

Wimbish Parish Council
Minutes of the Annual Parish Council meeting held on
13th May, 2015 at 7.30 p.m.
in the Pavilion, Tye Green, Wimbish

Present: Mike Young, Edward Browne, Lynne Ward-Booth, Ian Porter, Mark Westbrooke and Lindy Scanlan.

In attendance: Tracy Coston (Clerk)

Public: 3

1. **Apologies for Absence:** Cllr Tina Knight
2. **Election of Chair and Vice-Chair:** Mike Young was duly elected as Chair and Edward Browne was duly elected as Vice-Chair.
3. **Councillors to declare pecuniary interests:** No interests declared.
4. **PC Vacancy:** The PC was asked to advertise that there was a vacancy.
5. **Public Participation (15 minutes):** Chris Belton attended the meeting and explained that he didn't stand for election as he doesn't live in the Parish anymore, but he had enjoyed his time on the PC. The PC thanked Chris Belton and Matthew Smith for their time on the PC.

Wheelend Planning application

Two members of the public expressed their concerns about the planning application. It was pointed out that the boundary on the plans was incorrect.

6. **Minutes of the Parish Council Meeting held on 1st April, 2015:** The minutes were approved and signed by the Chair.
7. **District Councillor and County Councillor Report:** Not present.
8. **Matters arising:**
 - a) **Telephone Box:** The PC is very pleased that Julia Bayliss has cleaned the telephone box and started painting it.
 - b) **Hastoe hedge:** The hedge still hasn't been cut and it will have to wait until after the nesting season.
 - c) **Defibrillator information:** Christine Spain has agreed for the defibrillator to be housed on the outside wall of the school. The Clerk will order a defibrillator box and organise an electrician to install it.
 - d) **Update on affordable housing and naming of the development:** Hastoe are due to start of Monday. The PC agreed that the development should be called Munson Mill after George Munson who was a Miller at the mill from 1910 with his son Robert Munson. The Clerk will ask Mr Usher-Smith for his opinion before Hastoe contact UDC with the name suggestion.
9. **Planning**
 - a) **Applications:**

UTT/15/1068/OP Wheelend Lower Green, Lower Green Lane, Wimbish

Outline application for the demolition of 1 no. dwelling and the erection of 2. No detached dwellings with all matters reserved except access and scale.
PC Decision: The boundary is incorrect and UDC will be asked to take the neighbours comments into consideration.

UTT/15/1236/HHF – UTT/15/1237/LB Pickneys Manor, Mill Road, Wimbish

Erection of single storey extensions to annexe building

PC Decision: No objections.

UTT/15/1239/CLE 3 Rayments Cottages, Top Road

Certificate of Lawfulness for existing use of former garage as a single dwelling house

PC Decision: No objections.

UTT/15/0955/HHF Debden Manor, Walden Road, Debden

Application for construction of stables and hay store with annexe above (Amendment to planning approval ref: UTT/14/1973/HHF)

PC Decision: No objections.

b) Decisions: Charlflo Barn and Pebbles Farm application were both refused.

10. Roads, Highways and Footpaths

a) Tarmacing the pavement near St. Paul's: No response received from ECC

b) Speed limit – Howlett End: No response received from ECC. There are some speed recorder strips on the road in Howlett End.

c) Traffic Calming: Traffic calming was discussed for the village.

11. Accounts

a) Approval of cheques:

Receipt	
UK Power Networks	£ 66.29
Total Receipts	£ 66.29
Payments	
Tracy Coston	£ 185.97
E-On (Direct Debit) (May)	£ 45.00
Three Counties Fire Protection	£ 29.76
E-on Street Lighting (2 years)	£ 343.81
EALC Affiliation Fees	£ 320.08
HMRC	£ 93.00
Farrowby Fencing and Garden Services	£ 372.74
Sarah Diggons	£ 50.00
Total Payments	£ 1,440.36

b) Audit Forma and Statement of Assurance: The Chair and Clerk signed the audit and statement of assurance after approval from the PC.

12. Pavilion and Recreation Ground Maintenance:

a) Drainage at recreation ground: A grant has been awarded from UDC for the drainage at the top of the access road to the recreation ground. John Haigh is going to look at the issues and advise the PC.

13. General Correspondence:

a) Community Project Grant Scheme 2015/16: Flowers for the village were suggested. To be discussed at the next meeting.

14. Area Report: None

15. Date of the Parish Council meeting on Wednesday 3rd June, 2015 at 7.30 pm.

The meeting finished at 9.10 pm.

Signed

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Dated

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