

SOUTH HANNINGFIELD PARISH COUNCIL

Minutes of a council meeting held on Thursday 12th January 2023 in Ramsden Heath Village Hall.

1. Apologies for Absence – Councillors Cerson and Coveley.

2. Disclosure of Interests – Councillors Burgess and Bonnett declared a non-pecuniary interest on agenda item 6a.

3. Public Participation – No members of the public were present.

4. Approval of Minutes dated the 1st and 15th December 2022 – Proposed by Cllr Burgess, seconded Cllr Huntington.

5. Clerk & Councillor Report –

1st December 2022

a) 5c-The Clerk reported she has still not had a response from Spencer Clarke regarding arranging a visit to the CCTV Control Room at Chelmsford City Council.

b) 9-The Clerk confirmed that either the CEO or Fundraising Co-ordinator of Chess Homeless will be the Guest Speaker at our Annual Parish Meeting. Cllr Cerson to confirm which representative will be attending.

c) 10b-The Clerk gave an update regarding the current bus situation and she wished to thank our Transport Representative, Peter Thurgood, for all of his work during the recent gas main works.

d) 10d-Cllr Walker reported she had received a letter stating the gas main works will be finished in March 2023.

6. Planning –

a) 22/02179/FUL – 17 Allens Road, Ramsden Heath – Replacement of existing brickwork with white render to ground floor front and side elevations – No Objection.

b) 22/02147/FUL - Oaklings, Dowsett Lane, Ramsden Heath – Proposed single storey side extension – No comment.

c) 22/05240/TPO – 59 Church Road, Ramsden Heath – T1 Weeping Willow crown reduction of 4-5m back to previous pruning maintenance – No Objection.

d) 22/02987/DEVST – Park Lane Riding School, Park Lane, Ramsden Heath – To ratify the name of the new development from Cotters Yard to Whites Yard – All in favour.

7. Finance –

a) Ratification of Online Payments and Cheques. Proposed by Cllr Mitchell, Seconded Cllr Burgess. *Payments made under Section 137, **Cllr Marsello declared an interest

R Thomason	Salary	£	
HMRC	Tax	£	
Petes Place*	Christmas Cheer	£	180.00
Elite Hair Studio*	Christmas Cheer	£	195.00
Hemmings Stores Too*	Christmas Cheer	£	1605.00
A Moule	Maintenance	£	
M Holt	Maintenance	£	
Ernest Doe & Sons	Parts for the Kubota	£	206.94
J Moule	Salary	£	
HMRC	Tax & NI	£	
Essex Pension Fund	Pension	£	
Nags Head*	Christmas Cheer	£	315.00
Downham Hall*	Christmas Cheer	£	30.00
De Beauvoir Arms*	Christmas Cheer	£	150.00
K J Marshall*	Christmas Cheer	£	930.00
Hemmings Stores Too*	Christmas Cheer	£	15.00
J Sewell	Flail hedge cutting	£	180.00
NFU Mutual	Kubota insurance	£	435.89
R & C Marsello**	Re-imb ordinance map fee	£	30.00
Dirt Devils	Cleaning S/Pav	£	228.06
105330 (Petty cash)	Cash	£	40.50
105331 (Street Poppies)	Royal British Legion*	£	60.00
105332 (Street Poppies)	Royal British Legion *	£	60.00

b) To Discuss and Agree the 2023-24 Precept – After lengthy discussion Cllr Burgess proposed an increase from £90825 to £94000. Seconded Cllr Bonnett. Motion 5 in favour, 4 Against and 1 Abstention. Carried.

8. To Discuss and Agree whether to publish in the Spring Newsletter, Cllr Cerson's draft public consultation document regarding the 20s Plenty Scheme

In the absence of Cllr Cerson, the Chairman proposed we carry this item over to our next meeting. All in favour.

9. Matters for Information –

- a) Cllr Marsello reported we are progressing with Bofor's Strip.
- b) The Clerk reported she attended a zoom meeting this morning regarding the May 2023 Election procedures.
- c) The Clerk advised members that the SHVH Management Committee have requested a donation towards wear and tear works, which are not covered under their insurance. This matter will be discussed at our next meeting. The Clerk was asked to request 3 identical written quotations and a copy of their latest month end accounts.

10. Date of Next Meeting – The Clerk confirmed this will be Thursday 2nd February 2023 commencing 7.45pm in Ramsden Heath Village Hall.

There being no further business, the meeting closed at 8.47pm.

Approved as a true record.

Signed.....Dated.....