

MINUTES

Minutes of Extraordinary Meeting of Woodham Walter Parish Council.
Held at 8pm in Woodham Walter Women's Club, Top Road, Woodham Walter.

Monday 25th July 2016

Present:

Cllr. Joanna Symons (Chairman)
Cllr. James Bunn
Cllr. Jenny Hughes
Cllr. John Tompkins
Cllr. Peter Warren

Others: Jacky Bannerman (Parish Clerk)
Cllr. Henry Bass (District Councillor)

Public: 0

1866. Welcome Cllr. Symons welcomed those present to the meeting.

1867. Apologies for Absence Apologies were received and accepted from Cllr. James Rushton and Cllr. Mark Durham.

1868. Disclosure of Interests/Consideration of Dispensations To disclose the existence and nature of any Disclosable Pecuniary Interests, other Pecuniary Interests or Non-Pecuniary Interests relating to items of business on the agenda having regard to paragraphs 6-10 inclusive of the Code of Conduct for Members. (Members are reminded they are also required to disclose any such interests as soon as they become aware should the need arise throughout the meeting).
There were no interests to declare and the register was duly signed.

1869. Public Forum

There were no members of the public present.

1870. Planning - APPLICATIONS

1870.1 FUL/MAL/16/00569 Stable Block at The Warren, Old London Road

To extend the extend planning permission granted under FUL/MAL/14/00119 for the conversion of stable building to provide a new five bedroom house.

Councillors concluded that with the extant permission in place they support the application with the existing conditions.

1871. Points of Information

1871.1 Cllr. Hughes raised the encroachment by leaf mulch and hedge growth of the footpath between the village hall and Mead Pastures which is now very narrow in places. Clerk to report to highways.

1871.2 Cllr. Tompkins reported that there are some vehicle ruts at the bottom of the Memorial Garden which need filling. Clerk to ask Colin Warner if he would be able to help.

1871.3 It was noted that there had been no response from Highways to reports made regarding the flooding in the village.

1871.4 It was noted that there had been no response from Superfast Essex regarding enquiries made about the service. After discussion between councillors and advice from District Councillor Bass it was agreed that before a public meeting could be held with County Broadband that details about the Superfast Essex roll out need to be ascertained including facts, timetable, coverage and whether or not another privately funded route would impact on the provision for the village of Superfast Essex. Cllr. Tompkins to provide information to clerk and matter to be raised with Cllr. Penny Channer and invite a representative from Superfast Essex to a meeting.

1872. Date of Next Parish Council Meetings: There will only be a Parish Council meeting in August if a planning application is received, the date will be duly advised.

Date of next Ordinary Parish Council Meeting including Monday 12th September 2016 at 8pm in Women's Club.

Signed

Meeting ended at 8.40pm

Dated