RIVENHALL PARISH COUNCIL MINUTES OF THE ANNUAL COUNCIL MEETING HELD 1 MAY 2018 IN THE RIVENHALL VILLAGE HALL.

Present: Cllrs. Abbott, Anderson, Clark, Turner and Prime.

Also present: Parish Clerk, BDC Cllr. K. Bowers and 1 member of the public.

1621 Election of Chairman.

Proposed by Cllr. Anderson, seconded by Cllr. Prime that Cllr. Abbott be reelected as Chairman. It was unanimously agreed, Cllr. Abbott accepted, signed the Chairman's Declaration of Acceptance of Office and took the Chair.

1622 To receive any apologies for absence.

An apology was received from Cllr. Knubley.

1623 Members to review their Register of Interest forms.

No amendments were required.

1624 Election of Vice-Chairman.

Proposed by Clir. Anderson, seconded by Clir. Abbott that Clir. Wright be reelected as Vice-Chairman.

By a vote of 3 to 1 with 1 abstention it was agreed that Cllr. Wright be reelected as Vice-Chairman.

1625 Disclosure of any Pecuniary Interests relating to this agenda.

Cllr Abbott declared non-pecuniary interests in all matters relating to ECC and the BDLHP.

1626 To approve and sign the minutes of the meeting held on 3 April 2018.

The Minutes were unanimously agreed and then signed by the Chairman.

1627 Public Forum for 10 minutes.

No matters were raised.

1628 To appoint council representatives to outside bodies.

It was unanimously agreed that the representatives remain as for the previous year.

1629. Matters for discussion.

- i. Celebrations commemorating the ending of WWI.
 - The Millennium Committee have all the matters in hand.
- ii. Highway & PRoW matters.

The following additional matters have been referred to ECC:

Tarmac blocked drains outside Fair Rest and a broken drain outside 16 Oak Road.

Following another accident at The Matchyns the A12 South slip potholes etc have again been discussed with HE.

iii. General maintenance.

The maintenance contractor will contact Cllr. Clark re the replacement tree at Foxmead, he will also be requested to inspect and repair as necessary the posts surrounding the Village Green.

1630. Planning Applications:

New Applications:

18/00503/FUL: Erection of two storey rear extension – 4 Tusser Close. No objections were raised to this application.

18/00192/FUL & 18/00193/LBC: Replace hedge with fence - 47 Oak Road, Rivenhall End.

It was agreed that objections be raised to this application as follows: The replacement fence is totally out of character with the local area but, if approved, should be set back from the boundary and a suitable replacement hedge be planted in front to act as a screen.

Planning Results.

17/02152/LBC: External repairs and maintenance to brickwork - Rivenhall Place. Application granted.

17/01730/OUT: Dwellings on land south of Rickstones Road.

Application refused but to date there are no reasons on the BDC website.

Planning Appeals.

None at date of agenda.

1631. Ongoing Planning Issues:

- i. <u>A12 & A120 Projects.</u>
 - (a) A12 Nothing to report.
 - (b) A120 Nothing to report.
- ii. BDC Local Plan.

Nothing to report.

iii. Bradwell Quarry.

Nothing to report

iv. <u>IWMF.</u>

Nothing to report.

v. Coleman's Farm Quarry.

The Little Braxted Lane footway should be completed this week. Following the Quarry Liaison meeting held on 11 April, it was reported that 2 further planning applications are to be submitted in due course.

vi. BDLHP

Speed reduction signs are to be erected along Church Road in an endeavour to reduce local RTAs.

1632. Correspondence received since the date of the agenda.

* EALC - The Government has tabled an amendment to its own Data Protection Bill to exempt parish councils from the requirement to appoint a DPO.

1633. Reports from PC Representatives (if any).

There were none for this meeting.

1634. Finance matters:

i. To agree accounts for payment.

Proposed by Cllr. Abbott, seconded by Cllr. Prime and unanimously agreed that the following accounts be paid. Cheques were then drawn accordingly.

1233	E.ON	£16.77	Christmas Tree lights '17.
1234	A. Clarke	£60.00	Internal Audit fee 2017/18.
1235	Kempco Ltd.	£214.20	Annual Report & APA printing.
1236	Zurich Municipal	£803.33	Premium renewal 2018/19
1237	K. P. Taylor	£328.88	Salary/expenses April '18.
1238	Karen Bridge	£139.50	Litter picking April '18.
1239	P. G. Groundcare Ltd.	£515.10	Maintenance April '18.

ii. To agree the final accounts for 2017/18.

It was **unanimously agreed** that the Chairman sign the internally audited Annual Return for 2017/18.

1635. Information exchange and items for the June agenda.

- Preservation of the Rickstones Road hedge.
- * There has been another RTA along Church Road.
- * Railtrack vehicles parking on the grass verge along Oak Road.
- * Provision of a play area in Rivenhall End.

1636. Ten minute public feedback (as required).

Pedestrians are seen crossing the A12 at Rivenhall End to access the Adult Superstore and HGV drivers are sounding their vehicle horns when passing.

1637. Dates of future meetings.

Tuesdays 5 June in The Henry Dixon Hall and 3 July in Rivenhall Village Hall, both commencing promptly at 20.00 hours.

Items for the June agenda to the Clerk by 25 May at the latest.

1638. Closure

The Chairman closed the meeting at 20.53 hours.

Signed		Date:
	CHAIRMAN	