RIVENHALL PARISH COUNCIL DRAFT MINUTES OF THE COUNCIL MEETING HELD 7 AUGUST 2018 IN RIVENHALL VILLAGE HALL.

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

Also present: Parish Clerk and 2 members of the public.

1667. To receive any apologies for absence.

An apology was received from BDC Cllr. K. Bowers.

- 1668. Disclosure of any Pecuniary Interests relating to this agenda. Cllr Abbott declared non-pecuniary interests in all matters relating to ECC and the BDLHP.
- 1669. To approve and sign the minutes of the meeting held on 3 July 2018. The Minutes were unanimously agreed and then signed by the Chairman.
- 1670. Public Forum for 10 minutes.

The following matters were brought to Member's attention:

• 30mph repeater signs required along Oak Road - the Clerk will send a request to ECC Highways.

1671. Matters for discussion.

- i. <u>Damage to glass bus shelter.</u>
 - The council's insurers have agreed the claim and given the go-ahead for the repairs to be undertaken by AJM Glass, in the sum of £1,219.25 incl. VAT. The amount of the claim should be settled at £916.04 (£1,219.25 less 20%VAT and £100 policy excess). AJM Glass confirms that toughened glass has been ordered.
- ii. <u>Repair of damaged village sign.</u> Repairs are currently on-going and should be completed before the end of August 2018.
- iii. <u>Highway & P. R. o W. matters.</u>
 - (a) There will be a full closure of Colemans Bridge for maintenance works during the hours of 20.00 to 06.00 from 06 to 18 August 2018.
 - (b) Outstanding work re the bollards at Oak Road/Henry Dixon Road, and the give way sign at Oak Road/Rickstones Road have again been reported to ECC.
 - (c) The legal aspect of clearing PRoW is currently under investigation with ECC.
 - (d) The streetlight No. 5 along Rickstones Road is dysfunctional.
- vii. <u>General maintenance.</u>
 - (a) Maintenance of flower tubs.

It was agreed to leave the 2 tubs at the end of St. Mary's Road in situ. The Clerk will write to local residents asking for any volunteers to water the planting in future.

- (b) Village Green posts. The repainting quotation is still awaited from the maintenance contractor.
- (c) Work to trees just beyond the recycling site.
 It was agreed to request the maintenance contractor to crown lift these trees plus the ones on the Village Green in the Autumn.
- (d) There is still the blocked drain at the recycling site, which has been reported to ECC.

1672. Planning Applications:

New Applications:

18/01404/FUL: Application NOT notified by BDC at the time of this meeting relating to a rear extension at 362 Rickstones Road.

Members raised no objections to this application.

Planning Results.

18/00580/FUL: Erection of nursery building – Rivenhall Village Hall. Application granted.

Planning Appeals.

Nothing new at time of agenda.

1673. Ongoing Planning Issues:

- i. <u>A12 & A120 Projects.</u>
 - (a) A12 The announcement of the preferred option has now been officially delayed due to issues regarding West Tey.
 - (e) A120 Nothing further to report at this meeting.

ii. <u>BDC Local Plan.</u>

The leader of BDC has made a delegated decision to retain the Garden Community's option despite criticism from the Planning Inspector.

iii. <u>Bradwell Quarry.</u> Nothing further to report at this meeting.

iv. <u>IWMF.</u>

Any decisions relating to the latest planning applications have been delayed until beyond September 2018.

v. <u>Coleman's Farm Quarry.</u> Nothing further to report at this meeting.

vi. <u>BDLHP</u>

The next BDLHP meeting is scheduled for 13 September 2018.

1674. Correspondence received since the date of the agenda.

On 23 July 2018 the BDC Full Council considered and approved the final recommendations of the Community Governance Review. The amendments to the Witham/Rivenhall boundaries are subject to the consent of the Local Government Boundary Commission for England.

1675. Reports from PC Representatives (if any).

The next Passenger Transport Reps meeting is scheduled for October 2018.

1676. Finance matters:

To agree accounts for payment.

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

1253	P. G. Groundcare Ltd.	£219.00	Maintenance July '18
1254	Karen Bridge	£117.00	Litter picking July '18
1254	K. P. Taylor	£380.89	Salary/expenses July '18

1677. Information exchange and items for the September agenda.

There needs to be a check for litter in and around Tarecroft Wood.

1678. Ten minute public feedback (as required).

A question was raised concerning any progress towards the provision of a new public footpath from the Church along to Park Road. The Chairman indicated that ECC had written to the local landowner but had not received a reply.

1679. Dates of future meetings.

Tuesdays 4th September in The Henry Dixon Hall and 2nd October in Rivenhall Village Hall, both commencing promptly at 20.00 hours. Items for the September agenda to the Clerk by 24 August at the latest.

1680. Closure

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The Chairman closed the meeting at 20.47 hours.

CHAIRMAN