

EASTWICK AND GILSTON PARISH COUNCIL

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DRAFT

EASTWICK AND GILSTON PARISH COUNCIL MEETING ON MONDAY 9TH JANUARY 2017, 8.00PM, VILLAGE HALL, PYE CORNER.

PRESENT: Cllrs Beazley, Geddes, Hughes, Olsen, Orson.
In attendance: Christine Law (Parish Clerk), Roger Beeching (County Councillor), Robert Brunton (District Councillor), six members of the public.

PUBLIC PARTICIPATION

- a. The Parish Council were asked about the District Plan, the draft Concept Framework, how the council were responding to these documents and what residents can do. The meeting was informed that the deadline for making comment on the District Plan was 15th December and that the Parish Council's response can be found in the February parish magazine and the parish web site. The council have not so far been consulted on the draft Concept Framework document that is to be submitted with the District Plan and comments received during the consultation period by the end of March. The chairman informed the meeting that he has written an interim chairman's report that can be found in the February parish magazine and on the parish website that provides a full update on District and Neighbourhood Plan matters.
- b. The meeting was informed that Bloor Homes and Miller Homes are likely to have finished housing construction work at Terlings Park by March/April 2017. The Clerk has written to Carl Slater, Bloor Homes Construction Director, who is responsible overall for the site to confirm timing of work completion and to find out plans and progress for forming a management company.

This part of the meeting closed at 8.15pm and the Parish Council Business meeting commenced.

61. TO RECEIVE APOLOGIES FOR ABSENCE:

- a. None

62. RECEIVE COUNCILLOR'S DECLARATION OF INTERESTS.

- a. None received.

63. MINUTES FOR APPROVAL

- a. Minutes of the business meeting of the 14th November 2016 were proposed by Cllr Hughes and seconded by Cllr Beazley. These were signed as a true record by Chairman Cllr Orson.

64. ACCOUNTS

- a. The Council's statement of accounts was presented to the meeting (copy attached to these minutes).

- b. Precept for 2017/18 – precept was agreed at the last meeting, at this meeting the precept forms were signed..
 - c. SLCC membership – It was agreed that membership should be continued for the coming year at £67.00. Clerk to pay by bacs.
- Items a-c were proposed by Cllr Olsen and seconded by Cllr Hughes then agreed by full council.

65. PLANNING AND ASSOCIATED APPLICATION

- a. 2 Green Man Court, Eastwick – awaiting Development Control decision.
- b. 41 Pye Corner – 1st application refused.
- c. 41 Pye Corner – 2nd application – part single storey rear extension and two storey rear and side extension. Two new roof lights to the rear roof. Awaiting Development Control decision.
- d. Homewood, Gilston – demolition of stable buildings. Has been granted.
- e. Homewood, Gilston – Erection of 2 storey house. Has been refused as it is in the Metropolitan Green Belt.
- f. 10 Hankin Road, Terlings Park – Gilston – Erection of conservatory to rear. Awaiting Development Controls decision.
- g. 19 Gilston Lane, Gilston – Two storey side extension. Awaiting Development Control decision.

66. STOP HARLOW CAMPAIGN

- a. Cllr Hughes informed the meeting that STOP Harlow North [SHN] had employed the same consultant as they have used previously to help develop their response to the District Plan consultation. This will be published on the STOP Harlow North website.
- b. There had been a lot of press interest including interviews with Sky TV and Look East following the government announcement that the Gilston Area has been allocated funding under the Garden Towns and Villages scheme. It should be noted that this is funding for plan development activities and is not funding to resolve the substantial infrastructure deficit that will need to be met. The District Plan proposals for the Gilston Area still need to go through the full planning review and approval process.

67. PARISH PATHS

- a. Cllr Orson reported that he had informed Nicholas Maddex our HCC Rights of Way Officer that the kissing gate by the Wood Yard is broken. It had been decided that as there is no animal stock using the field that the gate would not be replaced.

68. NEIGHBOURHOOD PLAN

- a. Cllr Orson informed the meeting that representatives of the Neighbourhood Plan Group [NPG] have met with The Leader and Chief Executive of East Herts Council and Places for People to state the NPG objectives and to assess how we can work to achieve the best outcome for our parishes and residents. Further meetings will be scheduled including a workshop that is to be held on 28th January. Notes of the outputs from this meeting will be published in the parish magazine and website.

69. HIGHWAYS

- a. Cllr Beazley informed the meeting that she has contacted Essex CC Highways regarding the non-working street lights from Eastwick Lodge Roundabout along the

first section of Velizey Ave. Essex Highways advise that there are power supply issues that are under investigation.

- b. Pedestrian paths from the Dusty Miller to Terlings Park entrance and from Village Hall to the War Memorial have been cleared of over growing vegetation.

70. VILLAGE SIGN

- a. Cllr Orson reported that several suggestions had been received for design of the Eastwick and Gilston village signs. To make a final design selection it was proposed to ask the manufacturer used by Sawbridgeworth Town to prepare artwork for review and consultation with residents. Clerk to contact the manufacturer.

71. CORRESPONDENCE

- a. None.

72. ITEMS BROUGHT FORWARD AT THE DISCRETION OF THE CHAIRMAN FOR INFORMATION ONLY

- a. None.

73. ITEMS COUNCILLORS WOULD LIKE TO BE ADDED TO THE NEXT AGENDA

- a. New Homes Bonus.
- b. Maintenance of verges within the villages.
- c. Replacement speed indicator signs

74. DATE OF NEXT MEETING

- a. The date of the next meeting is on Monday 13th March 2017 – Annual Parish Meeting followed by the Parish Council Business Meeting.

Meeting closed at 8.55pm

ACCOUNTS 2016-2017

31.10.2016

Bank Accounts as of 31.3.2016

Current	£ 4,565.41	Balance as of £ 4,619.14	Balance as of 30.12.16 £ 3,566.96
Reserve	£ 6,426.41	£19,707.96	£16,458.25
less uncashed cheques	£ -	£ -	£ -
TOTAL	£ 10,991.82	£24,327.10	£20,025.21

Income and Expenditure for the period 14th November to 1st January 2017

DATE PAYMENT MADE/RESOLUTION	DETAILS	METHOD OF PAYMENT	EXPENDITRE	INCOME	TOTAL BALANCE
11th November	Currys - Computer	bacs	£ 165.00		£23,595.50
21st November	E&G Neighbourhood P	Bacs	£ 3,250.00		£20,345.50
22nd November	Cornerstone	bacs	£ 138.00		£20,207.50
30th November	Nat West- Interest	income		£ 0.31	£20,207.81
1st December	Mrs Law - Salary	SO	£ 197.60		£20,010.21
14th December	Advertising	income		£ 30.00	£20,040.21
16th December	Cornerstone	bacs	£ 75.00		£20,100.21
20th December	Advertising	income		£ 60.00	£20,025.21
1st January 2017	Mrs Law - Salary	SO	£ 197.60		£19,487.75

GRANTS

PARISH PATH BENCHES			TRANSPARENCY CODE	
Grant Received			Grant Received 24.12.15	£ 826.22
29.8.2012	£	724.50	Computer - spent 2015/2016	-£ 728.98
Spent 2014/2015	-£	441.48	VAT reclaimed	£ 121.49
Balance	£	342.17	Grant Received 13.6.16	£ 325.04
			Balance	£ 543.77
VILLAGE PLANTERS				
Grant Received 19.11.2014		£ 5,000.00		
Spent 2015/2016		-£ 2,115.20		
VAT reclaimed		£ 219.43		
5.7.16 - plants		-£ 150.49		
.8.16- maintenance		-£ 20.00		
30.8.16 - maintenance		-£ 40.00		
21.9.16 - maintenance		-£ 45.00		
14.11.16 - maintenance		-£ 369.00		
Balance		£ 2,479.74		

