



## **ELSENHAM PARISH COUNCIL**

**Members of the Council** - You are hereby summoned to attend a meeting of The Elsenham Parish Council to be held at 8.00pm in the Memorial Hall Elsenham, on **Monday 5 August 2019**, for the purpose of transacting the following business.

**Members of the Public** - You are hereby invited to attend and address the Council during the 'Open to the Public' section.

### **AGENDA**

- 1. To receive and approve apologies for absence.**
- 2. Declaration of interest.**
- 3. Open to the public.**
- 4. Actions from previous minutes.**

The felling of trees during the nesting season. – **circulated.**  
Possible site for a cemetery – **in progress**  
Councillors contact details have been **circulated.**  
Details of Village Hall Representative **circulated.**  
Letter to the Tennis Club – **in progress.**  
Reports on the Housing Marketing Analysis by Ward sent to Cllr. LeCount and Uttlesford District Council.
- 5. To approve the minutes of the meeting held on Monday 1 July 2019.**
- 6. County and District Councillors' reports.**
- 7. Planning Committee – Dr. G Mott**
  - i UTT/19/1466/HHF** Conversion of garage to living accommodation, rear section to be infilled, existing living room window to be changed to match the first-floor window. 6 Broom Farm Road, Elsenham.
  - ii UTT/17/3573/OP** Outline application with all matters reserved except for access for: up to 350 dwellings, 1 no. primary school including early years and childcare setting for up to 56 places, open spaces and landscaping including junior football

pitch and changing rooms, access from B1051 Henham Road with associated street lighting and street furniture, pedestrian, cycle and vehicle routes. Pedestrian and cycles link to Elsenham Station and potential link to Hailes Wood, vehicular and cycles parking. provision and/or upgrade/diversion of services including water, sewage, telecommunications. electricity, gas and services media and apparatus, on-plot renewable energy measures including photo-voltaics, solar heating and ground source heat pumps, drainage works, sustainable drainage systems and ground and surface water attenuation features, associated ground works, boundary treatments and construction hoardings. Land to The North West of Henham Road, Elsenham.

- iii **UTT/19/1714/FUL** Demolition of existing bungalow and garage and erection of replacement dwelling with new vehicular access. Little Glebe, Station Road, Elsenham.

**8. Housing Developments in Elsenham – Dr. G Mott**

**9. Playing Field Committee – Mr. P Clear**

**10. Rights of Way and Open Spaces Committee – Dr. G Mott**  
Minutes of the meeting held on 12 April 2019 – **Circulated**  
Minutes of the meeting held on 12 July 2019 – **Circulated**

**11. Finance Committee – Mr. P Johnson**  
To agree cheques for payment. **Circulated**  
Summary of receipts and payments. **Circulated**  
Minutes of the meeting held on 9 July 2019. **Circulated**

**12. Clerk's Report – Mrs. L Johnson**  
Vacancy on the Parish Council

**13. Flowerbed Committee – Mrs. M Jackson**

**14. Transport – Mr. R Franklin**

**15. Communication Committee – Mrs. A Warwick**

**16. Daisy May Farm – Mr. J Minor**  
To discuss ways of helping the business, which is suffering, due to the closure of Hall Road

**17. Rats – Ms J Rayment**  
To discuss ways of terminating a colony of rats by the bus shelter towards De-Mandeville Road

**18. Correspondence**  
i. Micro Grant Update June 2019.  
ii. SSE Diary Date.  
iii. Proposed residential development at land of Bedwell Road.  
iv. EALC E Bulletin, week commencing 24 June 2019.

- v. Police report 1 July 2019.
- vi. SSE Press Release 1 July 2019.
- vii. UALC AGM Invitation.
- viii. Highways Highlights June 2019.
- ix. EALC E Bulletin week commencing 1 July 2019.
- x. Police Report 8 July 2019.
- xi. Rural week of action 6 -13 October 2019.
- xii. Parish Forum Notes.
- xiii. Road statistics for Essex.
- xiv. EALC Legal Updates.
- xv. June's County Update.
- xvi. Update on Abbotsford Bridge.
- xvii. EALC E Bulletin week commencing 8 July 2019.
- xviii. EALC E Bulletin week commencing 15 July 2019.

**19. Open to the public**

- 20.** Items to go on next agenda (at the Chairman's discretion, no decisions can lawfully be made under this item).

**In accordance with section 1 of the Public Bodies (admissions to meeting) Act 1960, the public and press will be excluded from the remainder of the meeting because publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted**

**21. Moving the fence behind the Tennis Courts to the Playing Field boundary.**

To look at the different quotes and decide on a contractor.

A handwritten signature in black ink, appearing to read 'L Johnson', with a large, stylized '2' written to the left of the name.

31 July 2019.

Mrs Louise Johnson

Clerk to Elsenham Parish Council