**Brent Pelham and Meesden Parish Council**

**MINUTE OF**

**BRENT PELHAM & MEESDEN PARISH COUNCIL**

**Thursday 10th October 2019**

**VENUE: Brent Pelham Village Hall**

**PRESENT:**

Trevor Hughes (**TH**) Councillor and Chairman

Wilf Dimsdale (**WD**) Councillor

Ted Barclay (**TB**) Councillor and Vice Chairman

Steve Murphy (**SM**) Councillor

Sarah Wotton-Ramsay (**SWR**) Councillor

Kate Hinch (**KH**) Councillor

**In Attendance:**

**Minute Item Action**

**Year.Month.Item**

**19.10.01 Welcome and Apologies for Absence**

The Chairman welcomed the Parish Councillors and to this meeting and informed that apologies had been received from the Clerk and District Councillors Jeff Jones and Peter Boylan. Minutes will be taken by Wilf Dimsdale.

**19.10.02 Minutes of Previous Meeting**

Approval of the minutes of the 20th June 2019 meeting had been completed by email prior to this meeting. A copy of the minutes was signed by the Chairman.

**19.10.03 Review Previous Actions Not Covered Elsewhere**

None

**19.10.04 Planning (Applications)**

**3/19/1357,8/LBC**– Meesden Hall Renovation – No objections, Permission granted

**3/19/1441/HH** – Bonnymead Cottage BP Front extension – No objections

**3/19/1768/HH** – Bridge Cottage BP – Replacement of Summerhouse - No objections

**3/19/1819/HH** – The Beehive Meesden – Rear extension - No objections

**3/19/1760/FUL** – Land adjacent to Rectory Farm Meesden – **Objections submitted**

**3/19/1907/LBC** – Meesden Hall – Alterations to basement - No objections

**3/19/1997/HH** – 4 The Causeway BP – Rear extension – Recent application

**19.10.05 Highways**

The siting of the proposed LED Speed is awaiting a survey by Highways.

KH said she would speak to the residents of Pump Hill Cottage about the brightness of their outside light that was a distraction to drivers. **KH**

Following an email to Highways Member Enquiries KH will be meeting with the Highways Safety Oﬃcer concerning the ‘short cut’ now used by what is thought to be too many HGV’s. The response from Highways: Subject: Heavy Lorries using the B1038 in Brent Pelham 19/HME/790TRD had been noted. **KH**

The Council declined the repeat oﬀer from EHDC of Salt for our Parish roads. Proposed by TB, Seconded by SM.

**TB** informed us that drains in Laundry Hill BP had still not be cleared. Cllr Jeff Jones agreed to speak to James in the Ringway team as this had been reported to Ringway some time ago. **Jeff Jones**

**19.10.06 Finance**

**Accounts**

The Clerk presented the YTD finance report by email prior to the meeting acceptance was proposed by SWR and seconded by TB with no objections. A copy of the report was signed by the Chair and returned to the Clerk.

**Proposals for Payment**

None

**19.10.07 Defibrillator & VETS**

**SWR** commented favourably on the Q&A session on the Q&A Session on June 29th.

The BT Guardian System used by some residents did pose a problem as it stopped the smooth passage from one person to the next. SWR will investigate this in connection with the VETS and the Deﬁbrillators. **SWR**

**19.10.08 Repairs and Maintenance**

It was agreed that KN should be responsible for the planting of three apple trees and their guards against the depredations of Muntjacs on Meesden Green. Proposed by TH Seconded by TB. **KN**

The Clerk reported that investigating options for damp proofing Meesden Village Hall had not been concluded due to contractors not sending us quotes. Investigation continues. **KN**

**19.10.09 AOB**

None

**19.10.10 Date of Next Meetings**

The next Parish Council meetings are to be held on:

**Thursday 9th January 2020, 7:30pm at Meesden Village Hall**

**Thursday 16th April 2020, 7:30 pm at Brent Pelham Village Hall**

**The meeting concluded at 8:300 pm**

Minutes approved by: .............................................................

PC Title: .....................................................................................

Signed: .......................................................................................

Date: ...........................................