

Minutes of the Meeting of East Haddon Parish Councilheld on Thursday 16th September 2021, at East Haddon Village Hall, East Haddon at 7.00 pm.**Present:** Cllrs Marysia Wells (Chair), Cllr Jif Cooper, Cllr Jonathan Lambert, Cllr Malcolm Longley, Cllr Iain Stewart, Cllr Peter Wells and Cllr Gilly Wrathall.**In attendance:** Mrs Emma Gibson Clerk and RFO, Cllr Phil Bignell and 3 members of the public.**Apologies:** None.**2021.71 PUBLIC FORUM:**

- This is an opportunity for Parish Residents, and members of other Councils, once recognised by the Chairman, to make brief representations or ask questions of the Parish Council. Each will be allowed three minutes to address the Parish Council.
 - Although the Parish Council will endeavour to answer all questions put to it, persons asking questions should not expect immediate answers, but rather a formal written response in due course.
 - Those who wish to comment on an agenda item should do so at this time. All speakers will normally be asked to introduce themselves and address their remarks to the Chair.
 - The minutes will not show names of representatives or be a verbatim report of the Public Forum.
- Residents in attendance discussed their concerns with the Council regarding the work done by Gigaclear in the village in particular the poor finish to the work. The residents reported, oil drips, uneven surfaces, and general poor repairs. Concerns raised that the contractors are also marking where they are not going to dig, and this paint appears to not be easily removed. Residents have raised a complaint with Gigaclear and have to date not received a response.
 - WNC Cllr Phil Bignell in attendance introduced himself to the meeting.

2021.72 RESOLUTION TO APPROVE APOLOGIES FOR ABSENCE. None.**2021.73 Cllr CO-OPTION:** Council considered prospective candidate for co-option. Council **RESOLVED** to co-opt Mr Barry Hennessey.**2021.74 RESOLUTION TO SIGN AND APPROVE MINUTES OF THE PARISH COUNCIL MEETING HELD ON THURSDAY 15TH JULY 2021.** Council **RESOLVED** to approve.**2021.75 MEMBERS' DECLARATIONS OF INTEREST/DISPENSATION REQUESTS FOR RELEVANT ITEMS ON THE AGENDA:****To receive**

1. Non-pecuniary: None.
2. Disclosable Pecuniary Interest: None.

2021.76 RESOURCES**a) Income received:**

HMRC VAT refund: £681.08

Memorial: £180

Signmaker refund: £240

Ashes Burial: £73.00

b) Payment of outstanding invoices. Parish Council resolution to approve those listed plus additional received between 10th September 2021 and 16th September 2021.

DATE	PAYEE	DETAIL	PAYMENT METHOD	AMOUNT EX vat	VAT	TOTAL AMOUNT
25/07/2021	Emma Gibson	July Salary	BT			£229.60
02/07/2021	E.On	Streetlight electricity	BT	£152.89	£30.58	£183.47
19/07/2021	HMRC	PAYE Q1	BT			£152.60
25/08/2021	Emma Gibson	Aug Salary	BT			£229.60
26/07/2021	Elm tree maintenance	Greenworks and mowing	BT			£130.00
01/08/2021	E.On	Streetlight electricity	DD	£157.99	£31.60	£189.59
10/08/2021	Elm Tree maintenance	Greenworks and mowing	BT			£130.00
24/08/2021	Elm Tree maintenance	Greenworks and mowing	BT			£130.00
17/07/2021	WNC	Uncontested election	BT	£75.00	£15.00	£90.00
03/09/2021	Zurich	Insurance	BT			£689.44
03/09/2021	E.On	Streetlighting electricity	DD	£17.92	£0.90	£18.82

c) **Bank balances, Bank Reconciliations and Receipts and Payments report to 1st July 2021 and 1st August 2021:** Council **RESOLVED** to approve.

d) **New Grant Application form:** Council discussed the distribution of the forms. Cllrs to pass form to the Youth Club and Mums and Tots group.

2021.77 PLANNING EXECUTIVE COMMITTEE

- a) **Planning Applications to consider and make resolution:** None.
- b) **Planning application decisions to report (if any):** None.
- c) **Planning appeals for information:** None
- d) **Planning Committee for information:** None.

2021.78 CHURCHYARD CEMETERIES, OPEN SPACES AND PARISH PROPERTY

- a) **Cemetery Issues:** Burial to be undertaken in the cemetery letter of authorisation to be drafted.
- b) **Mowing/Maintenance Issues (if any):** Ivy on the Cedar tree in the front churchyard. Council considered whether to cut it to stop it growing to minimise its impact on the Cedar. Council **RESOLVED** to get the work completed, Cllr Wrathall to instruct contractor.
- c) **Land at Village Hall:** Up-date received, the village hall and prospective builder are obtaining information from the Land Registry. Council to be kept up-dated.

2021.79 HIGHWAYS

- a) **Streetlighting up-grade:** Up-date received. One quote is still pending to be followed up at November meeting.
- b) **Speed indicators:** Council discussed possible location for the old speed indicator. Cllr to give Clerk specific possible sites and the make and model of the speed camera to see if wiring to the streetlamp is possible. Council also discussed possibility of a chicane being installed. Council acknowledge that this is a very costly option but would be very likely to get results in reducing the speeding in the village. Council to request a quote for a chicane to assess if it would ever be a viable option.
- c) **Gigaclear installation: Upon agreement of the Council this item was discussed after the public session.** Complaint from residents regarding recent Gigaclear installation. Councillors have had sight of the correspondence. Council discussed and **RESOLVED** to write to Cllr Phil Larratt and Mr Stuart Timmis at WNC to raise the concerns of the residents, Parish Council, and wider village.

2021.80 CONSULTATIONS REQUIRING A RESPONSE: Council to consider any additional consultations received between the 10th September 2021 and 16th September 2021. None.

2021.81 CORRESPONDENCE RECEIVED FOR DISCUSSION AND TO AGREE ACTION (IF ANY) (previously circulated).

- a) **Correspondence from Resident:** Email correspondence received from resident regarding a previous discussed contentious planning matter. Council discussed the correspondence and the progress of the matter. Council concluded that the matter is now being dealt with by WNC and the correct process and procedures are being followed. Resident will be informed he may keep Council updated as he wishes but the matter is now being dealt with by WNC.

2021.82 DATE OF NEXT MEETING – Council to discuss change of meeting dates due to venue and Cllr availability.

Council **RESOLVED** to change dates as necessary to allow as many Cllrs to attend as possible, and to align with hall availability. Next meeting Thursday 18th November 2021 at 7pm T.B.C.

Meeting closed 20:24

Signed.....
Chair of East Haddon Parish Council

Dated:.....

Meeting dates:

Thursday 18th November 2021
Thursday 20th January 2022
Thursday 17th March 2022

Annual Meeting of the PC Thursday 19th May 2022