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LAMBOURNE PARISH COUNCIL

MINUTES 16th August 2023 at 7.45pm

An Ordinary Meeting of the members of Lambourne Parish Council was held On Wednesday 16th August 2023 in the Abridge Village Hall.

In attendance: Cllr D Hardy, Cllr B Knowles, Cllr D Moggridge Cllr H Moore and Cllr M Drewe and Cllr C Karbaron.

There was one member of the public. The Clerk was present.

Meeting started at 7.46pm

The Chairman confirmed that P Nash had resigned as a Parish Councillor. Councillors had received his letter of resignation and this had been NOTED.

23.070 Apologies for Absence

Cllr L Shreeve (Holiday).

23.071 Declaration of Interest

None

23.072 Public Consultation

None.

23.073 Minutes of 14th June 2023 meeting.

The minutes of 13th July 2023 were AGREED as a true record.

23.074 Clerk Report

The Clerk read out the report which was NOTED.

23.075 Planning

| EPF/1546/23 - 1 Lambourne Square, Manor Road, Lambourne, Romford, RM4 1NJ | The COUNCIL does not understand the application. Is there an existing extension or is the applicant looking to build a new extension. |
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| Proposal: Proposed first floor flat roof amended extension. | Can this be clarified. |



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| EPF/1459/23 - Ardele, 34 London Road, Lambourne, Romford, RM4 1UX | The COUNCIL has NO OBJECTION to this application. |
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| Proposal: Proposed loft conversion, replacement of existing single storey conservatory to form dining area, minor internal alterations | |
| Removal of existing garage (in disrepair) to form patio area, external home office, re rendering to exterior. | |

23.076 London Road Safety

There was a discussion about what should be applied for through the Local Highways Panel.

The Clerk will write to Cllr J McIvor for advice and assistance in applying for speed cameras pointing both ways on London Road.

23.077 Report from District and County Councillors

None present.

23.078 Correspondence

Letter confirming the price increase of electricity from N Power, NOTED. Annual Inspection of footpaths from P Martin, NOTED.

23.079 Highways Report

The pot hole on Pancroft has been reported. No other new issues.

23.080 New Parish Councillors

The Clerk will contact Democratic Services at EFDC.

23.081 Multi Play Safety Inspection Quote

The quote was AGREED and the Clerk will confirm the date of the inspection..

23.082 Petty Cash

the Clerk told the Councillors about a historical £20 petty cash balance that had come over from the last Clerk in 2016. It was AGREED that this would be written off.

23.083 Defibrillator Maintenance

The Clerk's quote was NOTED.

The Chairman will find and pass on details of the company he dealt with for the maintenance of the cabinet and this will be added to the September meeting.



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23.084 Council Phone Contract

Cllr D Moggridge gave details of the contract from Tesco Business. This was AGREED and will be set up using the current number by the Clerk.

23.085 Re-routing of Footpath 11

There was a discussion and it was AGREED that the Clerk would write to the Inspectorate and ask that the letter of objection be used in any future appeals.

23.086 Review of Asset Register

The Clerk mistakenly sent out the Risk Assessment. Both will now be added to the September meeting.

23.087 Christmas Lights

A new supplier for the Christmas tree has to be found and Cllr H Moore has spoken to a local company. The Chairman will follow this up.

23.088 First Quarter Balance

The balance sheet was sent to all Councillors. Cllr C Karbaron will look through the details and confirm at the September meeting.

23.089 Worknest

Cllr D Moggridge is dealing with Worknest and a quotation was received and sent to all Councillors.

There was a discussion and Cllr D Moggridge will ask for further information to be brought to the September meeting.

23.090 Report of Responsible Officer

The cheque run was NOTED and AGREED. Cheques were signed.

Due to a late bank statement the Bank Rec was not available.

| 101134 | A & J Lighting (Street Lights) CHEQUE DESTROYED | |
|--------|--|----------|
| 101135 | Pinnacle Housing (Grass Cutting) | 800.01 |
| 101136 | Lambourne End Parish Rooms (Hire) | 15.00 |
| 101137 | Information Commissioner | 40.00 |
| 101138 | Lambourne Churchyard Committee (Burial Ground Grant). | 1,000.00 |
| 101139 | Lambourne End Parish Rooms (Grant) | 800.00 |
| 101140 | A. Carter (Website services, 3 x Monthly Top Up & Stamps). | 448.00 |
| 101141 | PKF Littlejohn LLP (External Audit). | 252.00 |
| 101142 | N Power Commercial Gas (Electricity) | 76.65 |
| 101143 | A & J Lighting (Street Lights and post removal). | 289.20 |
| | 1st September 2023 Payment of £580.00 to A. Carter | 580.00 |
| | Total Expenditure 16th August and 1st September 2023 £4,300.86 | |



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23.091 Information Exchange or items for next meeting

Cllr M Drewe mentioned that the AVH Trustees had complained about the way that the toilets were left after the EFDC Play in the Park. This was NOTED.

The Clerk will email over the meeting dates to the Booking Secretary.

Cllr H Moore mentioned the church had a working party on Saturday 19th August.

Cllr D Moggridge mentioned that Roger Gayler had given over accounts for the Burial Ground.

Cllr B Knowles asked that the Quorom be added to the September agenda with the thought of reducing it from 5 to 4 as there were now only 7 Councillors.

Cllr D Moggridge asked for the playground signs to be added to the September meeting.

23.092 Date of next Meeting

The next meeting will be held on Wednesday 13th September 2023 in the Abridge Village Hall

23.093 Close of Meeting

The meeting closed at 21.50pm.

Signed.....

Date.....