

Minutes of the Meeting of Doddinghurst Parish Council held at 20.00 on Thursday 3rd February 2011, Parish Room, Church Lane, Doddinghurst.

Present: Clrs: Mrs D Dicker (Chairman), Mrs J Le Page, Mr G Smith, Mr G W Bateson, Mrs D Rogers-Harrison, Mr A Oliver, Mr C Enderby, Mr A Smith: Borough Clrs: Roger McCheyne, Keith Parker and Keith Sparling.

1. **Apologies for Absence.** Received from: Clrs A Farrow, P Davenport, A Richards, County Councillor Ann Naylor.
2. **Resolved.** Minutes of the Meeting held on the 13th January 2011 approved and signed.
3. **Declaration of Interests from Members.** None Declared.
4. **Noted: Clerk's report back on progress for the month of January 2011:**
 - i. Emergency repairs to Parish Room Lights completed.
 - ii. A second tonne bag of rock salt has been delivered to rear of Budgens by Essex County Council.
 - iii. Power supply for temporary CCTV camera installed.
 - iv. Peartree Field entrance restoration completed.
 - v. Nature Trail marker post reinstalled after youths removed it.
 - vi. Scout Path lights: Karen Powell invited to apply for small grant for repairs to timer.
 - vii. Children's Play Area - Log edging repaired.
 - viii. Responses given to enquiries on Localism initiatives regarding neighbourhood planning and devolution of services.
 - ix. Swallow's Cross remedial highways work chased with Adrian Tidbury.
 - x. P3 grant payment for footpath repairs in 2010/11 applied for.
 - xi. No burials or allotment renewal during the month.
 - xii. One planning application received – see agenda.
5. **Noted: Schedule of Correspondence received up to the 26th January 2011.**
6. **Financial Reports and Minutes and Feedback from Committees.**
 - a. **Resolved:** Financial Reports for January 2011 approved.
 - b. **Resolved:** Schedule of Payments for January 2011 approved and signed.
 - c. **Information:** Noted: No planning meetings held in January 2011.
 - d. **Information:** Noted: Minutes of the General Purposes meeting of the 19th January 2011.
 - e. **Feedback from Members relating to Committees attended since last meeting.** Noted: Highways localism mtg: Swallows Cross work now costed at over £44k and approved for completion in coming weeks following a letter to the leader of Essex County Council requesting action to resolve the problem. Position of other local highway repair matters reviewed.
7. **Resolved:** Approved the March 2011 Newsletter and related publication fee of £200.
8. **Resolved:** No specific action related to celebration of the Royal wedding on the 29th April 2011 but to celebrate the Jubilee for the 60th year of the Queen as Monarch in 2012.
9. **Resolved:** Approved the "Statement of Intent" for training.
10. **Withdrawn:** Action relating to Swallows Cross junction improvements given the news that the original project has now been authorised and is scheduled to be completed in the next two months.
11. **Resolved:** Approved the continued free of charge use of the Parish Room for a monthly meeting by Neighbourhood Watch until end March 2012.
12. **Resolved:** Approved comments to planning application BRW/37/2011 as "No Comments".
13. **Resolved:** Approved repairs to CPA self closing gate at £313 by Wicksteed.
14. **Information:** To note that an event for 30/40 Teenagers, managed by Grangewater, is planned for the 15th April 2011 between 13.00 & 16.00. The majority of the cost will be covered by an admission fee of £6.
15. **Information:** To note that the Chairman's letter has been circulated for comment prior to issue.
16. **Other urgent information** (No council actions/letters/undertakings permissible on this item).

The meeting was closed at 21.15

Comments during the "Public Session". Borough Councillors reported that: £10k has been set aside in 2011/12 budget for All Saints Church path replacement, these funds are to combine with £4k offered by the Friends of All Saints – for a path that is not asphalt; NHW proposed the PC hold a presentation relating to digital TV switchover, to explain the help available and the scams to avoid; All planning permission related activity for the new surgery is signed off.

The meeting was attended by 4 members of the public.

Minutes signed:

Date: 3rd March 2011