

GREAT TEY PARISH COUNCIL

Minutes of the Annual General Meeting and Parish Meeting
of the Parish Council held at the Village Hall, Great Tey
On Tuesday 10th May 2005, at 7.50 pm.

Present:

Cllr R Bartleet (chairman), Cllr R Brewer, Cllr A Coy, Cllr R Fairs,
Cllr W Ford, Cllr R Traube, Cllr M Williamson,
Clerk: Mr D Williams, 5 members of public attended and Borough Cllr P Chillingworth

ANNUAL GENERAL MEETING

1. ELECTION OF CHAIRMAN

Cllr R Bartleet was proposed by Cllr Williamson, and seconded by Cllr Traube. There being no other nominations Cllr Bartleet was duly elected chairman.

2. APOLOGIES FOR ABSENCE. – None.

3. ELECTION OF VICE CHAIRMAN

Cllr R Brewer was proposed by Cllr Williamson, and seconded by Cllr Traube. There being no other nominations, Cllr Brewer was duly elected vice chairman.

4. ELECTION OF SUB COMMITTEES

Cllr Bartleet proposed that the sub committees elected in January 2005 be re elected, and this was seconded by Cllr Ford and agreed by members. The following are the sub committees:-

Planning - full council
Finance - full council
Highways - Cllr Brewer, Cllr Traube, Cllr Coy
Housing - Cllr Bartleet, Cllr Ford, Cllr Traube
Recreation - Cllr Fairs, Cllr Williamson, Cllr Coy
Footpaths - Cllr Brewer
Village Hall - Cllr Traube, Cllr Williamson
Transport - Cllr Traube

The Annual General Meeting closed at 7.54pm

PARISH COUNCIL MEETING

Opened at 7.55pm

1. APOLOGIES FOR ABSENCE - None

2. DECLARATION OF INTERESTS – Cllr Fairs referred to the planning application for Warrens Farm, and said that although he rents a unit at Warrens Farm, he has nothing to do with the business.

3. CONFIRMATION OF MINUTES OF LAST PARISH COUNCIL MEETING.

The minutes of the last parish council meeting of 12th April 2005 were agreed as a true record, and signed.

4. MATTERS ARISING FROM THE MINUTES

Cllr Traube said that the bus shelter would be delivered on 20th May. He is following up with Essex County Council the question of the hardstanding on the village hall side of Chappel Road.

5. FINANCIAL MATTERS.

Funds received – Essex County Council (Essex CC) – Special Grant £ 1,000.00
Essex CC – Parish paths partnership refund £ 700.66
Colchester Borough Council – Precept & grant £ 7,096.00

It was resolved that the following payments be made:-

Chq. No.	Payee	Amount (£)/	of which VAT:-
100725	Allianz Cornhill – engineering policy	£ 311.38	£ 46.38
100726	Allianz Cornhill – insurance policy renewal	£ 558.04	
100727	D Williams – clerk’s salary	£ 303.75	
100728	Claire PB & Jonathan PR Ltd – directory printing	£ 234.68	
100729	Scribble Design – directory artwork	£ 220.00	
100730	EALC – renewal subscription	£ 174.12	
100731	Identilable Ltd – jubilee tree plaque engraving	£ 19.80	£ 2.95
100732	Great Tey Golden Jubilee Fund - donation	£ 500.00	

It was agreed that a transfer of £7,000 be made from Community Account to Business Premium Account. The resultant balances after payment of cheques approved is £920,70 on Community Account, and £11,403.10 on Business Premium Account.

6. PLANNING MATTERS Applications:

- F/COL/05/0725 Cuckoo's Farm, East Gores Road – proposed cartlodge and garage including first floor storage space – no objection subject to neighbours' views.
- K/COL/05/0734 Warrens Farm, Coggeshall Road – Certificate of Lawfulness for the use of buildings totalling 2,458 sq/m as storage and industrial. Resubmission of K/COL/04/0819 – on the basis that there is supporting evidence of 10 years usage we have no objections
- F/COL/05/0758 Teybrook Farm, Brook Road – erection of grainstore/machinery shed.- no objections subject to neighbours' views.

Approvals

- F/COL/05/0366 3 New Cottages, Brook Road, conservatory to rear, subject to 3 conditions
- F/COL/04/2332 East Gores Farm, East Gores Road – extensions and alterations including demolition of two detached single storey sheds (replacement of doors and windows on south west flank with specialist exact replacements), subject to 8 conditions.
- LB/COL/05/0068 East Gores Farm, East Gores Road, as above subject to 11 conditions
- F/COL/05/0353 Brook House Barn, Brook House Road – fire exit door and emergency escape staircase to south east gable end of existing barn – subject to 4 conditions
- F/COL/05/0436 4 Tey Grange, Chappel Road – proposed porch – subject to 2 conditions
- F/COL/05/0549 4 Chrismund Way – single storey rear extension – subject to 3 conditions
- Confirmation received from Colchester Borough Council that the enforcement report concerning a large shed at 4 Rectory Cottages was agreed. This will be diarised to ensure compliance with the decision.

7. VILLAGE HALL ALTERATIONS AND FUND RAISING

The question of whether the Parish Council should fund the village weekend was discussed. It was agreed that assistance to the extent of 1,000 be made available, and an initial payment of £500 in favour of Great Tey Golden Jubilee Fund was agreed.

8. THE ROAD FROM A120 TO CHAPPEL CORNER.

This item is to be carried forward to next month's agenda.

9. SPECIAL GRANT OF £1,000 FROM ESSEX COUNTY COUNCIL.

This grant has been made available for IT or for community projects. It was agreed in principle to fund a printer for the clerk, either laser or inkjet, and the clerk will liase with Cllr Fairs concerning quotations, which will be considered at the next meeting.

10. CORREPENDENCE NOT DEALT WITH ELSEWHERE

Details concerning the new licensing regulations have been received and passed to Cllr Bartleet concerning the village weekend requirements.

Colchester Borough Council has confirmed that it is the responsibility of the parish council to maintain the public seat outside the shop. It was agreed therefore that the clerk asks the handyman to rub down and varnish the seat and also the parish notice board outside the shop.

PUBLIC QUESTIONS

- i)The cutting of the road verges have been taken over by Essex County Council from Colchester Borough Council and are not being cut until the end of June by Essex County Council, who are only cutting them twice a year.
- ii) Is the parish council aware that the helicopter school at Earls Colne has submitted a new planning application?

11. OTHER BUSINESS FOR DISCUSSION

Following the public questions, it was agreed that the clerk write to Essex County Council and ask them to bring forward the cuts as the grass is high and can be considered dangerous on some roadsides.

It was also agreed that the clerk write to Braintree District Council to obtain details of the helicopter school planning application and forward to councillors for information.

Date and time of next meeting: Tuesday 14th June 2005 at 7.30pm .

The parish council meeting was closed at 8.55 pm.

Chairperson.....

Date.....