LAMBOURNE PARISH COUNCIL

MINUTES 17th August 2022 at 7.45pm

An Ordinary Meeting of the members of Lambourne Parish Council was held On Wednesday 17th August 2022 in the Abridge Village Hall.

In attendance: Cllr D Hardy, Cllr D Moggridge, Cllr L Shreeve, Cllr B Knowles, Cllr P Nash, Cllr H Martin & Cllr H Moore.

There was 3 members of the public.

Also In attendance: Tony Carter (Clerk)

Meeting started at 7.47pm

22.088 Apologies for Absence

Cllr M Drewe, Cllr C Karbaron

22.089 Declaration of Interest

Cllr D Moggridge has a non-pecuniary interest in planning EPF/1356/22.

Cllr P Nash has a pecuniary interest in planning EPF/1006/22.

22.090 Public Consultation

A resident of New Farm Drive came and spoke about the rerouting of Footpath 11. This is on the Agenda.

A resident of Middleboy came with regards planning EPF/1356/22.

I resident came regards to Abridge Speed Watch which is on the Agenda.

22.091 Minutes of 18th May and 13th July 2022 meetings.

The minutes of 18th May 2022 were AGREED as a true record. The minutes of 13th July 2022 were AGREED as a true record.

The Planning meeting of 10th August could not take place as there were 4 Councillors and the Clerk present This meant there was not a quorum.

22.092 Clerk Report

The Clerk read out the Clerks Report and it was NOTED.

22.093 Planning



EPF/0904/22 - 2 Turners Court, Lambourne, Romford, RM4 1UQ	The COUNCIL OBJECTS to the application referencing the Arborologist report about the three trees around the footings.			
Proposal: Single storey outbuilding for use as a personal gym for the dwelling house.	It is also noted that the plans are not correct with regards to the height of the building which is higher than shown.			
EPF/0732/22 - 2 Turners Court, Lambourne, Romford, RM4 1U	The COUNCIL HAS NO OBJECTION to this Planning Application.			
Proposal: Single storey rear extension.				
EPF/1327/22 - 6 Willow Tree Close. Lambourne, Romford, RM4 1BL	The COUNCIL has NO OBJECTION to this application.			
Proposal: Loft conversion with a dormer on the rear and 3no. roof lights to the front elevation				
EPF/0921/22 - Kings Cottage, Silver Street, Lambourne, Romford, Essex, RM4 1YA	The COUNCIL has NO OBJECTION to this application.			
Proposal: Extension to an existing outbuilding				
EPF/1006/22 - Limes House, 10 London Road, Lambourne, Romford, Essex, RM4 1UX Proposal: New front wall	The COUNCIL has NO OBJECTION to this application but requests that the wall is in line and uses the same materials as surrounding buildings.			
EPF/1387/22 - 40 London Road, Lambourne, Romford, RM4 1UX	The COUNCIL has NO OBJECTION to this application.			
Proposal: Rear Conservatory				
EPF/1522/22 - Emmanuel House, 184A Hoe Lane, Lambourne, Romford, RM4 1NL	The COUNCIL has NO OBJECTION to this application.			
Proposal: Construction a replacement dwelling, alongside associated development				



<u>EPF/1356/22 - 32 Middle Boy, Lambourne,</u> Romford, RM4 1DT

Proposal: Construction of rear dormer - Minor alterations EPF/0292/22 (Demolition of an existing single storey garage and the construction of a single storey extension to create an annexe).

The **COUNCIL** has **NO OBJECTION** to this application. The COUNCIL requests that there be a condition on proposal that it is not turned in to a separate dwelling.

The Clerk will arrange a meeting for Saturday 20th at 10 am for Councillors to view the application at the Lambourne Outdoor Centre.

22.094 Public Footpath Diversion

There was a discussion about the footpath and Councillors Agreed that for a number of reasons an Objection letter should be sent to Essex Highways.

The Clerk will draft a letter to be agreed by the Chair/Vice Chair and the sent.

22.095 Report from District and County Councillors

Both were not present.

22.096 Correspondence

Email from Amanda Khan regards the footpath. NOTED. Email from Janet Willey regards Speed Watch. NOTED.

22.097 Abridge Speed Watch (Moved up the Agenda)

There was a long discussion with regards to moving forward with Speed Watch. There are three new volunteers looking to join and the speed gun has been replaced.

Janet Willey is now going to support the group and Martin Frankfurt is trying to get an area on London Road agreed for monitoring. Lambourne End will be considered as well.

Ideally there needs to be 12-15 volunteers and all efforts will be made to increase the number to nearer this.

22.098 Highways Report

Cllr P Nash confirmed that there had not been any new issues and no issues reported had been remedied.

22.099 Confirm / Agree Grants for 22/23.

The Lambourne End Parish Rooms grant was CONFIRMED.

There was a discussion with regards to the amount of money that the Parish Council gives to Lambourne Church each year and whether these sums were legal and appropriate.



It was proposed, seconded and unanimously AGREED that the Burial Ground Maintenance Grant of £4,200.00 would be stopped. If there is a specific job that will benefit the wider community that the Church needs money to fund, this will be considered on a case by case matter.

It was proposed and seconded that the £1,000.00 Burial Ground Grant would be paid. This was AGREED on a 5 to 2 majority. This will be paid on the provision that it will be considered fully before the next precept along with any other funding for the church.

The Clerk will write a letter to the Treasurer of the Burial Ground explaining this.

22.100 Confirmation/Agreement of Parish Standing Orders

The Standing Orders were AGREED.

22.101 Confirmation/Agreement of Parish Financial Regulations

The Financial Regulations were AGREED.

22.102 Playground/Swing Set AVH Field

There was a discussion and it was agreed that the Wood resistance Test would be carried out on the six legs of the Swing Unit and Multi Play Unit. Once the results are known then a programme of repairs will be decided on.

22.103 Replacement of Street Light Column

The column on the Pancroft by the Playground has been made safe. This now needs to be replaced along with the column outside number 8 Middleboy. This was AGREED on confirmation of costs by A&J Lighting Ltd.,

22.104 Defibrillator Training

Cllr D Moggridge will laisse with Josie Myson, the Chair of Trustees at AVH on numbers and list for the two nights.

22.105 Review of Asset Register

The Asset Register was AGREED by a majority with one abstention as the Cllr had not read through.

22.106 Christmas Lights

These will be switched on 27th November with Cllr D Hardy liaising with Aylesbury Electrical.

22.107 Confirmation of Bank Statement Check

Cllr P Nash confirmed that he had checked the first three bank statements of the year and that everything was in order.



22.108 Report of Responsible Financial Officer

Cheques presented and AGREED.

There was no Bank reconciliation as the Bank Statement was not available.

Chq No	Details	Amount
101041	A & J Lighting (Street light maintenance / call out and cut down S. Light)	289.20
101042	TBS Hygiene (Emptying dog bins)	184.44
101043	Pinnacle Housing (Church/Hall grass cutting)	800.01
101044	M Drewe (For deisel & food for Jubille Beacon Lighting) (Last cheque lost)	84.61
101045	Information Commissioner Office (GDPR)	40.00
101046	A. Carter (Website)	400.00
101047	Abridge Village Hall (Fire extinquishers for Beacon)	225.60
101048	Emergency First Aid Ltd.	300.00
101049	Electrical Testing Ltd (Street Light Inspection)	836.40
	1 st September £580.00 to A. Carter	

22.109 Information Exchange

Nothing.

22.110 Private Session

There was a short Private Session.

22.111 Date of next Meeting

The next full Council meeting will be held on Wednesday 14th September in the Abridge Village Hall.

22.112 Close of Meeting

The meeting closed at 10.10pm.

Signed	 	

Date.....