

Wimbish Parish Council
Minutes of the Parish Council meeting held on
3rd July, 2013 at 7.30 p.m.
in the Pavilion, Tye Green, Wimbish

Present: Mike Young (Chair), Chris Belton and Matthew Smith

In attendance: Tracy Coston (Clerk) and Tina Knight.

Public: 0

1. **Apologies for Absence:** Edward Browne, Ian Porter, Lynne Ward-Booth, Lindy Scanlan and Major Mac McGill.
2. **Councillors to declare personal/prejudicial interest:** None
3. **Discussion with Ulrike Maccariello (Hastoe Housing Association) and Moira Groborz (RCCE):** The proposal is possibly for 11 houses, possibly 8 affordable and the maximum of 3 open market properties. The houses will be a minimum of code level 4. The open market housing will not be Passihaus House scheme.
Hastoe is in the process of sorting out the legal documentation and their architect is producing sketch drawings. A public consultation meeting will be organised when the drawings have been received.
RCCE have commissioned a DVD to celebrate 10 years of being a Rural Housing Enabler. The DVD will be presented at the RCCE AGM and it will then be available on You tube.

Planting:
The area is ecological planting area to encourage wildlife. Hastoe have visited the area and it does need cutting back, but it will only be cut back twice a year. Hastoe will arrange for the ground to be cut back in the Autumn.

The PC thanked Ulrike Maccariello and Moira Groborz for attending the PC meeting.
4. **Public Participation (15 minutes):** None
5. **Minutes of the Parish Council Meeting held on 5th June, 2013:** The previously circulated minutes were approved and signed by the Chair.
6. **District Councillor and County Councillor Report:** Apologies received.
7. **Matters arising**
 - a) **Lucy May field grants:** The grants have been applied for and Edward Browne will update at the next meeting.
 - b) **Eco area Ravenscroft:** Hastoe have inspected the area and it will be cut back twice a year.
 - c) **Fence at Salix:** The fence has been moved to the correct position.
 - d) **Request from Wimbish Jublies Committee:** The PC has had a photograph taken for the time capsule.
 - e) **Community Project Grant:** The grant has been applied for storage and benches in the pavilion.
8. **Roads, Highways and Footpaths**
 - a) **Village Speed limits:** No response has been received.
 - b) **Tarmacing the pavement near St. Paul's:** Clerk to chase up a response.

9. Website:

a) Updating website: The website programming is out of date and requires updating. All Councillors were asked if they had any ideas for inclusion on the website and if other village groups made use of the website.

10. Planning

a) Planning Applications: None

b) Decisions: None

11. Accounts

a) Approval of cheques:

Receipts	
Saffron Hawks	£ 50.00
Total Receipts	£ 50.00
Payments	
Tracy Coston	£ 185.97
E-On (Direct Debit)	£ 165.00
Open Spaces (Direct Debit)	£ 45.00
RCCE	£ 48.00
Staples	£ 32.56
Affinity Water	£ 27.46
A & J Lighting Solutions	£ 36.00
Total Payments	£ 539.99

12. Pavilion and Recreation Ground Maintenance:

a) Pavilion cleaning: Clerk to contact Major MacGill to see if anyone from Carver Barracks is interested

b) Football Club payments: The Clerk has given Saffron Walden Youth Football until Friday to pay.

c) Playground inspection report: Edward Browne is organising the works.

d) Vehicle on recreation ground: The vehicle has been removed.

e) Dog fouling on recreation ground: The dog warden has contacted the owners of the dogs.

f) Bins and freezer in pavilion: Large bins have been left at the pavilion after the School/Jubbies event. A freezer has also been left in the pavilion. The school and Jubbies will be asked to remove the bins and freezer immediately.

13. General Correspondence: All in the correspondence file.

14. Area Report: None.

15. Date of the Parish Council meeting on : Wednesday 6th August, 2013

The meeting closed at 9.10 pm

Signed

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Dated

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