

**MINUTES OF COUNCIL MEETING 3<sup>rd</sup> APRIL 2017  
IN RUNWELL VILLAGE HALL AT 8 PM**

**IN ATTENDANCE** – Chairman Mr W.B. Lansdale; Messrs Clark, Martin, Rogers and Sloane. Mesdames Evans; Martin, Payne, Wolf and Young.

The Chairman welcomed everyone to the April meeting. Mr. Dockerill to take the minutes in the absence of the Clerk.

**Minute 233 Apologies:** Messrs Hennessey; CCC Representatives Ride and Millane. Clerk Mrs J Pharez

**Minute 234 Declaration of Interest** – None declared

**Minute 235 Public Participation**

1. CE reported that street lights needed attention in Runwell Chase.
2. Various problems at St. Luke's development were reported including landscaping needing attention and speed of traffic on approach road.
3. A need to establish the defined settlement boundary of the Parish in the light of the Local Development Plan.
4. The River Crouch had been restocked with fish in the local section of the river.

**Minute 236** The Minutes of the Council Meeting held 6<sup>th</sup> March 2017 were approved and signed by the Chairman as a true record.

**Minute 237** Clerks report by RD

1. The options for the location of dog bins continue to be received.
2. The white lining of the Hall car park to take place on 6<sup>th</sup> & 7<sup>th</sup> April.

**Minute 238 Finance**

Cheques to issue

107293	Mrs J Pharez	Salary	
107294	Mrs G Smith	Caretakers Salary 4wks & Locking	
107295	L Vallis	Groundsman 4 weeks	£1232.40
107296	Essex Pension Fund	Pension	£411.24
107297	Lisa Mason	Returnable Deposit	£20.00
107298	Viking Direct	Copier Paper	£18.40
107299	Viking Direct	Printer Ink	£38.88
107300	Wicksteed Leisure Ltd	Swing seats & chains	£486.95
D/Debit	J & J Pharez	CCTV Broadband	£12.21
107301	Images	Spring R/About & Flyer	£199.20
107302	Chelms City Council	Rent re 1.8 acres	£25.00
107303	ditto	Refuse Collection – Hall 6 months	£892.84
D/Debit	BT	Office quarterly	£101.46
D/Debit	BT	Hall payphone	£57.27
		<b>Total</b>	<b>£5066.59</b>

Sufficient funds held on current account to cover these payments.

**Minute 239 Correspondence**

1. ECC - St. Mary's Crossing – details of the proposals received, matter discussed, Clerk to reply.
2. Resident – Speeding in Ethelred Gardens – matter discussed, meeting with Highways to discuss options required.

Continued

3. RHA – Missing wine glasses – it was agreed to reimburse RHA for the cost of replacing the glasses (£20.00). The Chairman undertook to replace the missing locking plate so that the cupboard door could be locked in the future.
4. CCC – It was reported that the next stage of the consultation on the Local Development Plan was open for six weeks between 30<sup>th</sup> March and 11<sup>th</sup> May. Clerk has relevant documents. Reply to be drafted.

### **Minute 240 Planning**

#### **1. Applications Received**

- (i) 17/00386/FUL Aubrey Cottage, Runwell Chase – Renovation of existing and construction of new verge crossover. No objection.
- (ii) 17/00453/FUL 30 Grange Road – Proposed single storey side extension. No objection.
- (iii) 17/00459/FUL 73 Brock Hill – Single storey side extension. No objection.
- (iv) 17/00454/FUL The Gables, Runwell Chase – Demolition of conservatory, proposed single storey rear extension. No objection.
- (v) 17/00335/FUL 63 – 65 Brock Hill (Brock Hill Service Station) – Demolition of former petrol filling station and bungalow. Construction of 4 dwellings with associated garages including new access. No objections raised subject to surface water and foul drainage systems linking to Brock Hill and not Lindon Road.

#### **2. St. Luke's Park**

A full discussion took place concerning the speed of traffic on the approach road to the development; it was agreed a traffic survey (leading to possible speed restrictions) would be required.

### **Minute 241 Chairman/Vice Chairman Vacancies**

Formal notice of these vacancies was given and members were reminded that written notice of intention to stand must be given to the Clerk prior to the May meeting.

### **Minute 242 Reports**

- **Hall** Chairman reported that he had completed the specification for the kitchen.
- **Park** PC reported on matters affecting the park.
- **Allotments** LP reported, KD had still not returned key. EY advised on possible legal route.
- **Runwell Roundabout** KR reported and confirmed her retirement as editor and paid special tribute to Jo Pharez for all her help in preparing the Runwell Roundabout for print.

### **Minute 243 Notices of Motions and Future Business**

1. Annual Parish Meeting Monday 24<sup>th</sup> April 2017 8pm
2. Essex County Council Elections Thursday 4<sup>th</sup> May.
3. Defer Hall and Playing Field meetings until after the Annual meeting in May.

### **Minute 232 Agenda items for next meeting**

Land opposite Toby Carvery - Planning Enforcement

Meeting closed at 9.55pm