LITTLE DUNMOW PARISH COUNCIL

MINUTES OF A MEETING OF LITTLE DUNMOW PARISH COUNCIL HELD ON MONDAY 9 FEBRUARY 2009 AT 7.15 PM AT THE BRITISH LEGION HALL, FELSTED.

Present: Cllrs: Bennett, Davies, Dodkins, Favell, Robertson, Shepherd,

Thomas & Westbrook.

In the Chair: Cllr Bennett.

Clerk: Angela Balcombe.

Also present: 1 member of the public and District Cllr Sherer

09/93. APOLOGIES FOR ABSENCE.

Apologies were received from Cllrs D Crome and Y Crome.

09/94. MINUTES OF THE LAST MEETING.

The minutes of 12 January 2009 were approved as a correct record of events. **Proposed: Clir Dodkins. Seconded: Clir Shepherd. All agreed.**

09/95. PROGRESS CHECK.

09/81. Oakwood Park S.106 legal agreement – no response has been received.

09/87. The portacabin is now in situ and the electrics finished.

09/96. DECLARATION OF INTERESTS.

To receive any 'personal' or 'personal and prejudicial' interests relating to items on the agenda. No interests were declared.

09/97. PUBLIC FORUM.

No matters were raised.

09/98. REPORTS.

Police / PCSO Report – no report received, it was agreed that if unable to attend, a brief e-mailed report would be acceptable.

District / County Councillors reports – e-mailed reports were received and noted.

09/99. FLITCH GREEN COMMUNITY HALL.

To agree the expenditure on equipment for the hall.

It was agreed to earmark £6,500.00 from this years budget.

Proposed: Cllr Dodkins. Seconded: Cllr Thomas. Unanimously agreed.

It was also agreed to arrange meeting with UDC to discuss future arrangements for the hall.

09/00. FINANCE.

Accounts paid and cheques signed:

100407 £362.25 Uttlesford District Council (Container Inspection)

100408 £344.48 A Balcombe (Salary £316.92, Office Expenses £22.92)

100409 £145.19 A & J Lighting Solutions (Maintenance)

100410 £120.00 John Webster (Tree Cutting – Recreation Ground)

100411 £90.00 Royal British Legion (Hall Hire, Oct – March inc.)

100412 £13.13 Three Valleys Water (Recreation Ground)

100413 £217.48 Peter Young

100414 £95.00 Elektratech (New Meeting Room) D/D £63.50 E-on (Street lighting – January)

Income £13,000.00 ECC Grant (New Meeting Room)

09/01. FINANCIAL REPORT.

Report received and noted.

09/02. STREET-LIGHTING UPGRADE.

To upgrade all 20 parish owned lights, plus the addition of one new replacement column will cost a total of £9,212.00. If the Parish Council contributes 20% of the cost £1,842.00, Essex County Council through the Making the Links initiative will pay the remaining 80% of the cost.

It was unanimously agreed to go ahead with this proposal.

Proposed: Cllr Westbrook. Seconded: Cllr Dodkins.

09/03. EALC - TRAINING COURSES.

- Advanced Councillor Training Day 26 March, cost £52.00
- Roles and Responsibilities 1 April, cost £34.00

09/04. OAKWOOD PARK - SECTION 106 LEGAL AGREEMENT.

As no further news was available it was agreed to put this item on the next agenda.

09/05. GENERAL CORRESPONDENCE TO NOTE.

ECC – invitation from the Chairman of ECC, Cllr Mrs Elizabeth Hart to the Annual Civic Service on 26 March at 7.30pm at Chelmsford Cathedral. **Flitch Green Primary School** – thank you letter for the donation from the

Parish Council. **UDC** – Notice of appeal UTT/0918/08/FUL. Change of use of annexe to Priory Barn to separate dwelling. Location: Bluebell Cottage, Priory Barn, The Street,

Residents e-mail – parking restrictions, Baynard Avenue.

09/06. INFORMATION EXCHANGE / NEXT AGENDA ITEMS ONLY.

- Fly-tipping behind travellers site and broken fence to be reported.
- Various Oakwood park issues next agenda.

09/07. DATE OF THE NEXT MEETING.

Little Dunmow.

The next meeting will be held on the 9 March 2009 at the British Legion Hall, Felsted at 7.15 pm.

THE MEETING C	CLOSED A	<i>AT 8.00 PM</i>
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SIGNED (CHAIRMAN):	DATE:
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