

CANEWDON PARISH COUNCIL



Clerk to the CPC: Mrs Kelly Holland
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Minutes of the Parish Council Meeting held in the Village Hall on Wednesday 1st April 2009 following the Annual Parish Meeting.

Present:	<u>Chairman</u>	Cllr. V. Newby	
	<u>Vice-Chairman</u>	Cllr. L. Van Houten	
	<u>Councillors</u>	Cllr. G. Kitchener Cllr. N. Wallace	Cllr. J. Smith
	<u>Youth Reps</u>	None present	
	<u>Members of press and public</u>	One	

09/75 Apologies for Absence.

- 75.1 Cllr. R. Kirton – apologies received and accepted.
75.2 Cllr. A. Haken – apologies received and accepted.
75.3 Cllr. E. Toleman – apologies received and accepted.

09/76 Acceptance of Minutes from the meeting dated 04/03/09.

- 76.1 Proposed acceptance of minutes by Cllr. J. Smith and seconded by Cllr. L. Van Houten. Signed by the Chairman, V. Newby as a true record.

09/77 Progress Report from the Clerk.

- 77.1 Clerk gave her report on actions from the previous meeting.

09/78 To receive member's declaration of interests in items on the Agenda.

- 78.1 None declared.

09/79 Public Forum.

- 79.1 There will be 10 minutes available for public question time.
• No comments.

09/80 To see if any member of the public is interested in the Councillor vacancy.

- 80.1 No interest.

Defer to next meeting

09/81 To receive a report from the youth reps:

- 81.1
• None present.

09/82 Finance:

Chairman: N. Wallace

Vice Chairman: V. Newby

Councillor A. Haken
Councillor J. Smith

Councillor R. Kirton
Councillor E. Toleman

Councillor G. Kitchener
Councillor L. Van Houten

- 82.1 To approve Bank Reconciliation Figures for March 2009 (see attached).
Checked and proposed acceptance by Chairman, V Newby.
- 82.2 To approve April 2009 Payments/Cheques for signature in accordance with the 2009/10 budget (see attached).
Checked and proposed acceptance by Cllr. J. Smith and Chairman, V. Newby.
- 82.3 To agree that the Clerk can proceed to the next spinal point on the pay scale (SCP 19) as detailed in her contract.
All in favour.

Clerk to inform Acumen Wages

09/83 Planning:

- 83.1 Location: Kia Ora, 17 Pudsey Hall Lane
Application No: 09/00119/FUL
Proposal: Ground floor front/side extension and construct new roof including pitched roof dormers and rooms in the roof space.

Referred to CPC planning committee

- 83.2 Location: Land rear of Merryfields, Lark Hill Road
Application No: 08/00931/FUL
Proposal: Construct building to provide 3 stables and tack room and building for haystore, form access road and use land for grazing and keeping of horses.

Referred to CPC planning committee

- 83.3 Location: Scotts Hall Farm, Scotts Hall Road
Application No: 09/00121/LBC
Proposal: Repair and replacement of timber frame and structural brickwork, removal of second stair case, part replacement of ground floors, removal of partitions to ground and first floor and provision of new first floor partition wall and new raised ceiling to bedroom.

Referred to CPC planning committee

- 83.4 Location: Pudsey Hall Farm, Pudsey Hall Lane
Appeal Ref: APP/B1550/C/07/2054067 and APP/B1550/C/07/2054068
Decision: Both appeals ***refused***.
The appellant has 6 months to comply with the enforcement notice.
The decision was made on 13th March 2009.

- 83.5 Cllr. Smith raised the proposed planning application in Rowan Way. She advised Councillors that Rochford Housing Association did not write to the residents in Anchor Lane whose gardens back onto the proposed site. Chairman requested the Clerk ask Rochford Housing Association to advise the residents in Anchor Lane of their proposals. The Clerk advised that she had written to the Association requesting more information.

Clerk to write to Rochford Housing Association

09/84 London Southend Airport – Joint Area Action Plan.

- 84.1 To decide what comments to make to Southend Borough Council.
The JAAP will not affect the residents of Canewdon. No objections.

Clerk to submit comments

09/85 Strategic Housing Land Availability Assessment (SHLAA)

- 85.1 To discuss whether the CPC would like to put forward any sites for consideration.
The CPC do not own any land, therefore no sites to be put forward. All in favour.

09/86 Environmental Health

- 86.1 To discuss whether there is a need for more or larger dog and rubbish bins.
Cllr J. Smith advised that residents have complained that the dog bins are always full.

Chairman: N. Wallace

Vice Chairman: V. Newby

Councillor A. Haken
Councillor J. Smith

Councillor R. Kirton
Councillor E. Toleman

Councillor G. Kitchener
Councillor L. Van Houten

- It was suggested to have a bigger bin on the Village Green. The CPC need more dog bins placed strategically at footpaths especially at Gays Lane and Church Hill.
- A larger litter bin is needed at the top of Church Hill. The rubbish bins need lids as the wind blows the bag out of bin.

Clerk to contact RDC

86.2 Cllr. J. Smith has received a letter complaining about effluent in ditches.

Clerk to contact RDC

09/87 To consider whether Councillors would wish to take advantage of an offer to be shown around Southend Airport. (Deferred from November's meeting).

87.1 To agree on a date for a visit.

Dates for Monday to Thursday afternoon, week commencing 27th April or week commencing 18th May.

09/88 Canewdon Energy Reduction Initiative.

88.1 Update from the Clerk.

The Clerk informed Councillors that ACS are still awaiting quotes from their suppliers.

Defer to May meeting

09/89 Allotments Report from Allotment Rep Cllr Richard Kirton.

89.1 To decide whether the tenants of plot 2 (hens) can also use half plot 2C.

All in favour.

Clerk to inform tenants

09/90 Faulty Street Lights Report – (see attached).

90.1 Report given.

09/91 Items from Councillors to be added to next Agenda.

91.1 Traffic calming measures (to be confirmed by Vice Chairman, L. Van Houten).

09/92 The Annual Parish Council Meeting is on Wed. 6th MAY 2009 at 7.40pm.

The meeting was closed at 8.20pm

Chairman's Signature

Dated



6th May 2009

Chairman: N. Wallace

Vice Chairman: V. Newby

Councillor A. Haken
Councillor J. Smith

Councillor R. Kirton
Councillor E. Toleman

Councillor G. Kitchener
Councillor L. Van Houten