

GREAT FINBOROUGH PARISH COUNCIL

Minutes of the Parish Council Meeting held on 10th June 2019 in the Pettiward Hall

Present: Cllr Simon Tarabella (chair) Cllr Sebastian Reeves Cllr James Spencer
Cllr Peter Turner Cllr Simon Waspe
Paula Gladwell – Clerk County Cllr Penny Otton
2 members of public

- 2019/1790 **Apologies for Absence** - Cllr Dee Dixon, District Cllr John Matthissen.
- 2019/1791 **Declarations of Interest in accordance with the council's Code of Conduct and requests for dispensations relating to Discloseable Pecuniary Interests** - None
- 2019/1792 **Minutes of Parish Council Meeting** - It was proposed by Cllr Turner that the minutes of the previous Parish Council Meeting were approved, with all in favour. The Parish Council Meeting minutes of 13th May 2019 were signed as a true record.
- 2019/1793 **Co option of vacancies** – It was resolved to co opt Norman Vendittelli to fill the councillor vacancy. Proposed by Cllr Tarabella, with all in favour. Cllr Vendittelli completed his Declaration of Office and was welcomed to the table.
- 2019/1794 **District Cllr John Matthissen** – Cllr Matthissen's report was noted, a copy is attached to these minutes.
- 2019/1795 **County Cllr Penny Otton** – Cllr Otton gave her report, a copy of which is attached to these minutes.
- 2019/1796 **Public Participation** – It was noted that amendments had been submitted for Planning Application DC/19/01162, the clerk will check on the re consultation dates.
- 2019/1797 **Clerks Report** - Van in car park has been moved, MSDC confirm that it was not them so owner finally come forward.
It has been confirmed that the Chestnut Horse has been re listed as an Asset of Community Value.
- 2019/1798 **Planning** – There were no MSDC planning application to consider.
- 2019/1799 There were no MSDC decisions to note.
- 2019/1800 **Finance** – The Finance report for June 2019 was approved.
- 2019/1801 The following payments were approved. Prop Cllr Reeves, Sec Cllr Turner with all in favour, Staff salaries for May
Gipping Press £175.12
Hall Hire £67.00
- 2019/1802
- 2019/1803
- 2019/1804 It was Resolved to approve the Councillor Training at SALC for Cllr Waspe and Cllr Spencer at a cost of £23.00 each and Planning Training course for Cllr Waspe at cost of £32.00, Proposed Cllr Tarabella, sec Cllr Turner with all in favour.
- 2019/1805 The completion of the Internal Audit by Heelis & Lodge was noted. The Internal Audit report included one recommendation which has been addressed by the clerk. The Internal Audit Action Plan was approved, Proposed Cllr Tarabella with all in favour.
- 2019/1806 **Correspondence** –There were no comments to tabled correspondence.
- 2019/1807 **Footpaths** – Cllr Spencer reported that he had contacted the Ramblers Association to introduce himself and was looking into the CPRE Footpath Warden network. Work is still being carried out on a full survey of way marker posts.
- 2019/1808 It was Resolved to approve the purchase of 2m² of bark for the footpath at Woodpecker Hill at a cost of £71.60, Proposed Cllr Tarabella, sec Cllr Spencer with all in favour. A work party will be arranged to collect and lay bark.
- 2019/1809 Footpath Map - Cllr Tarabella confirmed that Ordnance Survey had approved our use of the OS maps. A quote of £176.00 for printing 500 A3 double sided copies was noted. Cllr Tarabella agreed to draft the A3 leaflet. Distribution to each household and copies available in church, pub and tourist info were discussed.
- 2019/1810 **VAS Machine** - Discussion took place regarding the purchase of a second VAS/SID machine. It was noted that the sue of our existing one has been proven to reduce speeds and a second one especially in the High Street would be a good speed deterrent. If Combs Lane speed limit is reduced then further sites would be needed in this area. It was agreed that Cllrs Matthissen and Otton be asked for help with funding from their locality budgets. Thanks were extended to MOP for a generous donation towards the purchase cost with suggestion that local businesses be asked to sponsor the SID.

2019/1811

Further speed reduction measures were discussed with emphasis on the provision of village entrance gates. Prices and permissions for this would be sought for the next meeting.

Matters to be brought to the attention of the council – It was suggested that most roadside furniture throughout the village was either dirty or obscured and that cleaning and cutting back should be carried out. The clerk will check the SCC Highways rules on what volunteers can do.

It was noted that the streetlights seem to go off earlier in the evenings clarification will be sought as to whether the schedule has been changed.

Next meeting of the Parish Council - Monday 8th July 2019 at 7.30pm