

Wimbish Parish Council
Minutes of the Parish Council meeting held on
5th June, 2013 at 7.30 p.m.
in the Pavilion, Tye Green, Wimbish

Present: Mike Young (Chair), Edward Browne, Chris Belton, Lindy Scanlan and Lynne Ward-Booth

In attendance: Tracy Coston (Clerk) and Tina Knight, Major Mac McGill.

Public: 0

1. **Apologies for Absence:** Matthew Smith, Ian Porter and Simon Walsh.
2. **Councillors to declare personal/prejudicial interest:** None
3. **Public Participation (15 minutes):** None
4. **Minutes of the Annual Parish Council Meeting and Annual Parish Meeting held on 8th May, 2013:** The previously circulated minutes were approved and signed by the Chair.
5. **District Councillor and County Councillor Report.**

Tina Knight: The Stud Farm was discussed.
Tina Knight has £ 2,000 to be shared between the Parishes (Wimbish, Carver Barracks and Debden). Quotes to be obtained for the noticeboard.
6. **Matters arising**
 - a) **Lucy May field grants:** The forms have been submitted to the Forestry Commission.
 - b) **Telephone box removal:** The box is on BT's list for removal.
 - c) **Eco area Ravenscroft:** No further news was available at the meeting.
 - d) **Affordable Housing Survey Report:** The PC agreed that Hastoe will be the approved Housing Association and Ulrike Maccariello (Hastoe) and Moira Groborz from RCCE to discuss.
 - e) **Land at 22 Tye Green:** The Housing Officer at UDC have informed the PC that the land next to No 22 Tye Green has been fenced off and not part of the new rental agreement so that the property owners cannot claim a right to build on the land. The land will be reviewed for building by UDC at a later date.
 - f) **Fence at Salix:** The owner has spoken to Highways and has agreed to put to move the posts back onto his land.
 - g) **Request from Wimbish Jubblies Committee:** The Jubblies Committee would like the PC to put something into the time capsule. The PC suggested a group photo. The time capsule will be planted between the two oak trees. School to be informed.
 - h) **Community Project Grant:** The PC agreed to apply for a grant for wooden benches and storage in the pavilion. Quotes to be arranged and the grant will be applied for.
7. **Roads, Highways and Footpaths**
 - a) **Village Speed limits:** No reply received.
 - b) **Tarmacing the pavement near St. Paul's:** Clerk to chase a reply from Highways.
8. **Planning**
 - a) **Planning Applications:**

UTT/13/1322/HHF Grangewood Lodge, Upper Green
Erection of balcony and external staircase to existing room above double garage
PC Decision: No objections

- b) **Decisions:** None
- c) **UTT/13/0360/FUL Mr & Mrs Lucian Eyers**
UDC granted permission for removal of condition 7.

9. Accounts

a) Approval of cheques:

Receipts	
Saffron Walden Ladies Football Club	£ 325.00
Saffron Walden Hawks	£ 100.00
Total Receipts	£ 425.00
Payments	
Tracy Coston	£ 185.97
Tracy Coston (3 months expenses)	£ 410.00
Broadmead Leisure Ltd	£ 114.00
Farrowby Fencing & Garden Services	£ 270.00
Total Payments	£ 979.97

10. Pavilion and Recreation Ground Maintenance:

- a) **Pavilion cleaning:** Mac McGill agreed to advertise for a cleaner within Carver Barracks.
- b) **Football Club payments:** The PC discussed the problems with Abacus not paying their invoice and they agreed for Jamie Housden to organise some friendly matches to raise some of the outstanding amount.
- c) **Playground inspection report:** Edward Browne offered to deal with the issues.

11. General Correspondence:

12. Area Report:

- a) **Carver Barracks Wimbish Weekend:** 25th July 12-4 Open day on Airfield 28th July.
The Barracks are on summer leave from 2nd – 27th August
- b) **Dog Fouling on the recreation ground:** Clerk to contact the dog warden as the problem has got worse.
- c) **Vehicle in Recreation Ground Car Park:** Clerk to try and find out who the owners are and write to them.
- d) PC Forum about Housing: The meeting was attended by Edward Browne and Mike Young.

13. Date of the Parish Council meeting on : Wednesday 3rd July, 2013

The meeting closed at 9.10 pm

Signed

Dated

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