MINUTES OF ANNUAL ALTHORNE PARISH COUNCIL MEETING HELD WEDNESDAY 13TH MAY 2015 @ 7.30pm PARISH HALL, SUMMERHILL, ALTHORNE

Present:
Cllr P Burgess, Cllr B Noye, and Cllr W Radley.

In Attendance:
Joanna Jeffery (Clerk) and 5 members of the public.

15/074 Election of Chairman
Cllr P Burgess was proposed by Cllr B Noye, Seconded by Cllr W Radley.

15/075 Chairman to sign Declaration of Acceptance of Office
Cllr P Burgess signed the Acceptance of Office, The Clerk reminded all Parish Councillors to complete the Deceleration of Interests which has been forwarded by email from Maldon District Council.

15/076 Election of Vice Chairman
Cllr P Burgess proposed Cllr B Noye, Seconded by Cllr W Radley.

15/077 Apologies for absence
To receive apologies for absence – None.

15/078 Minutes of Meetings
To approve as a correct record the minutes of the Parish Council meeting held 29th April 2015, Proposed by Cllr B Noye, Seconded by Cllr W Radley, All in favour.

15/079 Declaration of Interests
To receive 'Disclosable Pecuniary Interests, Other Pecuniary Interests or Non-Pecuniary Interests relating to items on the agenda. None.

15/080 Public Forum with respect to items on the Agenda
A parishioner enquired re Footpath 3, commented was made that once the footpath is lost, it is gone forever and could set a precedent. Cllr P Burgess commented that views would be taken on board and a further discussion would take place under the agenda item.

15/081 Finance
To advise members of receipts, automated payments and to approve the cheques for
payment and signing

01/05/2015	Althorne Parish Hall Trustees	Rent	£ 50.00
13/05/2015	J Jeffery Paper and stamps		£ 40.45
13/05/2015	Althorne Parish Hall Trustees	Mtg Rent	£ 40.00

Proposed by Cllr B Noye, Seconded by Cllr W,Radley, All in favour.

To agree audited Annual Return for year end March 2015
Proposed by Cllr B Noye, Seconded by Cllr W Radley, All in favour.

15/082 Planning

15/082.01 Applications requiring response from Althorne Parish Council:
Week ending: None

15/082.02 Responses made by Althorne Parish Council since last meeting:
Week ending: None

15/082.03 Decisions advised by Maldon District Council:
Week ending: None

15/082.04 Planning Appeal decision advised by Maldon District Council
None

Planning Appeal advised by Maldon District Council:
None

15/082.05 Neighbourhood Plan:
Althorne is a designated Neighbourhood Area.
To receive updates

15/082.06 FOR INFORMATION ONLY

15/083 Transport Report

1. I did finally meet with Neil Grabham, Head of Customer Services at Abellio, at Althorne Station. He has taken on board the mess in the cattle dock etc. and will get that cleared up and he thinks he can get the stretch of stones between the new tarmac and the platform fence tarmaced and marked as well. I will believe this when I see it, but he seemed quite convincing.
2. I am meeting with someone from MDC on Thursday who may be able to help with devising some tourist information for the board next to the station history board. (The engineering works poster had been removed from the history board by the time I was there).
3. Changes to the rail timetable come in on 17 May. I haven't seen the timetable yet and is doesn't seem to be online, but I have been told that changes have been made to accommodate Crossrail.
4. Janet will be helping man the Community Rail Partnership stall at the Community Rail in the City event at Liverpool Street Station on Wed 20 May.

15/084 District Councillors Report

New District Councillor's are as follows
Dist Cllr B Boyce and Dist Cllr B Acevedo

15/085 Clerks Report

None

15/086 Health Report

None

15/087 Highways and Paths

Footpath 3 – an email has been received consulting Althorne Parish Council on the extinguishing of Footpath 3.
The clerk read some background information which had been made available from a previous Parish Councillor.
Footpath Rep J Harrop informed that in previous years the footpath had been blocked and the enforcement officer had been informed, the previous owners were asked to remove the vegetation.
Suggestions have been given for a diversion order, although the landowner has not maintained the vegetation on the path.
Jackie Harrop gave a short insight into the consolation process.
Cllr P Burgess proposed sending an email to Laurence Page outling the objections/concerns of Althorne Parish Council, Seconded by Cllr B Noye, Opposed by Cllr W Radley.
Jackie Harrop gave a Public Right of Way report.
Cllr P burgess gave Thanks to Jackie Harrop for her hard work.

15/088 Recreation Ground

The Pavilion doors are nearly completed and the clerk has a new key, which she will get cut for hirers and councillor's. The Clerk will contact NLYFC to make the key available.

15/089 Reports from Meetings and Events attended

None

15/090 Public Forum with respect to matters of mutual interest

A short discussion took place regarding footpaths.
A short discussion regarding the Local Development Plan took place, the Inspector has not accepted the report, due to the provision of traveller sites.

15/091 Information Exchange/Next Agenda Items Only

No decisions can be made under this item.
Matters may be raised by members and requested to be itemised on the next meeting agenda.
Extra Ordinary Meeting 27/05/15 @ 7.15pm.

15/092 Date of next meeting and closure

Annual Parish Assembly, Wednesday 27th May 2015.
Meeting closed at 8.45pm.