# Minutes of Great Oakley Parish Council Meeting Held at The Village Hall 7.30pm Tuesday 21<sup>st</sup> April 2015

**Present:** Mr S Huk – Chairman, Mr T Spurge – Vice chairman, Mr C Mayman, Miss N Booth, Mr J Tierney, Mr N Daniels, Mrs J Mason, Mr B Eaton, Cllr A Erskine

Apologies: Mr M Bransby

Chairman opened meeting at 7.30pm.

**Declaration of Interest:** There were none declared.

**<u>Public Participation:</u>** There were seven members of the public present.

Mrs Ling is holding the next quiz night and table top sale in aid of the Local History Recorders and all agreed under the circumstances to not charge for use of the hall.

Mr Godfrey has carried out a leaflet drop in the village to find out the level of support for keeping The Maybush as a pub with approximately 100 responses so subsequently held a public meeting to discuss, with approx. 50 residents in attendance. People mainly supported food, quiz nights and social nights.

A committee has been formed who are seeking support from CAMRA to ensure The Maybush is kept as a public house and stop it being sold has a dwelling,. Mr Godfrey asked the Parish Council for their support in having the pub listed as a Community Asset and it was agreed unanimously that we would do what we can to support the campaign and would submit the Listing Application Form to Tendring District Council.

Chairman said the Parish Council can provide small grants for local causes which could assist with printing costs. It was also agreed we would provide the Village Hall free of charge for meetings and placing notices on our notice boards and website.

Mr Godfrey now has control of the former website for the pub, <u>www.maybushinn.co.uk</u> where meeting dates and other updates will be displayed.

Mrs Sewell reported that the street light opposite Partridge Close is damaged and hanging down. This will be reported to our contractor.

Mrs Sewell also asked about the Sparrows Corner Playing Field and Chairman informed everyone that we had tried to negotiate a new lease with TDC for over a year but were ultimately unsuccessful. Chairman went on to explain that the financial liability associated with Sparrows Corner did not stop with the cost of the lease, but include a significant liability for annual tree inspections and reports and any resultant maintenance work, as well as grass cutting, etc. Clearly TDC had an alternative tenant in mind as part of the field has already been fenced off. Chairman also confirmed that he had checked with TDC and the field can not build on it as it is protected public green space.

We were asked how safe the Recreation Field was and Chairman confirmed we had secured a long term lease so the Recreation Field was absolutely secure in the foreseeable future.

Mrs Sewell raised questions about the extent of Mr Thompson's proposed development off Beaumont Road and the New Village Hall. Chairman reminded everyone that it is Peter Thompson's development so the details are between him and TDC planning, but it was an integral part of the proposal that a new Village Hall has to be the first building built on the site. Mr Thompson is putting on an exhibition in the Village Hall where members of the public can see the plans and raise any questions directly with him.

Minutes of the Annual Assembly held on Tuesday 17<sup>th</sup> March 2015, after being circulated, were proposed as correct by Mr Tierney, seconded Mr Daniels, carried unanimously.

Minutes of the Meeting held on Tuesday 17<sup>th</sup> March 2015, after being circulated, were proposed as correct by Miss Booth, seconded Mr Tierney, carried unanimously.

<u>Co-Option of Councillors</u>: Four incumbent Councillors submitted their nomination forms to Tendring District Council by the due date which means there are currently five vacancies which can be filled by co-option. These vacancies will be advertised, inviting written requests to be received by Friday 15<sup>th</sup> May 2015 with the intention of co-opting at the May meeting.

# **Progress Report:**

# Village Hall Floor

The new floor will be fitted on 11<sup>th</sup> and 12<sup>th</sup> May.

## Audit

We are currently in the process of getting the end of year accounts ready for our Auditor and it will be finalised at our May meeting.

## <u>Highways:</u>

#### Gateways

Cllr Erskine has contacted Highways informing them that the location of the new 'gateways' is causing visibility issues. Discussions will be held regarding having them relocated to the end of the houses at that end of the village and possibly having smaller ones installed, although Cllr Erskine warned that this could take a year to do due to funding. Highways will be asked to remove the existing ones if they can't be moved. Cllr Erskine reported that we can't have any installed near Red Barn Lane as there is no verge there to place them on.

Miss Booth reported the paving stones near the school are loose so these will be reported to Highways. It was also reported that the other zig zags near the school haven't been painted so cars are parking on the corner. Cllr Erskine said these were still ongoing.

<u>Village Hall/New Village Hall:</u> Mr Thompson has informed us of a public exhibition which will be held at the Village Hall on Friday 24<sup>th</sup> April from 11am to 5pm; on the morning of Saturday 25<sup>th</sup> April and on 27<sup>th</sup> to 29<sup>th</sup> April during normal hall opening times.

Mr Tierney reported the Police Street Meets which will be in the Village Hall Car Park on 6<sup>th</sup> May 10am to 11am; 3<sup>rd</sup> June 10am – 11am and 1<sup>st</sup> July 6pm – 7pm. These dates will be put on the notice boards.

Public Rights of Way: There is nothing to report.

**Planning:** There are no applications this month.

## Accounts for Payment:

<b>Parish Council Income</b> Harwich Funeral Service	Burial		£1,100.00
Parish Council Expenditure			
Jobsihate	Burial Ground Waste	722267	£ 50.00
A & J Lighting Solutions	Street Light Maintenance	722268	£ 46.08
E-On	Street Lighting	D/D	£ 84.15
Jobsihate	Grass Cutting	722269	£ 670.04
Miss J Bootyman	Wages	722270	£ 242.73
TOTAL	-		£1,093.00

Village Hall Income				
Art Club	Hall Hire		£	17.00
Yoga	Hall Hire		£	10.00
Band Practice	Hall Hire		£	21.00
Yoga	Hall Hire		£	10.00
Band Practice	Hall Hire		£	21.00
Hire	Hall Hire		£	17.00
Art Club	Hall Hire		£	17.00
Yoga	Hall Hire		£	10.00
Band Practice	Hall Hire		£	21.00
WEA	Hall Hire		£	170.00
Yoga	Hall Hire		£	10.00
Table Top & Quiz	Hall Hire		£	34.00
Dog Club	Hall Hire		£	68.00
Books	Donations		£	9.54
TOTAL			£	435.54
Village Hall Expenditure				
RCCE	Village Hall Membership	400706	£	48.00
British Gas	Electricity	D/D	£	138.96
Calor	Gas	400707	£	827.48
Mrs Turner	Wages	400708	£	140.84
John's Gas & Oil Services	Heater Maintenance	400709	£	54.00
TOTAL			£1	,209.28

After being circulated, accounts proposed as correct by Mr Eaton, seconded Mr Spurge, carried unanimously.

We have received a high gas bill for a mild winter so we will bring the potential waste of gas to the Caretakers attention.

## EALC

\*\* \*\* \*

\* 7011

The Affiliation fee for 2015/16 is due at a cost of £267.79. Proposed Mr Eaton, seconded Mr Daniels, carried unanimously.

## **Street Lighting Electricity Supply**

E-on have informed us that the cost for street lighting electricity is going up for the first time in 9 years from 9.20p per kwh to 12.40p per kwh.

We have also been advised to update our inventory with UK power networks so they can work out our estimated yearly useage based on the type of light fitting we own. As we replace the older lights with more efficient ones we can update the records and hopefully save money. Cllr Erskine said that Weeley Parish Council are in the process of comparing energy costs. Mr Daniels asked how many hours our street lights were on for so we will ask UK power networks.

**TDALC:** There is no report this month and a contact e-mail address will be given to Mr Tierney.

## Correspondence:

## **Sparrows Corner**

We have received two phone calls and two emails from residents at Sparrows Corner informing us that they are disappointed with our decision to not renew the lease. Chairman has responded to explain the reasons we had to let the field go.

#### **Local History Recorders**

We have received a letter from Beryl Tite updating us on the progress with preserving the "pill box" in the centre of the village and asking for a donation for the Local History Recorders as they help her enormously. Agreed to donate £25 proposed Mr Tierney, seconded Miss Booth, carried unanimously.

#### **Tendring District Council**

TDC have advised us of the latest recommendations for the payment of allowances by Parish and Town Councils in the Tendring area for the year 2015/16. Chairman observed that up until now we have never claimed these allowances and proposed we continue with that policy, seconded by Mr Eaton.

Mr Daniels proposed an amendment to the initial proposal that we establish how these allowances are funded and how many Parish and Town Councils take their allowances before a decision is made, seconded Mr Spurge.

The amendment was voted on and passed, therefore we will make the enquiries and consider the matter further at our next meeting.

There being no further business, Chairman closed meeting at 9.09pm.

Signed.....

Dated.....