



LAMBOURNE PARISH COUNCIL

www.lambourneparishcouncil.org

Serving the Communities of Abridge & Lambourne End

LAMBOURNE PARISH COUNCIL

MINUTES
15th May 2019

An AGM Meeting of the members of Lambourne Parish Council was held
On Wednesday 15th May 2019 in the Abridge Village Hall

In attendance: Cllr J Filby (Chairman), Cllr D Hardy (Vice-Chair), Cllr P Martin, Cllr P Price, Cllr M Drewe, Cllr L Shreeve, Cllr D Moggridge, Cllr C Karbbaron, Cllr H Martin

Also In attendance: Tony Carter (Clerk to the Council) There were no members of the public.

Meeting opened at 7.46pm

19.001 Election of Chairman

Cllr D Hardy proposed that Cllr J Filby remain as Chairman. Cllr P Martin seconded. Cllr J Filby said that he would stand but on the understanding it be for one more year. This was AGREED and Cllr J Filby was elected as Chairman.

19.002 Apologies for Absence

None.

19.003 Declarations of Interest

None.

19.004 Election of Vice Chairman

Cllr L Shreeve proposed that Cllr D Hardy remain as Vice Chairman. Cllr P Price seconded. This was AGREED and Cllr D Hardy remain as Vice Chairman.

At this point the Clerk distributed the Statutory Declaration and this was signed by all Councillors.

19.005 Chairmans Report

The Chairman will give his report at the Parish AGM on 22nd May 2019.

19.006 Internal Audit

The Internal Audit was carried out on 13th/14th May. The Clerk explained the comments made by the Internal Auditor and the report was NOTED. Thanks was given to Sue De Luca for carrying this out.



LAMBOURNE PARISH COUNCIL

www.lambourneparishcouncil.org

Serving the Communities of Abridge & Lambourne End

19.007 Annual Governance Statement 2018/2019

This was NOTED by Councillors and signed by the Chairman and Clerk.

19.008 Accounting Statement 2018/2019

This was NOTED by Councillors and signed by the Clerk. and Chairman.

19.009 Election of Representatives

- a) Stapleford Airfield Consultative Committee
Abridge – Cllr M Drewe & Cllr H Martin and Cllr P Martin
Lambourne End – Cllr P Price & Cllr L Shreeve
- b) Churchyard Committee: Cllr J Filby, Cllr D Moggridge and A Richards
- c) Epping Forest Countryside Liaison Group – Cllr L Shreeve
- d) Epping Forest Local Councils Liaison Committee & Epping Forest Association of Local Councils – Cllr J Filby, Cllr D Hardy and Cllr P Martin
- e) Transport Committee – Cllr L Shreeve
- f) Abridge Village Hall Trustees – Bev Fennel
- g) Tree Warden Liaison – Mr T Hanch assisted by Cllr D Hardy
- h) Flood Warden – Cllr C Karbbaron
- i) Highways - Cllr J Filby and Cllr P Price
- j) Planning/Planning Enforcement – Cllr L Shreeve
- k) Environmental/Landscaping Committee – Cllr M Laws, Cllr D Moggridge, Cllr P Martin, Cllr M Drewe

Councillor L Shreeve will speak to Epping Forest Countryside Liaison Group to confirm it is still in existence.

19.010 Public Consultation

None.

19.011 Minutes of Last Meeting

The minutes of 24th April were AGREED with Cllr P Martin proposing and Cllr D Hardy seconded.

19.012 Actions Taken From Minutes

Clerk mentioned that the Hoe Lane Dog Bin had been ordered.



LAMBOURNE PARISH COUNCIL

www.lambourneparishcouncil.org

Serving the Communities of Abridge & Lambourne End

19.013 Planning

None

19.014 External Meeting Attendance

None.

19.015 Correspondence

None.

19.016 District / County Councillor Reports

None.

19.017 Highways Report

Highways Report was NOTED.

Cllr H Martin mentioned the road surface on Alderwood Drive and the mini roundabout. Both have been reported.

Clerk will write to Cllr M McEwen to ask her to speak to Highways about Alderwood Drive, the mini roundabout and the damaged path on Knights Walk.

Cllr P Price has been contacted by Cllr A Purkiss from Theydon Bois. They are looking at ways of getting a local Highways budget. Cllr P price will keep abreast of this.

Clerk to add to the Council Report in Linkup how it is always good to report pot holes etc. This then means that if these issues are not remedied any person sustaining damage from the pot hole may have cause to sue for compensation.

19.018 Enforcement Officers Report

The Enforcement Officers Report was NOTED.

19.019 Parish AGM

The Clerk has contacted local organisations.

The survey will be handed out at the AGM along with being placed in Linkup and distributed to local organisation. Any corrections need to be with the Clerk by end of 16th May allowing time for print.



LAMBOURNE PARISH COUNCIL

www.lambourneparishcouncil.org

Serving the Communities of Abridge & Lambourne End

19.020 Notice Boards

Cllr P Martin will look at how the Notice Board at the bottom of Hoe Lane can be improved. He will consider new doors or frame.

19.021 RFO Report

The Bank Reconciliation was not available due to no bank statement.

Cllr D Hardy proposed the signing of the cheques with Cllr L Shreeve seconding. This was AGREED and the cheques were signed.

19.022 Information Exchange

Cllr P Martin mentioned the bench on New Farm Drive. This will be added to the next Agenda.

Cllr M Drewe will collect the brackets for the planters and then these will be fixed.

Cllr H Martin mentioned that Theydon Bois had a street cleaner. Cllr J Filby will look in to whether it would be possible for this to be extended to the Parish.

Cllr H Martin mentioned the metal canisters that are scattered around the Parish.

Cllr L Shreeve mentioned that a hedge just up from the school needs to be cut back. Cllr J Filby will contact the owner.

Cllr L Shreeve mentioned that the rubbish bin in front of the Lambourne End Parish Rooms was overflowing. Cllr Shreeve will contact EFDC.

Cllr P Price asked for it to be noted that she disagreed with the new building that is being built on the Aerial site on New Road.

19.023 Private Session

There was no Private Session.

19.024 Date of next Meeting is 20th June in the Abridge Village Hall.

Meeting closed at 9.10pm

Signed.....

Date.....