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A MEETING OF LANGLEY PARISH COUNCIL
HELD AT LANGLEY COMMUNITY CENTRE, LANGLEY UPPER GREEN ON
MONDAY 11th March 2019 at 8.00pm

MINUTES

Attended: Cllr Elkington (Chair), Cllr North (Vice Chair), Cllr Rivett, Cllr Clark, Cllr Barnes, Cllr Gaillard, Cllr Bull, Cllr Oliver (UDC) arrived at 8.45pm.

Minutes: Cllr Gaillard

1. APOLOGIES FOR ABSENCE

There were no apologies.

2. DECLARATION OF INTERESTS

- Cllr Elkington: 8.1 non-pecuniary member of the Parish Council that owns the land on which the community centre will be built & the granting of a replacement lease relating to the new Community Centre. 7.1 (a) non-pecuniary applicant member of Parish Council
- Cllr North: 8.1 non-pecuniary, member of the Parish Council that owns the land on which the community centre will be built & the granting of a replacement lease relating to the new Community Centre. 7.1 (a) non-pecuniary applicant member of Parish Council
- Cllr Barnes: 8.1 non-pecuniary, member of the Parish Council that owns the land on which the community centre will be built & the granting of a replacement lease relating to the new Community Centre; 7.1 (a) non-pecuniary applicant member of Parish Council. 7.1b & 7.1c non-pecuniary (adjacent landowner);
- Cllr Bull: 8.1 non-pecuniary, member of the Parish Council that owns the land on which the community centre will be built & the granting of a replacement lease relating to the new Community Centre. 7.1 (a) non-pecuniary applicant member of Parish Council.
- Cllr Rivett: 7.1a pecuniary (applicant); 8.1 non-pecuniary, member of the Parish Council that owns the land on which the community centre will be built & the granting of a replacement lease relating to the new Community Centre (wife is a member of Langley Community Centre Committee).
- Cllr Clark: 8.1 non-pecuniary, member of the Parish Council that owns the land on which the community centre will be built & the granting of a replacement lease relating to the new Community Centre. 7.1 (a) non-pecuniary applicant member of Parish Council. 7.1b non-pecuniary (brother of landowner); 7.1c pecuniary (applicant)
- Cllr Gaillard: 8.1 non-pecuniary, member of the Parish Council that owns the land on which the community centre will be built & the granting of a replacement lease relating to the new Community Centre (husband is a member of Langley Community Centre Committee). 7.1 (a) non-pecuniary applicant member of Parish Council.

3. PUBLIC PARTICIPATION SESSION WITH RESPECT TO ITEMS ON THE AGENDA AND OTHER MATTERS THAT ARE OF MUTUAL INTEREST

Three members of the public attended.

4. MINUTES OF THE LAST MEETING

There was an amendment agreed under item 6.1 of the Minutes of the meeting held on Monday 11th February 2019 (inclusion of an un-presented cheque for £90 in Item 6 Financial) and following this the updated Minutes would be signed as a true and accurate account of the proceedings of that meeting.

5. GENERAL ADMINISTRATION

- 5.1 No Clerk's report to the Council on this occasion.

6. FINANCIAL

- 6.1 Error reported in previous months finances as an unpresented cheque for £90 had been omitted this is now rectified in current months finances and noted and signed in February minutes.
- 6.2 **Financial Report** – Chair presented the financial report in the Clerk's absence. Bank reconciliation, as at 22nd February 2019, the current account balance was £17,386.74. PC unpresented cheques, £1,555.60; CC unpresented cheques, none – resulting in a current account balance of £15,831.44, broken down as follows: PC funds, £15,636.12; CC funds, £35.32; Conservation Group funds, £160.00. PC deposit account £5,120.59.
- 6.3 Transfer of Funds: After discussion, it was proposed to move a sum of £8,000 from the Parish Council's current account to its deposit account, thereby making the deposit account more robust. Proposed: Cllr Elkington and seconded by Cllr Barnes. Approved unanimously.

7. PLANNING APPLICATIONS/PROPERTY

- 7.1 a) **UTT/19/0159/FUL** No objections. UDC planning to be informed. Action Clerk
b) **UTT/19/0235/HHF** No objections UDC planning to be informed. Action Clerk
c) **UTT/19/0287/FUL** No objections UDC planning to be informed. Action Clerk

UTT/0418/96/OP Chestnuts: In the event that planning is sought the owners of Chestnuts have written to the Parish Council requesting legal access over the village green via an extension to the existing track from the direction of Pilgrims Cottage. This was discussed and agreed at the meeting on 11th February 2019. A Deed of Grant will now be prepared between the Parish Council and applicant's Solicitor. Parish Council Clerk will contact applicant for details of Solicitor and signatory. Action: Clerk.

8. LANGLEY VILLAGE PROJECT

It was confirmed that a donation of £5,000 had been received from Stansted Airport Trust bringing the amount raised so far to circa £35,000. Further fundraising is ongoing and a production of "A Christmas Carol" has been arranged in the Church on 1st December 2019. The old church organ has now been sold and will be relocated to Poland.

9. VILLAGE GREEN

No further update.

10. CRICKET CLUB PAVILION

A third written quotation for demolition of the Pavilion has been received. The amount is £3,000 plus VAT. Structural Engineers written report available shortly. It was agreed by the Council to accept this quotation. Proposed: Cllr Elkington Seconded: Cllr North. The Council agreed unanimously
A formal letter of acceptance letter is to be sent. Action: Clerk

11. LOCAL ENVIRONMENT

- 11.1 Highways Update - no further progress on the top three items submitted.
- 11.2 Graveyard and Methodist Church - Following a request on whether the PC would be interested in taking over the upkeep of the graveyard, it was agreed not to do so and Cllr North would inform them.
- 11.3 Electronic Parish Communication (formerly Survey Monkey) - Cllr Bull has devised a method for collection of email addresses for the circulation of relevant information. Flyer is to be prepared for discussion at next meeting.
- 11.4 Highways Devolution Project. This was discussed and it was agreed by the Council that Langley would take part in this pilot scheme.
- 11.5 Council Liaison Forum feedback - Cllr Elkington reported back on Essex Police Crime Prevention Strategy and forthcoming council elections.
- 11.6 Election - All Councillors had now received the election paperwork for completion.
- 11.7 Defibrillator Opportunity - Cllr Elkington had been approached by a villager who had experience with these and offered to train others if we obtained one. A grant could be available from the British Heart Foundation - further investigation required.

12. **PLAYGROUND** Cllrs Elkington & North had further meeting with a representative from the Playground Committee to discuss equipment and funding. Uttlesford Centre for Voluntary Support to assist Suzanne with application for Com-

munity Initiative Fund grant. Meetings with two equipment suppliers arranged. The PC, in principle, are supportive of an extension to the playground area and fencing alongside the road.

A grant of £450 from (Cllr Oliver) Uttlesford DC had been received towards playground refurbishment.

A £150 donation was received from members of Langley Baptist Church to help with the playground, letters of thanks have been sent to both

13. DISTRICT AND COUNTY COUNCIL

Cllr Oliver advised that various questions had been raised by the two Inspectors regarding the Local Plan. Local rates have been set.

14. CHEQUES FOR SIGNING

Council agree to the following cheques to be signed:

Langley Parish Council - Cheque run for March 2019			
Mrs D Haines	Clerk's salary	101325	£295.68
Clavering Parish Council	Green Waste shared costs	101326	£138.92
		Total:	£434.60

15. MATTERS TO BE RAISED BY MEMBERS FOR THE NEXT AGENDA

15.1 Grass cutting machine

15.2 Update on grass cutting contract

15.3 Gigaclear

15.4 Electronic Parish Communication

15.5 Rosebrook - Cllr Rivett to email referring to reinstatement of land opposite driveway.

16. DATE OF NEXT MEETING - Monday 8th April 2019