

LITTLE BARDFIELD PARISH COUNCIL MEETING HELD ON MONDAY 24 MAY 2010 IN GARDINER'S BARN AT 7.45 pm

Members present: Cllr J Judson (Chairman), Cllr Mac Beanland, Cllr Terry Cutmore, Cllr Richard Wren

4 members of the public

1. **Apologies** were received from Cllr W Gardiner.

Public Forum - issues about the speed of cars through the village and sewage in Hawkspur Green were raised.

2. **Election of Chairman** - the Chairman stepped down
Cllr Mac Beanland proposed Cllr John Judson, seconded by Cllr Terry Cutmore and was unanimously elected.
The Chairman thanked the councillors.

3. **Minutes of the last meeting** were read, approved and signed.

4. **Matters from the minutes:**

- a) Bus Shelter - this has been completed and is awaiting for Highways to complete the paperwork and lay down the base, when it will be delivered
- b) Red Telephone Box - BT have informed the council that no individual person can purchase this item. The Clerk will once again ask BT to remove it
- c) Footpath No 15 - C Cllr Simon Walsh is looking into this for the council
- d) Emergency Plan - Cllr Terry Cutmore is in contact with Lisa Lipscombe at UDC
- e) Grit Bin - the site for this is still under discussion
- f) Sewage at Hawkspur Green - the Clerk to contact Environmental Health

5. **Highways** - the council has been awarded a grant for £6,000 towards the cost of a VDS Clerk to arrange a meeting with Chris Stoneham (Highways) to decide on its site.

6. **Planning** - Grove Bungalow at Oxen End has received approval.

7. **Finance** - the end of year accounts were distributed and approved by the council. Patrick Hall was appointed as Internal Auditor and the Clerk as RFO.

	£
Instant Business Reserve Account	2,067.08
Current Account	10,295.61

Cheques to be signed

EALC Membership	70.37
AON Insurance	342.76
Moor Hall Farm	75.00
CPRE	29.00
Bardfield Times annual postage	15.00

Section 137 donations

Essex Air Ambulance	100.00
Thaxted Community Bus	100.00
Medics	50.00
SSE	100.00
Sarah Bernard Charity	400.00

*Speed signs
VAS*

Finance continued:

Mrs B V Fry - Clerk' expenses	63.00
C W Low & Son - verge cut	329.59

The council resolved that payments to C W Low & Son and Chris Butcher be signed before the next meeting when invoices are presented.

8. **AOB** The Bore Hole at Hawkspur Green has had more equipment stolen from its store.

Hedging and landscaping will be carried out.

The next meeting will be held on Monday September 6, 2010 in Gardiner's Barn at 7.30pm.

The meeting closed at 8.45 pm.