

Wimbish Parish Council`
Minutes of the Annual Parish Council meeting held on
7th May, 2014 at 7.30 p.m.
in the Pavilion, Tye Green, Wimbish

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

In attendance: Tracy Coston (Clerk)

Public: 0

1. **Apologies for Absence:** Matthew Smith, Tina Knight, Cllr Knight
2. **Election of Chair and Vice-Chair:** Mike Young was unanimously elected as Chairman and Edward Browne was unanimously elected as Vice-Chair.
3. **Councillors to declare pecuniary interests:** Edward Browne declared an interest in Mitchells, planning application.
4. **Public Participation (15 minutes):** None
5. **Minutes of the Parish Council Meeting held on 2nd April, 2014:** The previously circulated minutes were approved and signed by the Chair.
6. **District Councillor and County Councillor Report:**
District Councillor: Not in attendance
County Councillor: Not in attendance – report sent.
7. **Matters arising**
 - a) **Lucy May field planting:** The hedge will be planted in the autumn.
 - b) **Telephone Box:** The Clerk to chase up the purchase of the telephone box in Elder Street.
 - c) **By-Laws:** Information to be put in the newsletter.
 - d) **Noticeboard:** A noticeboard has been purchased for the pavilion and a larger noticeboard will be ordered for the village.
 - e) **Hastoe:** The Clerk has chased the mending of the fence up with Hastoe as the last correspondence with Hastoe was that they were arranging a contractor to price up the fence.
 - f) **Plaque for Lucy May Field:** Wording for the plaque to be agreed between Edward Browne and Lindy Scanlan.
8. **Planning**
 - a) **Applications:**
UTT/14/0754/HHF Mitchells, Top Road
Proposed porch/cloakroom containing air source vessel room
PC Decision: No objections

UTT/14/1218/HHF Maypole House, Upper Green
New entrance and gravel drive, alterations to windows and new entrance porch
PC Decision: No objections
 - b) **Decisions:** None
 - c) **Uttlesford Local Plan Pre-Submission Consultation April 2014:** Mike Young agreed to draft a response for approval via email.

9. Roads, Highways and Footpaths

- a) **Tarmacing the pavement near St. Paul's:** To be chased up with ECC Highways.
- b) **Speed limit – Howlett End:** To be chased up with ECC Highways.

10. Accounts

a) Approval of cheques:

Receipts	
ECC Verge cutting and Footpaths	£ 7,556.95
UK Power Networks	£ 64.05
Payments	
Tracy Coston	£ 185.97
E-On (Direct Debit)	£ 167.00
Broadmead Leisure	£ 114.00
EALC	£ 340.49
E P Browne	£ 48.00
Farrowby Fencing & Garden Services	£ 276.74
Sarah Diggons	£ 60.00
Total Payments	£ 1,192.20

b) Approval of 2013/14 Accounts: The PC approved the accounts and statement of assurance. The Chair and Clerk signed the audit forms.

11. Pavilion and Recreation Ground Maintenance:

a) Playground inspection report: The seat on the aerial runway has been repaired. Farrowby Fencing will be asked to cut the hedge back near the aerial runway.

12. General Correspondence: All circulated.

13. Area Report:

- a) **Flytipping:** Garden rubbish has been dumped in Lucy May Field. A general letter will be sent to a number of houses in Howlett End.
- b) **Newsletter:** Draft to be emailed to all Councillors for their comments.
- c) **Tour de France:** The Church is concerned about people parking in the car park. Clerk to find out what signs will be put in Maple Lane.

14. Date of the Parish Council meeting on Wednesday 4th June, 2014 at 7.30 pm.

The meeting closed at 9.05 pm

Signed

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Dated

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