



**7.2 Essex CC report:** *Cllr Finch arrived and gave his report after item 8 due to his earlier attendance at Sible Hedingham Parish Council meeting. Cllr Finch left before item 9.*

The Chairman expressed grateful thanks to Cllr Finch on behalf of the Parish Council for correcting the misunderstanding which led to the refusal of CIF Funding earlier in the year, and making it possible for a £10,000 grant to be awarded this month to the Village Park from the ECC CIF Emergency Fund.

Cllr Finch reported on:

- ECC Climate Action Commission has been set up with all political parties, young people and local academics included as members. It has a budget of £5million to investigate and recommend actions on a broad range of environmental improvements in the County.
- Coronavirus precautionary advice is being disseminated across the County. Daily updated information can be found here: <https://www.gov.uk/guidance/coronavirus-covid-19-information-for-the-public>
- ECC is hoping for the Chancellor to commit funding in the budget tomorrow for increased demand on Special Educational Needs and Home to School Transport, as well as £13 million for pothole repairs.

**Action:** In response to concerns raised about the rapidly deteriorating repair to the pothole on Nunnery Street bridge, Cllr Finch asked for details to be sent to him so he can take it up with the contractors who carried out the repair.

**7.3 Braintree DC report:** Cllr J Beavis sent apologies for absence as she was attending the meeting at Sible Hedingham Parish Council.

Cllr Johnson gave a verbal report:

- Aggressive dogs by footpath at Delvyns Lane have been reported by walkers. They have been advised that if danger to the public is a concern, then this should be reported to the police on 101.
- The pothole repair at Nunnery Street bridge is rapidly deteriorating, leaving the pothole worse than before the repair (please refer to item 7.2, Cllr Finch ECC report)
- Cats eyes have been removed on the A1017 between Hedingham and Great Yeldham, it is not known the reason why
- River Colne is in full spate with large trees down which is not helping the flow. Cllr Johnson offered to contact the Environment Agency on behalf of the Parish Council
- In response to a question by the Chairman about the asset for sale at New Park which is a condition of the offer of £25,000 from Cllr Butland, Leader of BDC, toward the Village Park, Cllr Johnson did not know any more details about what this involves. As yet no reply has been received from Cllr Butland to the query about this matter from the Parish Council following the February meeting.

## 8. PLANNING

*Applications received:*

**20/00230/HH & 20/00231/LBC** Erection of a rear extension and replacement of an existing window in the front elevation with a door

10 Church Lane CO9 3DA

Comment due 24<sup>th</sup> March

*Due to the absence of members of the planning group, a decision was delayed. Comments from Councillors by email are requested by Monday 17<sup>th</sup> March.*

*Applications determined:*

**20/00013/HH** Removal of existing upvc framed conservatory and erection of a single storey timber framed side extension.

Newholme Sudbury Road CO9 3AG

*Application PERMITTED*

**19/02290/HH** Two-storey (rear) extension, alterations and single storey out-building (ancillary to dwelling)

Rosemary Farm Cottage Rushley Green CO9 3AJ

*Application PERMITTED*

**19/02107/VAR** Removal of condition 17 'Pedestrian access' of permission 13/00577/FUL granted 31/10/2013 for : Change of use of former public house to a single family residential dwellinghouse with internal alterations, partial demolition of a single storey extension and the erection of a detached cart barn. Removal of condition would be to stop access to the allotments.

The Rising Sun 71 Nunnery Street CO9 3DP

*Application PERMITTED*

## 9. FINANCE

9.1 The monthly accounts were approved and payments agreed for authorisation. The February bank reconciliation was checked and signed by Cllr Gransden

**Proposed:** Cllr Doe

**Seconded:** Cllr Southgate

Agreed unanimously

Feb-20	Payments in Month	Details	Amount
DD	Eon	Electricity New Park	£31.23
DD	B&CE Holdings	Peoples Pension	£65.98
B/P	Staff	Salaries	£1,399.96
B/P	CH Club	Meeting February	£20.00
B/P	E C Waters	Home as Office February	£60.00
B/P	E C Waters	Clerk Expenses Jan 13th to Feb 10th	£55.37
B/P	A&J Lighting	Monthly Charge January	£11.40
B/P	Graeme Martin	Special Verge Cutting, Parkgate	£95.00
B/P	Initial Hygiene	Sanitary Disposal	£12.17
B/P	Darkins Supply Stores	Village Maintenance supplies	£37.15
B/P	Hedingham Heritage Soc	Donation: Loan of display boards	£20.00
<b>TOTAL in month</b>			<b>£1,808.26</b>

Feb-20	Receipts in Month	Details	Amount
06-Feb	J Beavis	Repayment Village Shop loan	£100.00
07-Feb	Harvey Darke	Interment Grave 232	£120.00
07-Feb	Thompson family	Transfer EROB Grave 232	£90.00
<b>TOTAL in month</b>			<b>£310.00</b>

Mar-20	Payments in Month	Details	Amount
DD	Eon	Electricity New Park	£29.21
DD	British Gas	Electricity Toilets	£15.22
B/P	HMRC	Tax/NI	£110.53
B/P	CH Club	Meeting March	£20.00
B/P	E C Waters	Home as Office March	£60.00
B/P	E C Waters	Clerk Expenses Feb 10th to Mar 9th	£135.27
B/P	A&J Lighting	Monthly Charge February	£11.40
B/P	Cllr G Southgate	Village Maintenance Expenses	£67.50
B/P	Graeme Nicholl	Tree Surgery	£225.00
B/P	EALC	Internal Audit Training CW	£144.00
<b>TOTAL in month</b>			<b>£818.13</b>

Mar-20	Receipts in Month	Details	Amount
02-Mar	EALC	CIF Emergency Fund Grant	£10,000.00
02-Mar	Harvey Darke	Interment Grave 165	£120.00
05-Mar	J Beavis	Repayment Village Shop loan	£100.00
06-Mar	Cambridge & Counties bank	Transfer from Deposit Account for Village Park funds	£25,000.00
<b>TOTAL in month</b>			<b>£35,220.00</b>

01-Mar	Cambridge & Counties bank	Interest 2019-2020	£1,066.25
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**NHS Mid and South Essex:** A merger is proposed to build a clinically and financially stable future providing the best care for patients. This will take effect from 1<sup>st</sup> April 2020 and will merge Mid Essex Hospital Services with Basildon & Thurrock and Southend University Hospital Foundation Trusts.

**County Broadband:** Hyperfast Broadband (Fibre to the Property) has completed the initial design phase and is engaging with Highways and other stakeholders to seek permissions to start the next phase of build.

#### 14. AGENDA ITEMS FOR NEXT MEETING

- Pay review for staff, delayed as the NALC pay scales for 2020-2021 have not yet been published.
- VE Day. Cllr Westrop asked if any events were being organised to mark the occasion. The Village Park opening is planned to coincide with this if the completion target date can be met. The British Legion had also been planning an event but the exact nature and dates are not yet confirmed

#### DATE OF NEXT MEETINGS:

<b>Monday 20<sup>th</sup> April 2020</b>	7.30pm	Ordinary Parish Council	Castle Hedingham Club
<b>Monday 11th May 2020</b>	7.30pm	Annual Parish Council	Castle Hedingham Club
<b>MAY to be confirmed</b>	7.30pm	<b>ANNUAL PARISH ASSEMBLY</b>	Memorial Hall
<b>Monday 8th June 2020</b>	7.30pm	Ordinary Parish Council	Castle Hedingham Club

The meeting closed at 9.15pm

SIGNED (CHAIRMAN)

DATE