

**MINUTES OF RAMSDEN CRAYS PARISH COUNCIL MEETING HELD ON WEDNESDAY 19<sup>TH</sup> NOVEMBER, 2014 AT 7.00 P.M. AT CRAYS HILL PRIMARY SCHOOL**

**PRESENT:**

Councillors: A. Peake – Chairman, T. Borer, D. McPherson-Davis, S. Aungier and N. Flint

1 member of the public

No representatives of the press

Cllr. T. Sargent – Basildon Borough Council

**41/14 APOLOGIES:**

No apologies for non-attendance to the meeting.

**42/14 MINUTES OF PREVIOUS MEETINGS:**

The minutes of the Extraordinary Parish Council Meeting held on 23<sup>rd</sup> October, 2014 were agreed as an accurate record. Proposed by Cllr. Borer and seconded by Cllr. McPherson-Davis – **agreed.**

**43/14 DECLARATIONS OF MEMBERS' INTERESTS:**

No members with pecuniary interests.

**44/14 PUBLIC SESSION:**

No members of the public raised issues on agenda items.

**45/14 FINANCE:**

Payment agreed on the following:

Clerk/RFO expenditure/November salary	£ 423.21
Cllr. N. Flint – wreath for Remembrance Sunday	£ 12.00
Heelis & Lodge internal auditor	£ 115.00
Caloo Limited	£11,994.00

Co-operative account at 31.10.14 = £2.94

Barclays Bank account at 31.10.14 £20,685.42 deduct £10,320.00 – War Memorial = £10,365.42 + £5,000.00 CIF to be cleared = £15,365.42.

**46/14 PLANNING APPLICATIONS:**

**Applications:**

**Application No: 14/010207/FULL.** Detached garage and remove existing garage and carport to side of house and summer house in rear garden. (Reapplication following refusal of 14/00831/FULL).

**Location:** Hughenden, London Road, Crays Hill, Billericay, Essex. There was no objection at the last meeting.

**Application No: 14/01277/FULL.** Erect a second floor extension to form a self-contained unit to use as an annexe accommodation, erect a porch at the front and form a terrace at first floor at the rear.

**Location:** Roseneath, Gardiners Lane North, Billericay, Essex.

Concerns over the rear balcony overlooking neighbours house and the neighbours privacy. No objection.

**Dhamma Land – Planning Conditions**

The Parish Council reviewed the issues in relation to Dhamma Land.

**Proposed Cosmetic Centre, Site of All Saints Worship Hall, London Road.**

Application No: 14/01090/FULL.

The correspondence received from applicant sent to the Parish Council. The Council reviewed this information.

**Decided:**

**Application No: 14/00087/FULL.** Replacement dwelling (amended proposal).

**Location:** Aldersfelde, Oak Lane. **Granted.**

**Directorate for Sustainable Communities – Planning Policy.**

The above was considered for response and it was noted.

**New Consultation – Basildon Housing and Economic Land Availability Assessment (HELAA) Methodology 2014.**

A response was considered for response prior to 1<sup>st</sup> December, 2014. It was noted.

**47/14 PRECEPT/BUDGET 2015/2016:**

The information received from Basildon was reviewed. Costings and draft precept/budget for the Parish Council to finalise at the December meeting. Clerk to send draftings to members. Consideration is for 2% increase.

**48/14 COMMUNITY PROJECTS:**

- (i) The installation of the village funded by Basildon Borough Council is scheduled to be in place by January 2015.
- (ii) The stone wall has been finalized. It was **agreed** for payment to be made.
- (iii) Consideration was made for completion of a project proposals form for any projects in the Parish. Consideration for planters for CIF funding.

**49/14 HIGHWAYS:**

- (i) Information on a supplier has been received. Cllr. Flint to meet with two suppliers to discuss issues to clean/maintain the bus shelters with costings.
- (ii) Cllr. Buckley and Cllr. Le Gresley have supported the Highways issues. Cllr. Buckley is arranging to meet with Cllr. McPherson-Davis to review precise areas for improvements. Councillors to forward information to Cllr. McPherson-Davis.

**50/14 DALE FARM:**

The Parish Council recently met with Basildon Borough Council.

**51/14 WILDLIFE AND COUNTRYSIDE ACT 1981, SECTION 53 – RAMSDEN CRAYS FOOTPATH 78:**

Response to the definitive map question was considered. 1947 records ordinance map show Footpath 48 in the same location as now.

**52/14 CALOO EQUIPMENT – RAMSDEN CRAYS PARK:**

The installation of the Caloo equipment commence in the Park on 17<sup>th</sup> November, 2014. ECC confirmed CIF funding of £5,000.00 to Ramsden Crays bank account.

**53/14 DATES FOR 2015 MEETINGS:**

The dates for the 2015 Parish Council Meetings and the Annual Parish Meeting and Annual Meeting of the Parish Council were reviewed. It was **agreed** for payment. An update on the Chairman's application for the position of governor to Crays Hill Primary School was noted. The Chairman to submit his CV.

**54/14 CHRISTMAS CARDS 2014:**

Consideration as to the sending of 2014 Christmas cards was resolved. It was **agreed** to resend the list and then agree those to receive.

**55/14 WINTER 2014/15 NEWSLETTER:**

The Winter 2014/15 Newsletter was reviewed and it was **agreed** to review at the December Meeting.

**56/14 INFORMATION EXCHANGE:**

Information from ABLC and Liaison Meeting was reviewed.

**57/14 EXTERNAL MEETINGS – REPORTS FROM PARISH COUNCILLORS:**

The opportunity was available for additional information to be received. Tuesday 20<sup>th</sup> January, 2015 at 7.30 p.m. Planning Course.

3<sup>rd</sup> December 2014 – Liaison Meeting at Basildon.

**58/14 CORRESPONDENCE:**

Information received was noted.

**59/14 PUBLIC QUESTION TIME:**

None.

**60/14 DATE OF THE NEXT MEETING:**

The date and venue of the next meeting of Ramsden Crays Parish Council in December, 2014 to be confirmed.

**Meeting ended at 8.33 p.m.**

**SIGNED (CHAIRMAN): ..... DATE: .....**