

## **SOUTH HANNINGFIELD PARISH COUNCIL**

**Minutes** of a council meeting held on Thursday 4<sup>th</sup> July 2019 in Ramsden Heath Village Hall.

**Present:** The Chairman and Councillors Black, Bonnett, Walker, Burgess, Mitchell, Whitehead, Huntington, Vickers and Coveley. Geraldine Vallis was also in attendance and the Clerk kept the minutes.

**1. Apologies for Absence** – Councillor Marsello.

**2. Co-option of Geraldine Vallis to represent the Ward of South Hanningfield and the signing of her Declaration of Acceptance of Office** – The Chairman welcomed Geraldine to the Parish Council.

**3. Disclosure of Interests** – Cllr Huntington declared a non pecuniary interest on agenda item 7a.

**4. Public Speaking Time** – There were no members of the public present.

**5. Acceptance of Minutes dated the 6<sup>th</sup> and 20<sup>th</sup> June 2019** – Proposed by Cllr Burgess, Seconded Cllr Vickers.

**6. Progress Report from the Clerk and Councillors - 6<sup>th</sup> June**

a) 4a – The Clerk reported that Jonathan Sewell has been instructed to remove the tree. The Clerk will contact the resident of High Meadows to see whether his offer to contribute towards the tree removal still stands.

b) 4b – The Clerk reported that the resident of Field View had a pre app meeting with Chelmsford Planning and they are against his proposal to convert the stables to a cottage industry workshop. He is therefore thinking of submitting the application and then appealing. The plans for his pond have been drawn up and he will be soon be submitting his application.

**20<sup>th</sup> June**

a) 7e – Cllr Walker reported she has contacted the bus company, who confirmed they had re-routed the bus in April, due to the bus not being able to manouvere correctly at the War Memorial.

**7. Planning -**

a) 19/00991/Ful – Ambleside, Park Lane, Ramsden Heath – Demolition of existing buildings and construction of a new residential unit – We assume although greenbelt land, it may fall within permitted development criteria. If

so, could a condition be applied that only the existing footprint is to be developed?

b) 19/01095/Ful – Willowbank, Dowsett Lane, Ramsden Heath – Removal of Condition 1 for the planning permission ref: 02/01919/Ful (Variation of Condition 6 of planning permission CHL/386/77 to change agricultural occupancy condition). To allow for occupation of the dwelling other than that of a resident working within agriculture or forestry – Fully Support.

c) 19/01097/Ful – 9 Recreation Walk, Ramsden Heath – Two storey side, single storey front and rear extensions – No comment.

d) 19/01120/Ful – 34 Downham Road, Ramsden Heath – Construction of cart lodge – No comment.

## 8. Finance -

**a) Ratification and Authority to Issue Cheques** – Proposed by Cllr Black, Seconded Cllr Whitehead: \*Cllr Thomason Declared an Interest and \*\*Payments made under Section 137:

### Ratify

104797	J Bleach	Ice cream sales**	£ 300.00
104798	P Donovan	Bouncy Castles**	£ 500.00
104799	J Bonner	Face Painting**	£ 180.00
104800	J Tomlinson	Face Painting**	£ 180.00
104801	B Porter	DB2 Band**	£ 200.00
104802	Skittleman	Childrens Entertainer**	£ 200.00
104803	R Thomason*	Fete services**	£ 200.00
104804	M Holt	Fete services**	£ 200.00
104805	J Moule	Re-imb S/F Signage	£ 247.20
104806	R Thomason*	Dovecote Cleaning	£ 175.00

### 4<sup>th</sup> July 2019

104807	Cash	Petty Cash	£ 187.48
104808	Scribe	Accounts Package	£ 556.80
104809	Ernest Doe&Sons	P3 machine servicing*	£ 271.77
104810	Ernest Doe&Sons	Parts*	£ 60.94
104811	RCCE	2019 Subscription	£ 72.60
104812	M Holt	Maintenance	£
104813	R Thomason	Salary*	£
104814	R Drew	Maintenance	£
104815	J Moule	Salary	£
104816	HMRC	Tax & NI	£
104817	HMRC	NI	£
104818	Essex Pension Fund	Pension	£

**9. Affordable Housing Survey Up-date** – The Clerk gave a brief report. Members were in full agreement to invite representatives of the RCCE and CCC to attend our next meeting.

**10. Discuss and agree to hold an event on Saturday 9<sup>th</sup> May 2020 to commemorate the 75<sup>th</sup> Anniversary of VE Day** – Members were in full agreement to arrange an event. The Clerk will contact St John Ambulance and Cllr Vallis will enquire whether the WWII reenactment group are available that day.

**11. Matters for Information -**

- a) Cllr Vickers asked if the hedge could be cut outside South Hanningfield Village Hall? This is Highways.
- b) Cllr Whitehead reported the hedge on the bend of Dowsett Lane/Downham Road, Stock needs cutting back. Cllr Bonnett will contact the Clerk at Stock.
- c) Cllr Vallis asked Cllr Vickers if the proposed BBQ event is going ahead, which the SHVH Committee arranged?
- d) Cllr Mitchell reported the hedge by the Recreation Ground needs cutting in places.
- e) Cllr Thomason reported a dead foal had been dumped in the field opposite the Rectory.
- f) Cllr Thomason reported that both he and the Clerk are due to go on holiday, therefore if there are any queries, Cllr Black will need to be contacted.

**12. Date of Next Meeting** – The Clerk confirmed this will be Thursday 25<sup>th</sup> July 2019, commencing 7.45pm in Downham Village Hall.

There being no further business, the meeting closed at 8.31pm.

Approved as a true record.

Signed.....Dated.....