

STANSTED PARISH COUNCIL**MINUTES OF THE PARISH COUNCIL MEETING HELD ON MONDAY 5 SEPTEMBER 2016 AT FAIRSEAT VILLAGE HALL, VIGO ROAD, FAIRSEAT AT 8.00 pm**

PRESENT:	Cllr Harry Bott	Chairman	In the chair items 1 - 22
	Cllr Mrs Polly Falconer	Vice-chairman	In the chair items 23, 24
	Cllr John Brooker		
	Cllr Mrs Sheila Goodworth		
	Cllr Michael Osborne		
	Cllr Daren Sefer		
	Mrs Roxana Brammer	Clerk	

In attendance 2 members of the public

Item *Action point*
Minute no 2016/17/

1 APOLOGIES

156 An apology for absence was also received from Cllr Mrs Sarah Hohler, Kent County Council.

2 INTERESTS

157 Cllr Bott declared a pecuniary interest in item 24, as an adjacent landowner.

3 MINUTES OF THE MEETING HELD ON 4 JULY 2016

158 It was proposed by Cllr Mrs Goodworth, seconded by Cllr Mrs Falconer and agreed the minutes of the meeting held on 4th July be signed as a true record.

4 MATTERS ARISING

159 None.

5 MINUTES OF THE EXTRAORDINARY MEETING HELD ON 25 JULY 2016

160 It was proposed by Cllr Osborne, seconded by Cllr Mrs Goodworth and agreed the minutes of the extraordinary meeting held on 25th July 2016 be signed as a true record.

6 MINUTES OF THE MEETING HELD ON 1 AUGUST 2016

161 It was proposed by Cllr Mrs Falconer, seconded by Cllr Sefer and agreed the minutes of the meeting held on 1st August 2016 be signed as a true record.

6 PLANNING

a Applications

- 162 i **TM/16/02225/FL:** Thriftwood, Plaxdale Green Road, Stansted: Outline application for the erection of a warden/manager dwelling to replace the existing warden/manager mobile home

After discussion it was agreed to respond as follows:

Stansted Parish Council has no objection in principle to this application for a replacement dwelling for the warden/manager. However, the Parish Council would not want to see a 2 storey dwelling as this would be out of character with the site. The Parish Council reserves the right to object to a future detailed application if it sees fit.

- 163 ii **TM/16/02355/TNCA:** The Dairy Farm, Vigo Road, Fairseat: To fell large tree beside the house as the roots may damage the house footings and it's roughly 5m away from the road.

As the position of the tree could not be determined from the plans supplied, it was agreed no comment be made.

- 164 iii **TM/16/02407/TNCA:** Cobweb Cottage, Tumblefield Road, Stansted: Prunus avium plena – 25% reduction, re-shape and balance

No objection.

- 165 iv **TM//2387/RD:** Ocklynge, Plaxdale Green Road, Stansted: Details of condition 2 (materials) pursuant to planning permission TM/16/01581/FL (Demolition of existing bungalow and erection of replacement one and half storey house)

No objection.

- 166 v **TM/16/02534/FL:** Staples Cottage, Vigo Road, Fairseat: Erection of first floor side extension

No objection.

- 167 vi **TM/16/02439/FL:** 4 Brattons Cottages, Plaxdale Green Road: Single storey rear extension.

No objection.

8 FINANCE

168 a Bank Balances

The bank balances as listed on Appendix B were noted.

169 b Payments Made since Last Meeting

None.

170 c **Accounts for Payment**

It was proposed by Cllr Mrs Falconer, seconded by Cllr Osborne and agreed the account for payment as listed on Appendix B be paid (cheque 791).

10 **MANAGEMENT OF THE COIUNCIL'S LAND AND PROPERTY**

a **Recreation Ground**

171 i. General Maintenance. Nothing to report.

172 ii. Hire of Ground. The Clerk reported a telephone call asking for details of a fête to be held on 24th September, organised by Croydon Rotary Club. The Hall Committee had no knowledge. She had investigated and nothing had been advertised by any of the Rotary clubs in Croydon.

173 b **Playpark**

Nothing to report.

174 c **War Memorial and Garden**

The poppies that had been planted by Cllr Mrs Hohler and Freddie Bott were coming up.

175 d **Telephone Kiosk**

Nothing to report.

176 e **Church Bank**

The remedial work undertaken by the Parochial Church Council had been effective.

177 f **Notice Boards**

Cllr Bott said that he had reminded Jerry Glidewell.

178 g **Village Green Land, Hatham Green Lane and Parsons Lane**

Nothing to report.

11 **BROWNES BEQUEST**

179 Cllrs Bott and Mrs Goodworth would arrange to meet to organise a licence for Jack Saunders who was now farming the Goodworths' land.

12 **HIGHWAYS AND TRANSPORT**

180 a **Public Rights of Way**

It was reported that more motor bikes were using Wise's Lane.

181 **b Other Highways or Transport Issues**

Cllr Mrs Falconer reported a complaint that the road sign for Oakwood Farm was an urban sign and not consistent with Vigo Road.

13 **VILLAGE HALLS**

182 **a Stansted Village Hall**

Cllr Mrs Goodworth reported that the fête had gone well.

183 **b Fairseat Village Hall**

Nothing to report.

14 **POLICE MATTERS**

184 The Clerk reported that the parish was covered by Inspector Rachel McNeil, Sergeant Jo Mott and PCSO Mark Thomas.

15 **WEBSITE**

185 The Clerk reported that EIS, who provided the Kent Parishes website had changed to a different format and she was no longer able to maintain the Council's website. Furthermore, EIS would start charging from April 2017. She had attended a website building seminar from HugoFox, who had designed and provided parish council websites free of charge. It was much easier to upload documents than the existing site and also had an automatic link to the Borough Council's planning website. She had obtained a quotation from Clive Stanley to set up a new website and migrate the contents from the existing website. Mr Stanley was webmaster for another of the parish councils for whom she worked. It was agreed to accept Mr Stanley's quotation of £26 per hour; expected time approximately 8 hours.

16 **BROADBAND**

186 Cllr Bott said that the wayleaves had been signed The company was Call Flow Solutions and they would be holding a meeting in Stansted Village Hall on 20th September, with another meeting to follow in Fairseat.

17 **REPORTS ON MEETINGS ATTENDED**

187 None

18 **WORLD WAR I COMMEMORATIVE BOOKLET**

188 Nothing further had been heard and it was agreed to remove the item from the agenda.

19 **CONSULTATION DOCUMENTS**

189 **a Kent County Council Waste Disposal Strategy**

Noted.

20 CORRESPONDENCE

190 None.

21 REPORTS AND CIRCULARS

191 None.

22 ANY OTHER BUSINESS

192 No matters were raised.

CONFIDENTIAL SECTION

Having declared a pecuniary interest, Cll Bott left the meeting. Cllr Mrs Falconer took the chair.

23 RESOLUTION TO EXCLUDE THE PRESS AND PUBLIC

193 It was proposed by Cllr Mrs Falconer, seconded by Cllr Mrs Goodworth and agreed the press and public be excluded from the following item on the grounds that it was a legal matter. It was further proposed by Cllr Mrs Falconer, seconded by Cllr Mrs Goodworth and agreed that Tom Sheldon be requested to remain as the Council’s negotiator and that Robert Nelson also be asked to remain as having been involved in the latter stages.

24 STANSTED SCHOOL

194 Mr Sheldon outlined the negotiations so far. Mr Nelson gave his view on them. It was felt there were three options open to the Council. After discussion, the following actions were agreed:

- A leaflet be sent to all parishioners, outlining the options available and inviting them to a public meeting to be held on 4th October.
- A follow-up public meeting would be held on 24th October.
- The second public meeting would be followed immediately by an Extraordinary Parish Council meeting, when the decision as to the option to be taken would be made.
- Cllr Bott would be informed of the public meetings which he could attend as a member of the public but he would have to declare a pecuniary interest in the extraordinary council meeting and withdraw from that meeting.

The Vice-chairman thanked Mr Sheldon, Mr Nelson and councillors for attending and closed the meeting at 10.30 pm.

SignedChairman

On theday of2016