

LITTLE DUNMOW PARISH COUNCIL

MINUTES OF A MEETING OF LITTLE DUNMOW PARISH COUNCIL
HELD ON MONDAY 11 MAY 2009 AT 7.15 PM AT THE RECREATION GROUND
MEETING ROOM, BROOK STREET, LITTLE DUNMOW

Present: Cllrs: D Crome, Y Crome, Davies, Dodkins, & Shepherd.
In the Chair: Cllr D Crome.
Clerk: Angela Balcombe.
Also present: 8 members of the public and District Cllr Bellingham-Smith.

09/34. APOLOGIES FOR ABSENCE.

Apologies were received from Cllr Bennett, Cllr Robertson, Cllr Thomas and Cllr Westbrook.

09/35. MINUTES OF THE LAST MEETING.

The minutes of 6 April 2009 were approved as a correct record of events.

Proposed: Cllr Dodkins. Seconded: Cllr Y Crome. All agreed.

09/36. PROGRESS CHECK.

A brief update on actions from the last meeting.

09/32. Mud on Station Road by the skip yard. As the Street-Cleansing Authority UDC are responsible for cleaning the road. This has been reported to UDC who will go out within the next couple of days. After that it must be reported as necessary.

09/37. DECLARATION OF INTERESTS.

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

09/38. PUBLIC FORUM.

No matters were raised.

Apologies were received from Cllr Simon Walsh.

09/39. ECC GYPSY AND TRAVELLER LIAISON.

A separate meeting to be arranged with the relevant agencies to discuss the various issues relating to the travellers site.

09/40. ANNUAL ASSEMBLY.

Progress check on matters raised at the Annual Assembly.

- The new meeting room is now insured.

09/41. THE POWER OF WELL-BEING.

The Clerk explained about the new 'power of well-being', which has been extended to eligible parish councils. Little Dunmow Parish Council may need to make a decision on whether they need use of the power after the election in June.

09/42. PLANNING.

Application No: UTT/0484/09/FUL. Erection of rear conservatory.

Application No: UTT/0488/09/FUL. Erection of extension to existing garage with home office in roofspace.

Location: Michaelmas, Brook Street, Little Dunmow. No objections.

09/43. FINANCE.

Accounts paid and cheques signed:

100434 £303.35 A Balcombe (Salary £264.33, Office Expenses £22.92, Postage £4.10, Phone £12.00)

100435 £42.21 A & J Lighting Solutions (Maintenance)

100436 £9,761.20 A & J Lighting Solutions (Street-light Upgrade)

100437 £82.56 EALC (Annual Subs)

100438 £544.55 Allianz Insurance plc (Annual Premium)

100439 £25.00 Open Spaces Society (Annual Subs)

D/D £63.50 E-on (Street lighting – April)

Income £6,790.40 ECC Street-lighting Upgrade

09/44. ANNUAL RETURN ~ YEAR ENDING 31 MARCH 2009.

Date of Audit – 13 July 2009. The Statement of Accounts and the Annual Governance Statement were completed, approved and signed by the Council.

Unanimously agreed.

09/45. NEIGHBOURHOOD WATCH.

Sheila Mayne, a Neighbourhood Watch Co-ordinator, offered to cover the Little Dunmow area.

09/46. GENERAL CORRESPONDENCE TO NOTE.

There was none.

09/47. INFORMATION EXCHANGE / NEXT AGENDA ITEMS ONLY.

- Streetlights – St Mary's Place
- Neighbourhood Watch Update.

09/48. DATE OF THE NEXT MEETING.

The next meeting of Little Dunmow Parish Council will be held on the 22 June 2009 at 7.15pm at the Recreation Ground Meeting Room.

THE MEETING CLOSED AT 7.54 PM.

SIGNED (CHAIRMAN):

DATE: