



## Elsenham Parish Council

### Minutes of Parish Council Meeting held on 6<sup>th</sup> October 2014

<b>Present Elsenham Parish Council (EPC):</b>	Mrs. P Lees (Acting Chairman – PL), Mr. P Clear (PCI), Mr. R Franklin (RF), Mrs. A Gleeson (AG), Mr. P Johnson (PJ), Mrs. F Lambert (FL), Mr. D Lucas (DL), Miss. E Parr (EP), Mr. S Pimblett (SP), Mr. G Woollvin (GW) and Mrs. L Johnson (Parish Clerk – LJ).	
<b>Members of the public:</b>	11, Cllr. R Gooding (RG).	
<b>Apologies for absence</b>	Mr. N Edwards (NE), Cllr. D Morson (DM).	
Minute no.	Item	Actions agreed
18676	<b>Declarations of Interest;</b> FL declared an interest in minute 18694, as she was a personal friend. DL declared an interest in minute 18695, being an allotment holder.	LJ noted declarations.
<b>Meeting opened to public participation</b>		
18677	Mr. Lee Rhodes (Elsenham Youth Football Club, club development officer), gave a presentation on the idea to develop an ‘all-weather playing surface’ on the Elsenham playing field. All funding would be sought from grants; this would need the backing of the Parish Council.	PCI to liaise with Mr. Rhodes and arrange a Playing Fields Committee Meeting. Mr. Rhodes to find out the approx. size of area that would be required.
18678	The Memorial Cross had now been cleaned, but work is still needed on the brick work the Cross stands on.	This has been arranged and is being done free of charge.
18679	The Pump House in the High Street had become very overgrown with weeds	LJ to arrange for it to be cleared.
18680	A letter was read out regarding the plans to build so many new houses in this area and the impact it would	

	have on the infrastructure.	
<b>Meeting closed to public participation</b>		
<b>18681</b>	<b>Minutes</b> Council considered the minutes of the meeting held on 1 <sup>st</sup> September 2014.	Approved by EPC, signed by Chairman as a true and accurate record.
<b>18682</b>	<b>District/County Councillors' reports.</b> EP reported that Fairfield appeal had now begun. RG apologised that he had been unable to make the last few meetings. RG reported that Forest Hall School would become part of the Burnt Mill Academy on the 1 <sup>st</sup> January 2015. It was asked why it cost parents more for their children to use the school bus to Forest Hall School in Stansted, which was less than 3 miles, than it was costing parents to send their children to The Boys High school, which was a far greater distance.	RG is to look into this and report back.
<b>18683</b>	<b>Planning Committee</b> <b>I</b> UTT/14/2652/CLP Proposed replacement weatherboarding. 13 Oziers, Elsenham.  <b>II</b> UTT/14/2786/FUL Demolition of existing dwelling and erection of a pair of semi-detached dwellings. Cobwebs, Robin Hood Road, Elsenham.  <b>Decisions Made by Uttlesford District Council</b>  <b>III</b> UTT/14/2088/FUL Proposed change of use of annexe to separate dwelling. Home Farmhouse, Gaunts End, Green Street, Elsenham.  <b>VI</b> UTT/14/2110/LB Application for retention of concrete roof tiles. Tye Green Cottage, Tye Green Road, Elsenham.	No Comment  No Comment .  Approved with Conditions  Approved
<b>18684</b>	<b>Housing Development in Elsenham</b> PJ reported on the appeal by Fairfield against the refusal by UDC planning committee of 800 houses. The appeal will continue for the next 4 days; it was hoped that lots of residents would attend the hearing in a show of support to stop this development.  Proposal to contribute £10,000 to JPCSG opposition to local plan at inspector's examination.	PL proposed AG seconded the vote was carried unanimously.
<b>18685</b>	<b>Playing Field Committee</b> Proposal to charge Simon Drew's Bootcamp £25 per month for use of the playing field.	PCI proposed FL seconded the vote was carried unanimously.

<b>18686</b>	<b>Rights of Way and Open Spaces Committee Report</b> Essex Highways have still not cut back the overgrowth along the public footpaths in Elsenham. SP asked if the RWOSC could have an extra £200 on their budget in 2015/16 to help pay for the ‘Village Walk Booklets’ The tree warden suggested that a buffer of wild flowers are grown on the left hand side of the spinney.	Tree Warden’s report noted.  LJ to add £200 to next year’s budget figures.
<b>18687</b>	<b>Finance Committee</b> The following cheques and payments required for approval.	All cheques and payments approved for signing.
	Direct Debit      3G      £27.47	
	BACS      MDJ Smith      £70.00	
	100169      Citizen Advice      £100.00	
	Online/card      Affinity Water      £57.94	
	100170/BACS      Wages      £881.92	
	100172      Elsenham Flower Show Society      £8.40	
	BACS      M Burke      £959.26	
	BACS      L Johnson      £13.40	
	BACS      Nockolds      £240.00	
	BACS      Affinity Water      £17.21	
	BACS      Cartledge      £150.20	
	100173      Elsenham Village Hall      £12.00	
<b>18688</b>	A summary of receipts and payments were circulated.	Noted
<b>18689</b>	<b>Clerk’s Report</b> A proposal to renew ‘Essex Playing Fields Association’ membership fee £30, plus £75 for the 3 previous years EPC had inadvertently not paid.  Proposal to sign the consent form from EALC, allowing the use of publication of photographs which the EPC may forward to them in the future.  Publication of Photographs Policy.  Proposal to renew ‘Stop Stansted Expansion’ membership £10, plus £50 donation.  Proposal to donate £50 to ‘Catch 22 Wheels to Work’.	PCI proposed FL seconded the vote was carried unanimously.  PCI proposed GW seconded the vote was carried  To be referred until next month, LJ to re-circulate the policy information.  SP proposed DL seconded, the vote was carried 9 in favor, 1 against.  EP proposed DL seconded the vote was carried unanimously.

	<p>It was agreed that a meeting should be arranged with the residents of Oziers to try and find a solution for the parking problem.</p>	PL & PCI to arrange meeting. PCI to chase the quote from Knights.
18690	<p><b>Laying of Poppy Wreath</b> Proposal that the PCC continue to organize the Remembrance Day  Proposal to donate £100 to the Poppy Appeal.  Volunteer to lay the poppy wreath.</p>	<p>GW proposed DL seconded the vote was carried unanimously.</p> <p>SP proposed FL seconded the vote was carried unanimously.</p> <p>NE to lay the wreath.</p>
18691	<p><b>Lightsource /Solar Panels report</b> RF reported that Stansted Airport was proposing to state two objections to the Solar Farm at Tye Green. Due to this, Lightsource have taken the decision to withdraw their planning application. All community benefits to the village were dependent on a successful planning application, and therefore now the village would not be receiving the benefit which amounted to £292,000. The PC thanked RF and PCI for all the work and time they had spent on this for the benefit of the village.</p>	
18692	<p><b>Work to be carried out for the community by local offenders</b> Possible suggestions for work in the village. The clearing of the path between Elsenham and Stansted. Planting the flowers in the spinney.</p>	<p>LJ to contact Mr. Dean Law asking if the local offenders could help with these two suggestions.</p>
18693	<p><b>Bowls Club</b> Proposal that Elsenham Parish Council lend Elsenham Bowls Club the sum of £1,000 for one year, for the purpose of assisting the Bowls Club to obtain a grant for solar panel installation.</p>	<p>GW proposed RF seconded the vote was carried 7 in favor 3 abstentions.</p>
18694	<p><b>War Memorial</b> It was agreed to refer this item until next month's PC meeting as new quotes were being obtained.</p>	<p>LJ to place item on November's agenda</p>
18695	<p><b>Allotments</b> PCI reported that after 15 months an agreement had now been signed with the PCC and 'Conditions of Use' forms issued to all plot holders. <b>It was now all completed.</b> PL applauded the excellent work by PC and PJ.</p>	
18696	<p><b>Transport</b></p>	

	RF reported that on a recent bus journey, the bus he was travelling on broke down due to running out of petrol; a replacement bus was called and arrived within 15 minutes. The autumn transport meeting is being held on 25 <sup>th</sup> November 2014.	
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#### **Correspondence Received**

<b>18697</b>	SSE - Message from Andrew Harrison	Noted
<b>18698</b>	E bulletin 5 <sup>th</sup> September 2014	Noted
<b>18699</b>	32 Dwellings Hailes Wood Elsenham	Noted
<b>18700</b>	NATS Departure Route Proposal for Stansted Airport	Noted
<b>18701</b>	Preliminary response to Stansted Airport's new plan	Noted
<b>18702</b>	Autumn Council Matters – Came and Company	Noted
<b>18703</b>	Rural Opportunities Bulletin	Noted
<b>18704</b>	Solar energy workshop	Noted
<b>18705</b>	Housing Strategy Conference 3 <sup>rd</sup> November	Noted
<b>18706</b>	EALC E bulletin 12 <sup>th</sup> September 2014	Noted
<b>18707</b>	New Service	To be re-circulated
<b>18708</b>	SSE New flight path proposal	Noted
<b>18709</b>	Save our Village, Nick Baker	Noted
<b>18710</b>	Community Resilience Workshop 24 <sup>th</sup> October	Noted
<b>18711</b>	Three Inter Parish Liaison Committee	Noted
<b>18712</b>	Polling District Review Stage 2	Noted
<b>18713</b>	Essex Police Community meetings	Noted
<b>18714</b>	Uttlesford CAB AGM	Noted
<b>18715</b>	Local Community Meeting Structure	Noted
<b>18716</b>	Uttlesford Local Plan Examination	Noted
<b>18717</b>	Elsenham Charity Walk 5 <sup>th</sup> October	Noted
<b>18718</b>	RCCE Village Halls & Community Buildings Conference	Noted
<b>18719</b>	Airport Sustainable Development Plan Consultation	Noted
<b>18720</b>	SOV- Save Our Village Update	Noted
<b>18721</b>	Uttlesford Community Forums	Noted

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

<b>18722</b>	New Service – Local Council Public Advisory Service.	LJ to add item to next meeting's agenda.
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**Meeting closed at 9.50pm. Next Meeting; Monday 3<sup>rd</sup> November 2014 at 8.00pm held in the Memorial Hall**