LITTLE BROMLEY PARISH COUNCIL

MINUTES

Minutes of the meeting of the Parish Council held via zoom meeting, on Thursday 16th July 2020 at 19.30pm

In Attendance:

Councillor J Buxton (Chairman) Councillor A Spall (Vice Chairman) Councillor I Smith Councillor S Sauka D Sauka – Clerk

Meeting commenced @ 19.30pm

No members of the public attended

53/1. Apologies

Cllr Stock Cllr Guglielmi

53/2. Members Interests

- To declare any Disclosable Pecuniary, other Pecuniary or Non Pecuniary interests
 - None

53/3. Reports

- a) County Councillor Report entered into records
- b) District Councillor None

c) Parish Councillors - None

d) Footpath Warden - resigned. Cllr Buxton has sent an email to B Barrett, thanking him for all that he has done. Cllr Spall also put thanks in the messenger.

e) Tree Warden – None

f) Police Report - None

53/4. To agree:

- Minutes of PC meeting held on 21st May 2020 Cllr Spall proposed, Cllr Smith 2nd – Unanimously agreed
- 2019/2020 Annual Internal Audit report Completed by William Marshall Cllr Smith proposed – Cllr Sauka 2nd

53/5. Highways

- > Traffic Calming
 - 30mph sign Bentley Road Awaiting response from Bernard Jenkins secretary.

53/6. Reinstating Ancient Footpaths around the village

Council to establish exactly which ancient footpaths are wanting to be opened.

Council is of the opinion that all should be reinstated not just certain ones.

53/7. Village Sign

- Update post has been replaces and engraved, awaiting sign to be painted
- Costs for Repainting the sign Cost is within budget. Cllr Smith proposed that we go ahead with the artwork, 2nd Cllr Buxton – unanimously agreed

53/8. Cheques to be signed - None

53/9. Planning Applications

- > Mully's Farm have appealed, closing date for comments is 8th August 2020.
 - Appeal points They don't believe there is any noise pollution No disruption to the highway More than sufficient parking, and if needed can open up adjacent land opposites to farm. Cllr Buxton proposed that council write a letter supporting the decision to refuse planning consent. 2nd Cllr Smith – Unanimously agreed
- **Grove Cottage** still awaiting decision.
- Crabtrees Council have no objections and support the application
 Cllr Buxton proposed 2nd Cllr Spall unanimously agreed Clerk to make comment on TDC
 Planning

53/10. Defibrillator

Awaiting a response from Tendring Housing regarding getting electricity supply to defib unit within the community car park.

Cllr Spall went through the expected costs of the work needed to install the Defibrillator in the Car Park, against the Council's current budget, and explained that the Council does not currently have sufficient funds to cover this.

53/11. Insurance – (Includes £20K for war memorial)

- Parish Protect £222.38 yearly (3 years contract)
- Norris £253.62 yearly (3 years contract)
- ➢ BHIB £375.86
- > Came & Co £330.00

Council decided to go with Parish Protect – proposed by Cllr Spall – 2nd Cllr Smith – unanimously agreed. Clerk to contact Parish Protect and formalise insurance.

53/12. Little Bromley Church

Memorial Garden - ongoing Awaiting to approach new Parish Vicar

53/13. Corbeau Rally 24th & 25th April 2021

> 4th September complaints deadline

53/14. Correspondence

None

53/15. Urgent items

None

53/16. Public Participation

 Matters arising from members of the public. None

53/17. Next meeting date - TBA

Provisionally - Thursday 17th September 2020 @ 7.30pm

Meeting Closed @ 19.55

Signed:... U.An

Dated:17th September 2020

Name: Dawn Sauka