous approval
	22/86(ii) - OUTCOME OF STAFF APPRAISAL AND RECOMMENDATIONS Pay award to be deferred until 2023-24 local government pay award settled 22/86(iii) – CONSIDER THE ADOPTION OF EARMARKED RESERVES AND REMOVE FROM GENERAL RESERVES INCLUDING THE CREATION OF A THREE YEAR PLAN To form part of the 2023-24 budget planning 22/86(iv) – COMMENCE PLANNING FOR BUDGET 2023 Cllrs invited to consider their input for the November meeting.
22/87	RECEIVE UPDATE ON LANDOWNERS PREFERENCE FOR THE REMOVAL OF THE ORIGINAL BEACON POLE AND MAKE GOOD – CLLR SARAH SIDGWICK Landowners thankful for concern but have yet to agree a decision
22/88	AGREE WHETHER OR NOT TO REPAIR THE DAMAGED PLANTER - £65 Item deferred pending the Clerk seeking further guidance from Essex Highways licencing for the Planters CLERK to ACTION
22/89	APPOINT CONTRACTOR TO COMPLETE DISMANTLING INSPECTION OF AERIAL RUNWAY TRAVELLER MECHANISM – Q1 £600, Q2 £200 - £440 if complete replacement required RESOLUTION – Approve appointment of contractor Q2 to complete aerial runway dismantling inspection and repair plus provide quarterly play area inspections at £80 per visit to commence a.s.a.p.; Proposed Cllr Rebecca Fowell, seconded Cllr Emma Wells – Unanimous approval CLERK to ACTION
22/90	PLANNING – REVIEW AND COMMENT ON ANY CURRENT PLANNING APPLICATIONS OR APPEALS AND OUTCOMES UTT/22/2720/HHF

	PROPOSAL: Two storey side extension and first floor front extension
	LOCATION: Millfield Duck Street
	Comment date 02 November 2022
	NO OBJECTIONS
	UTT/22/2732/FUL
	PROPOSAL: Construction and change of use from paddock to equestrian manege and
	construction and change of use from paddock to canter track
	LOCATION: Easton Glebe Laundry Lane
	Comment date 04 November 2022
	NO OBJECTIONS
	NO OBJECTIONS
	FEEDBACK - Easton Park 1200 Homes Inquiry commenced 05 July at the repurposed Winfresh
	site in Little Canfield
	No report given
22/91	CONSIDER ENGAGING A SOLICITOR TO CLARIFY AND CONFIRM THE PC'S REPAIRING RESPONSIBILITIES IF ANY FOR THAT LENGTH OF MANOR ROAD THAT RUNS ALONG THE BOUNDARY OF THE PLAYING-FIELD FROM A POINT AT MANOR VIEW TO THE MEMORIAL HALL CAR PARK ENTRANCE
	Cllr Emma Wells in her capacity as a Solicitor is to review the documentation on behalf of the PC
22/92	RECEIVE CURRENT QUOTATIONS TO REPLACE PLAY AREA FENCING IN TIMBER WITH
22/32	ASSOCIATED CHAIN LINK FENCING AND TIMBER GRAVEL BOARD, INCLUDING DISPOSAL
	Q1 £2,000 + Outer perimeter £1,800 both plus VAT Q2 £2,797 existing two sides, £2,250 for additional two sides, no VAT
	Q3 £7,933 + VAT to include outer perimeter fencing
	Q4 £4,364 or £4,959 (larger timbers) + outer perimeter if fence line previously cleared by the
	PC £3,368 - all prices quoted will incur VAT
	RESOLUTION – Approve appointment of contractor Q1 to complete replacement of the existing play area fencing plus add fencing to the remaining two boundary sides; Proposed Cllr Katy Rodwell, seconded Cllr Sarah Sidgwick – Unanimous approval
	CLERK to ACTION and confirm pricing
22/93	CONFIRM RECEIPT OF EMAIL FROM UDC ADVISING THEIR INTENTION TO ADOPT PART II OF
	THE LOCAL GOVERNMENT (MISCELLANEOUS) PROVISIONS ACT 1976
	Council confirmed prior receipt via email from the Clerk
22/04	DECENT DESCRIPTION THE ATCHANGES ALONG WITH ACCHIEFTION OF MICEOCOFT
22/94	RECEIVE PROGRESS UPDATE ON THE <i>IT</i> CHANGES ALONG WITH ACQUISITION OF MICROSOFT
	365 LICENCES FOR COUNCILLOR USE
	Council IT/Web hosting provider urged firstly the acquisition of the GOV.UK domain name and
	its implementation prior to starting any implementation of M365.
	CLERK to pursue the purchase of GOV.UK domain name and its successful implementation along
	with associated email accounts.
22/95	REPRESENTATIVES REPORTS – RESPONSIBILITIES MAY CHANGE
22/33	WAR MEMORIAL – VACANT – Clir Emma Wells to adopt representation role
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	MEMORIAL HALL – Cllr Katy Rodwell & Sarah Sidgwick – Running costs are increasing, PC
	invited to pay a hire cost for their use, suggested £30 per hire; CLERK to advise MHMC
	22/95(i) – CONSIDER PLANS FOR MEMORIAL HALL INTERNAL REFURBISHMENT – MHMC
	confirmed they have sufficient funds to cover internal decoration
	PLAY AREA – Clir Rebecca Fowell – Fencing contract agreed at this meeting; goal mouth
	requires attention, Cllr Emma Wells to review options with resident who has experience of these
	matters

	22/95(ii) – CONSIDER QUARTERLY OPERATIONAL INSPECTIONS @ £80 per visit – Council agreed unanimously to proceed with quarterly inspections, CLERK to advise contractor GARDENS OF EASTON LODGE – Cllr Katy Rodwell – To visit gardens as soon as her busy schedule allows. Trustee of gardens advised they have entered into a new 5 year lease with Land Securities -LS - (landlord), a grant from LS has been increased, the recent open day was a great success, various pathways are to be installed with the first route to be completed will lead from the car park to the toilets and future plans include paving to the Italian sunken garden next year. Tree works across the entire estate to commence now. COMMUNITY ACTIVITIES – VACANT – remains vacant HIGHWOODS QUARRY – Cllr Katy Rodwell - Next meeting to be agreed, Cllr confirmed meetings are infrequent Cllr Rebecca Fowell questioned why the Parish Maintenance item had not been included on the agenda, the item had dropped off from the July agenda and requested it be reinstated, noting the following – Bench maintenance programme well under way, recognising personal challenge for the parish maintenance contractor.
	No tree damage during recent storms
22/96	CONSIDER INVITATION FOR THE PC AND RESIDENTS TO MEET WITH THE ESSEX HUNT LOCALLY Request prior notification of any Hunt to pass through the parish. Demand the cessation of any alleged unlawful activity such as trespass and cantering on the highway. Contact Land Securities to make them aware of the concerns.
22/97	ITEMS OF REPORT OR FOR INCLUSION ON NEXT AGENDA IT matters update Planter licensing Parish Maintenance on agenda 22/97(i) APPOINT CONTRIBUTOR TO 5P MAGAZINE Cllr Emma Wells agreed to produce the next entry
22/98	DATE OF NEXT MEETING(S) – 30 NOVEMER 2022 – 7pm – CLOSE – 9pm

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NIGNAC	edDate	

APPENDIX A

LEPC October 2	2022 Finance State	ement									
Precept	32,364							Budget	Net Exp	Diff +/-	
								32,364	9,801	-22,562	
Date	Supplier	Description	Invoice	FPO/	Min Ref	Rec	Credit	Debit	VAT	Net	Centre
Opening Balance							67,841.47	0.00		0.00	
12-Oct	Activ Web	Web services	8132	DD		Υ		42.00	7.00	35.00	Web IT
17-Oct	A&J Lighting	Lighting maintenance	36598	DD		Υ		24.30	4.05	20.25	Lighting
18-Oct	HMR&C	Qtr Tax & NI	PAYE	FPO		Υ		196.60		196.60	Clerk
19-Oct	DRAX Energy supply	Electricity	9805/9806	DD		Υ		46.57	2.22	44.35	Utility
	RCCE	Subscription		FPO				52.80	8.80	44.00	Subs
	CPRE	Subscription	59556	FPO				36.00		36.00	Subs
	RBL	Wreath	EDN05	FPO							S137
	EHAAT	Donation	S137	FPO							S137
	MD Landscapes	Grass cutting	1061	FPO				168.00	28.00	140.00	Grass
	S Smith	Parish maintenance	29 & 30	FPO				260.00		260.00	Parish maint
	Employee	Salary	PAYE	FPO				387.85		387.85	Clerk
	Employee	Expenses & WFH	October doc	FPO				30.50		30.50	Admin
Oct							67,841.47	1,244.62	50.07	1,194.55	
Opening Balance							66,596.85	0.00		0.00	