HIGHWOOD PARISH COUNCIL



Minutes of the Parish Council Meeting held on Monday 16th September 2024 at 7.30pm at Highwood Village Hall (foyer)

In Attendance

Cllr P Latham (Chairman)

Cllr T Horsnell (Vice-Chairman)

Cllr G Appleton

Cllr D Cameron

Cllr K Latham-Pearmain

Cllr S Maclean

Cllr U Maher

Clerk

3 Members of the Public

30/24 Apologies for Absence

None.

31/24 Declaration of Interests

None.

32/24 Minutes

The Minutes of the Parish Council Meeting of 15th July 2024 were approved and signed.

33/24 Cllr Mike Steel/Cllr Nicolette Chambers

Councillor Chambers was not able to attend the meeting. Councillor Steel reported on the following:

- Broomfield Hospital staff parking charges and the relaunch of the shuttle service from the Chelmer Valley Park and Ride.
- Accelerated plant growth along the county's roads and pavements.
- Local Transport Plan 4.
- Improvements to the Highways Tell Us tool.
- Ride London cancellation for May 2025.
- Bus shelter upgrades.
- Potholes and pavements extra funding to fix.
- The Parish Council's CCTV project.
- Local Highways Panel consideration of a School Advisory 20mph with flashing lights.
- Digigo no plans or funding to extend further south of Writtle.

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34/24 Public Forum

2 members of the public raised the following:

- Missing sign near playground confirmed as reported.
- Pothole repairs are beginning to deteriorate confirmed as reported.
- Dirt at the end of the driveway to Church Farm near the ditch/grass verge.
- Overgrown grass on the Edney Common footpath by bungalows.
- Entrails left in the wooded area above Barrow Farm.

35/24 Clerk's Report

The Clerk reported on the following:

- The VAT reclaim for 2023/24 has been received.
- Unity Trust savings account interest rate has dropped from 2.75% gross to 2.6% gross.
- DW Maintenance will be looking at the 30mph sign near Phillips Farm during September.
- Chelmsford City Council chased regarding emptying the litter bin in Edney Common near the bus shelter.

36/24 Reports from Representatives

- (a) School Liaison The new school year has started. No meetings held yet.
- (b) Play Area The newly installed football goals are popular.

38/24 Finance and General Purposes

(a) **It was resolved** to approve the payments made between 16th July 2024 and the date of this meeting, as follows:

 Mayor, Cuttle & Co
 £102.00

 The Website Hoster
 £600.00

 DW Maintenance
 £560.00

 Staff costs
 £1,252.69

 MH Goals
 £727.61

 UK Debt Management Office (PWLB)
 £5,169.08

 Solopress
 £449.58

- (b) The conclusion of the External Audit for financial year 2023/24 is yet to be received.
- (c) The budget update was received with no comments.
- (d) It was resolved to adopt the Vexatious Complainant Policy.

38/24 Planning

(i) The following submission made outside of a meeting was noted: 24/00936/FUL

Change of use of agricultural land to use for equestrian purposes with the construction of a menage at Awes Farm, Ingatestone Road, Highwood – **no comment**.

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39/24 Environment

- (a) The consideration of quotes for the play area maintenance was deferred to the November meeting due to insufficient quotes received to meet Financial Regulations.
- (b) (i) An update on the CCTV column review was received. (ii) Following discussion, it was suggested that the use of Highways land be investigated for siting of columns.
- (c) Following discussion, the funding of a speed survey outside the school was not proposed as a motion.
- (d) Following discussion regarding the parking in Nathan's Lane, the potential of double yellow lines will be investigated.

40/24 General Information

The following matters were raised:

(i) Responsibility for the roundabout on the A414 as the line of sight is not good.

The meeting closed at 8.36pm

Clerk: Sarah Gaeta. Telephone 0300 102 4473 email: clerk@highwoodpc.org. www.highwoodpc.org