COVID-19 PUBLIC HEALTH EMERGENCY – VIDEO CONFERENCING MINUTES

Little Easton Parish Council



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Minutes of the **Little Easton Parish Council** General meeting held via Video-Conferencing Call on Wednesday **25 NOVEMBER 2020 AT 7PM**

Present: Cllr Dodsley Cllr Fowell Cllr Hindley

Dist Cllr Tayler

20/110	NOTE AND APPROVE APOLOGIES FOR ABSENCE								
	Apologies received from Cllr Keefe – unwell and Cllr Rodwell – working and District Cllr Foley –								
	personal matter								
20/111	DECLARATION OF INTEREST FOR THIS MEETING								
20/111	None declared								
	Treffic decidred								
20/112	APPROVE THE MINUTES OF THE MEETING HELD ON 28 OCTOBER 2020								
	RESOLUTION – Approve the minutes as an accurate record - Proposed Cllr Fowell, Seconded Cllr Hindley								
	– Unanimous agreement								
20/442	DUDUG DADTIGIDATION CECCION								
20/113	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)								
	Session is infinited to 15 infinites (5 infinites per person with no repetition of a previous question)								
	None in attendance								
	None in attendance								
20/114	RECEIVE THE DISTRICT & COUNTY COUNCILLORS REPORTS								
	Dist Cllr Tayler – Local Plan Stakeholder Forum, valuable full reports available via the dedicated								
	website, first Forum proved somewhat Saffron Walden centric and needs engagement / contributions								
	from other areas of the District. Green Spaces – Easton Park - request for it to be included in the Local								
	Plan thinking. Community engagement is vital, ideas to promote and encourage resident's involvement								
	in the process would be welcome.								
	Football ground(s) use complaints – Laundry Lane pitches - Gt Easton PC are the Landlord, Burns								
	Playing Field pitch is within Great Easton parish.								
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	Airport – Appeal proceeding in January 2021 at Raddison Hotel								
20/115	RECEIVE CLERKS REPORT AND CORRESPONDENCE								
	I received a request for funding support from Uttlesford CAB, would council wish to make a donation								
	to their work? Donation agreed of £50 – CLERK to ACTION								
	Vacancy reminder— we can start the co-option process to fill the vacancy, suggested full page advert								
	for 5P magazine from Cllr Dodsley								

	More residents have expressed an interest in joining the NP working group, we have been advised of some initial funding available to help defray such expenses as the cost of printing and posting the letter delivered to the community reference the NP. Census 21 have requested PCs become involved in assisting locally with the 2021 Census and have recently forwarded some marketing materials for websites and parish magazines to help improve awareness in communities and engagement in the census process, circulated to members. The Uttlesford Active Essex Funding for 2020-2021 has been launched - Active Uttlesford are inviting applications from community organisations, groups and professionals to deliver new physical activity/sports projects within the partnership's 2020/21 action plan which aims to support the residents of Uttlesford to become more physically active in a safe environment, in line with Covid-19 guidance. Essex County Council have advised the Safer Essex Roads Partnership (SERP) is launching Vision Zero.
	Vision Zero is our ambition to have ZERO road deaths and serious injuries on roads in the Essex, Southend and Thurrock council areas by 2040. Essex County Council has confirmed it will allocate £2.2m of the funding it received when the county
	entered Tier 2 restrictions to allow local businesses to make adaptations to their premises and/or operations. This is in addition to the £29m in business support funding allocated directly to district, borough and city councils.
	Members have been sent various communications from the District and County council and other bodies who work with and liaise with local authorities.
	I received correspondence from a resident regarding the memorial hall gate which was shared with all councillors.
	The remainder are dealt by items on the agenda
20/116	FINANCE – RECEIVE STATEMENT & AGREE PAYMENTS – APPOINT AUTHORISER – Cllr Dodsley RESOLUTION – Approve Finance statement and Agree payments - Proposed Cllr Fowell, Seconded Cllr Hindley – Unanimous agreement APPENDIX A 20/116 (i) – APPROVE CLERK PAY INVOICES DURING DECEMBER RESOLUTION – Approve Clerk to pay invoices during December - Proposed Cllr Dodsley, Seconded Cllr Hindley – Unanimous agreement
20/117	BUDGET 2021-22 REVIEW INITIAL INPUT FROM MEMBERS TO INFORM NEXT YEAR'S BUDGET RESOLUTION – Approve 2021-22 Budget at £27,355 - Proposed Cllr Dodsley, Seconded Cllr Fowell – Unanimous agreement
	CLERK to ACTION Precept request
20/118	PLANNING – REVIEW AND COMMENT ON ANY CURRENT PLANNING APPLICATIONS UTT/20/2835/LB - YEW TREE COTTAGE PARK ROAD - Partial removal of plaster from partition wall between living room and dining room NO OBJECTIONS CLERK to ACTION
20/119	REVIEW AND CONSIDER ADOPTION OF TRAINING POLICY CIRCULATED TO MEMBERS Defer to next meeting, Cllr Keefe to circulate the Policy to members
20/120	CONSIDER QUOTES TO PREPARE AND PAINT SWING FRAME AS HIGHLIGHTED IN SAFETY INSPECTION AUGUST 2020, DETAILS CIRCULATED TO MEMBERS PRIOR TO THE MEETING Q1 - £ 360, Q2 - £ 720, Q3 - £ 325 (IN ALL CASES PC TO SUPPLY PAINT AT £120 + VAT) RESOLUTION – Appoint Contractor for Q1 - Proposed Cllr Hindley, Seconded Cllr Fowell – Unanimous agreement

	CLERK to ACTION							
	20/120(i) APPROVE PURCHASE OF PAINT FOR ITEM 20/120 AT £120 RESOLUTION – Approve purchase - Proposed Cllr Hindley, Seconded Cllr Fowell – Unanimous agreement CLERK to ACTION							
20/121	AGREE PURCHASE AND INSTALLATION OF SWING SEATS BY WICKSTEED AT £318+ VAT RESOLUTION — Agree purchase and installation by Wicksteed- Proposed Cllr Dodsley, Seconded Cllr Hindley — Unanimous agreement CLERK to ACTION							
20/122	REPRESENTATIVES REPORTS WAR MEMORIAL – Clir Keefe – No report MEMORIAL HALL – Clir Hindley – Requests for bookings, pending risk assessment for reopening 2021 PLAY AREA – Clir Fowell & Clir Keefe – Safety report remedial items each have an appointed Clir to manage; fencing replacement for 2021-22 (i) - APPROVE AERIAL RUNWAY REPAIR – TO INCLUDE RENEWED CABLE, TYRE STOP & CARRIAGE REMEDIAL ACTIONS AT £ 1,161 + VAT RESOLUTION – Approve aerial runway repair - Proposed Clir Dodsley, Seconded Clir Hindley – Unanimous agreement CLERK to ACTION PARISH MAINTENANCE – Clir Hindley – Village sign maintenance— update at next meeting PLANNING LOCAL AND NP – Clir Dodsley – NP, nine steering group members, RCCE to present introduction to Neighbourhood Planning. Local Plan – Community Stakeholder Forum now live, 2 nd theme underway-Heritage and Character. UDC LP Leadership group meets once a month GARDENS OF EASTON LODGE – Clir Fowell – Last Open Day 26 November 2020 COMMUNITY ACTIVITIES – Clir Keefe – No report EASTON PARK – Clir Dodsley – Remove item STANSTED AIRPORT – Clir Rodwell – Consultation on-going with the Appeal in January 2021 HIGHWOODS QUARRY – Clir Hindley – Inert sub-soil being used as back fill FOOTPATHS & HIGHWAYS – Clir Fowell – Being well used							
20/123	UPDATE OF DRAFTING AND DISTRIBUTION OF LETTER TO RESIDENTS ASKING FOR VIEWS ON THE INSTALLATION OF SPEED HUMPS AT THE LOWER END OF MANOR ROAD – Clir Hindley							
20/124	Circulated letter to members, ready for delivery to households – 30 to be printed – CLERK to ACTION ITEMS OF REPORT OR FOR INCLUSION ON NEXT AGENDA OR IN 5P MAGAZINE Add vacancy co-option to Agenda Vacancy advert for 5P magazine							
20/125	DATE OF NEXT MEETING(S) - 27 JANUARY 2021 - 7pm - CLOSE - 8:03 pm							

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SIGNED	DAIEDAIE

APPENDIX A

LEPC Nover	mber 2020 Fin	ance Stateme	nt								
Precept	25,612							Budget	Net Exp	Diff +/-	
								25,612	10,180	-15,432	
Date	Supplier	Description	Invoice	FPO/DD	Min Ref	Rec	Credit	Debit	VAT	Net	Centre
Opening Balance							34,781.35	0.00		0.00	
12-Nov	Activ	Web services	4283	DD				42.00	7.00	35.00	Web Service
16-Nov	A&J Lighting	Street Lighting	34578	DD				24.30	4.05	20.25	Lighting
16-Nov	Haven Power	Electricity Lighting	3283/3285	DD				47.86	2.28	45.58	Utility
25-Nov	ZOOM - AD	Subscription	52254549	FPO				14.39	2.40	11.99	Subs
25-Nov	Steves Garden Serv	Parish maintenance	Planters	FPO				132.00		132.00	Maintenance
25-Nov	Wicksteed	Play inspection	812133	FPO				324.00	54.00	270.00	Play Area
25-Nov	Employee	Salary	PAYE	FPO				381.80		381.80	Clerk
25-Nov	Employee	Expenses	N/A	FPO				2.50		2.50	Clerk
25-Nov	RBL - IB	Wreath	0.082	FPO				15.00		15.00	Grant
25-Nov	Employee	Home working	N/A	SO				26.00		26.00	Clerk
November							34,781.35	1,009.85	69.73	940.12	
Opening Balance	DECEMBER						33,771.50	0.00		0.00	