

TIPTREE PARISH COUNCIL

MINUTES OF COUNCIL MEETING

A meeting of the Full Council took place on Monday 8th April 2019 at 7.45pm in The Meeting Room, Community Centre, Caxton Close

Present Cllrs:	R Mannion (Chairman)	M Maund (Vice Chairman)
	Mrs S Allen-Shepherd	C Bigg
	Mrs J Bunney	Mrs D Coe
	J Greenwood	Mrs J Jones
	N Mattinson	R Smithson
	Mrs D Webb	Mrs B Wood

Also in attendance – Three members of the public and the Clerk of the Council

- 759/18 Apologies for Absence
There were apologies for absence from Cllr S Bays, D Harrington and D Evans
- 760/18 Chairman's Announcement
There were no announcements to make under this item.
- 761/18 Declarations of Interest – There were no declarations of interests
- 762/18 Public Questions
There were no questions from those present.
- 763/18 Minutes of Planning Committee Meeting – 11th March 2019
Minutes were approved for adoption. Proposed by Cllr M Maund and seconded by Cllr C Bigg
- 764/18 Minutes of Council Meeting – 11th March 2019
Minutes were approved as a correct record. They were signed by Cllr R Mannion.
Proposed by Cllr Mrs D Webb and seconded by Cllr C Bigg
- 765/18 Minutes of In Committee Meeting – 11th March 2019
There was no In Committee item on the agenda.
- 766/18 Minutes of Council Meeting – 25th March 2019
Minutes were approved as a correct record. They were signed by Cllr R Mannion.
Proposed by Cllr M Maund and seconded by Cllr Mrs D Coe
- 767/18 Minutes of In Committee Meeting – 25th March 2019
Minutes were approved as a correct record. They were signed by Cllr R Mannion.
Proposed by Cllr M Maund and seconded by Cllr C Bigg
- 768/18 Minutes of Planning Committee Meeting – 27th March 2019
Minutes were approved for adoption. Proposed by Cllr Mrs D Coe and seconded by Cllr C Bigg
- 769/18 Minutes of the Highways Committee – 1st April 2019
Minutes were approved for adoption, with the following amendment: Item 748/18, first paragraph, line 5, the word “evening” to be inserted between “No.91” and “routes”.
Proposed by Cllr R Smithson and seconded by Cllr C Bigg

770/18 Borough/County Councillor Report
Cllr Mrs B Wood reported that only one member of the public had attended the recent Borough Councillors' surgery. The Clerk told the meeting that several of the MP surgeries have not taken place recently, due to no appointments being made.

771/18 Clerks Report
The Clerk reported that despite making two requests, Colchester Borough Council has not delivered further supplies of the recycling equipment. Cllr Mrs B Wood said that she would follow this up at the Borough Council.

772/18 Accounts for Payment

1. Income for February 2019

The report on the income for March 2019 was not available.

2. The Accounts for Payment as circulated were proposed for acceptance by Cllr Mrs J Bunney and seconded by Cllr Mrs D Webb and were agreed unanimously.

The following payments in excess of £250 were made;

Payment to	Amount
N Power – Community Centre Electricity	£375.00
BNP Paribas – Photocopier Lease	£323.94
British Gas – Office Electricity	£1370.97
Colchester Borough Council – Office Business Rates	£1252.10
Colchester Borough Council – Community Centre Rates	£541.00
Colchester Borough Council – Community Centre Trade Waste	£338.37
EALC – 2019/2020 Affiliation Fee	£1095.84
E.On – Street Lights Supply	£686.21
Oakpark Security Systems Ltd – Security Patrols March 2018	£1396.51
Public Works Loan Board – Community Centre Loan Repayment	£12786.06

773/18 Bank Reconciliations – January, February and March 2019

The Clerk told the meeting that the January 2019 reconciliation has been completed.

774/18 Colchester Borough Council

There was discussion about the recent announcement by the Borough Council about not recycling certain plastics. It was agreed that this had been handled badly and that the communication of these types of messages could be better.

775/18 Warrior's Rest

Cllr R Mannion gave a short history of the site. He reported that the access from Barbrook Lane is being handled by Colchester Borough Council. He also reported that he and Cllr M Maund had met with Alan Belchamber from the Shooting Club.

Unfortunately, since that meeting, the Shooting Club has been told not to allow the Parish Council access to the key to the gate. Nicholas Reeve from the Borough Council has asked for further information about this and will approach the lease holder, Jobserve. It was suggested that the Parish Council should meet with Jobserve but a decision on this will be deferred until after the election.

776/18

S106

The Clerk had circulated a short report on information submitted to Colchester Borough Council regarding potential S106 funding on planning application 190647.

PARKS & RECREATION

Grove Lake – dredging of both ponds and landscaping - £150,000

Grove Road Recreation Ground – to provide a Multi-Use Games Surface that will be free to the residents of Tiptree, which could include a Five-A-Side kick about area and basketball and/or netball hoops - £175,000

Facilities at Warriors Rest – provision of woodland footpaths, seating/picnic area and to provide kick about football facilities that will be free to the residents of Tiptree £125,000

COMMUNITY

Although the re-building of the Scout Hut by making it a general community youth building went forward under the Barbrook Lane application, the Council would also like it to go forward for consideration under The Gables application as well. An approximate cost for this was put at £800,000.

In addition, the Parish Council would like to request monies to install air conditioning at the existing Community Centre and also some monies for re-building the toilet block in Church Road to provide community facilities. There are no costings for the last two items.

This was proposed by Cllr R Mannion and seconded by Cllr C Bigg and agreed unanimously.

777/18

Neighbourhood Plan

It was reported that the NHP Steering Group had agreed that the public consultation on the Draft Neighbourhood Plan should commence on Saturday 8th June 2019 for six weeks.

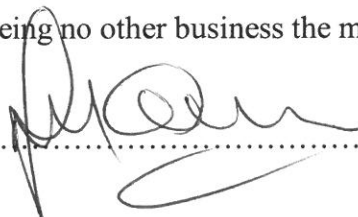
The consultation had been delayed because of the May elections and a new Council would come into being on 13th May 2019. If the consultation is delayed to the end of June, the period would have to be extended because of the school holidays.

Cllr J Greenwood explained that the group needs to go ahead and obtain the grant money from Locality. This money cannot be used retrospectively and so monies expended on any pre-consultation costs may have to be taken from the money supplied by the Parish Council.

It was proposed by Cllr R Mannion and seconded by Cllr N Mattinson that the public consultation should take place for six weeks from Saturday 8th June 2019. This was agreed unanimously.

There being no other business the meeting closed at 8.45pm

Signed.....



Date.....

13/05/19