

# ELMDON & WENDEN LOFTS PARISH COUNCIL

## MINUTES OF THE MEETING OF ELMDON & WENDEN LOFTS PARISH COUNCIL HELD ON 9<sup>th</sup> JANUARY 2018 AT 7PM DUDDENHOE END VILLAGE HALL

Present: Nigel Bond                      John Barrow  
          Ian Donaldson                 Petrea Fagan  
          Penelope Gaine                Bill Hodges                      John Holford  
Clerk:                                     Sheila Jones  
Responsible Financial Officer:        Jane Guy

Attendees: Elmdon Community Group – Chairman Robert Woods

18.01    **Apologies for absence**  
          There were no absences.

18.02    **Declaration of Interests for business in hand**  
          There was no declaration of interests for the business in hand.

18.03    **Minutes of the meeting 21 November 2017**  
          Minutes were read, approved and signed.

*Meeting was suspended for open discussion at the Chairman's discretion.*

*The meeting resumed.*

18.04    **Matters Arising not being discussed later**

- a. Village Design Statement – Draft Statement being prepared.
- b. Potholes, and Road signs. The latest situation was noted and it was agreed that Councillor Bond would report various issues, in particular the Elmdon direction sign on the B1039 and the state of the bridge to Littlebury Green.
- c. Defibrillators – Fundraising ongoing. Shona Molyneux and Chris Rooney were thanked for their continued assistance in support and advising the availability of grants. It was agreed to apply for the British Heart Foundation grant for 2 Defibrillators. The Clerk to write to Councillors Moran and Chambers to ascertain if further funds were available for this project. Councillor Fagan was thanked for her continued efforts to raise funds. She will provide another article for the next edition of the Gazette.
- d. Broadband in Duddenhoe End – ongoing.
- e. Elmdon Dial – The Chairman of the Elmdon Community Group reported that the Elmdon Dial was to be auctioned on the 5<sup>th</sup> February. The Auctioneer is Clive Emson in Chelmsford. The ECG is looking into holding a “Pop-up” pub in the near future.

18.05    **Planning Applications**

UTT17/3460/FUL	New Farm, Arkesden Rd.	No objection
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18.06    **Clerks Report**  
          Nothing of significance to report

18.07 **Finance**

**Budget and Precept 2018/19.**

RESOLVED That the budget for 2018/19 be approved and the Precept document be signed by the Chairman and Clerk and submitted to Uttlesford District Council by the required date, 26 January 2018.

Proposed: Councillor Bond

Seconded: Councillor Holford

**Transparency Fund bid 2018/19.**

RESOLVED that the RFO submit claim from Transparency Fund to EALC for 2018/19 for Web site hosting fees and staff time, totalling £625.00

Proposed: Councillor Bond

Seconded: Councillor Donaldson.

**Finances as at 2 January 2018.**

Current Account	£7,794.02
Banked Donations Defibrillators	£390.00
Returned Cheque 101140 (RFO to report)	£58.00
Sub Total Current Account	<b>£8,242.02</b>
Unbanked donations Defibrillators	£120.00
Less Payments to be approved (for detail see Appendix A)	<b>-£1,024.57</b>
Saver Account	£7,083.10
Interest 4 Sept-3 Dec 2017	£1.24
<b>Total</b>	<b>£14,421.79</b>
Inc Ring-fencing amount £5,801 (£5,200 for Church wall)	

18.08 **Correspondence and E-Mails**

a. Growing a Rural Community Survey – The Chairman will look further into this survey prior to completion.

b. Code of Conduct. It was proposed to accept the Code of Conduct issued by Uttlesford District Council on the 22 December 2017.

Proposed: Councillor Holford

Seconded: Councillor Donaldson.

c. It was noted that the Parish Councillors were disappointed with the inadequate communications from Uttlesford District Council regarding refuse collection over the New Year.

d. Salt is available at various locations in the villages.

18.09 **Matters to be raised by members for the next agenda**

None.

18.10 **Date of Next Meeting and any change.**

**Please note change of meeting for February.**

The meeting ended at 8pm.

## FUTURE MEETINGS

### 2018

20 February	Elmdon Village Hall
27 March	Duddenhoe End Village Hall
8 May	Duddenhoe End Village Hall
19 June	Elmdon Village Hall
31 July	Duddenhoe End Village Hall
11 September	Elmdon Village Hall
30 October	Duddenhoe End Village Hall
20 November	Elmdon Village Hall

### 2019

8 January	Duddenhoe End Village Hall
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NOTE: THE AGENDA AND THE MINUTES OF THE MEETING ARE AVAILABLE BY EMAIL FROM THE CLERK, Sheila Jones, Cregneish, Ickleton Road, Elmdon, Saffron Walden, Essex. CB11 4LT Tel: 01763 838518 Email [jsheila285@gmail.com](mailto:jsheila285@gmail.com)