

**Minutes of the Meeting of the Ramsey & Parkeston Parish Council held in the Methodist Church Hall,
Garland Road, Parkeston on Thursday 19th November 2009 at 7.30 p.m.**

Present: Councillors E Barrenger, P Barrenger, L Donn, M Donn, Elmer, Gee, Passmore and Smith

1. **To accept apologies for absence:** Cllr N Prior, DC J Brown (Note applications for the TDC small budget scheme of £1000 are welcomed)
2. **To hear a report from Essex Police: information only** Not Present
3. **Members Declaration of Interest in items on the agenda:** Members joining the meeting part way through should wait for the next agenda item before joining any discussion/debate and declare any interest on any of the remaining agenda items. None
4. **To hear questions from members of the public: 15 minutes allowed.** None Present
5. **To confirm the minutes of the meeting held on 15th October 2009**
Cllr D Smith proposed and Cllr M Donn seconded a motion that the minutes to be signed as a true record with the motion carried. The Chairman then signed the minutes as a true record.
6. **To confirm the Budget 2010/11 following the Budget meeting held on 3rd November 2009**
Present at meeting: Cllrs E Barrenger, P Barrenger, L Donn, M Donn, Elmer, Passmore and Smith
7. Precept: £29494 agreed E Barrenger proposed R Passmore seconded.
Cllr E Barrenger proposed and Cllr R Passmore seconded a motion that the Budget proposal with a precept request of £29,494.00 for 2010/11 to be accepted by the RPPC with the motion carried. The Chairman then signed the proposal as a true record.
8. **To receive any announcement by the Chairman**
 - TDC Chairman Cllr Nick Turner will be attending the meetings of the RPPC on 17th December and 18th March 2010 as an observer.
 - TDC Chairman Civic Christmas Reception Friday 18th December: Chair and Clerk unable to attend Cllr D Smith and Cllr R Passmore will attend as representatives of RPPC.
9. **To hear a report on actions taken by the clerk and members as agreed at the last meeting**
The Clerk confirmed that the Welfare Park bid for funding via Anne Clarke (Essex Probation) has reached the second stage.
A request for the RPPC support to the value of £2500 towards a MUGA in the Welfare Park to be put towards a scaled down caged goal post was rejected by members present. The committee are to be invited to apply for funding for any new projects within the park.

Action: Clerk
10. **To consider any Planning issues: None received to date**
Cllr Elmer reported, for information only, that he has received a copy of a plan from applicant Ian Locke for a canopy on the paddock in the little Ramsey school field.
11. **To receive a report regarding the Parkeston Cemetery: Cllr Elmer**
Landscape Services quotation received to remove lower branches on trees between the cemetery gates and chapel (£150); also to remove lower branches and clear away dead tree at Orchard Close (£80). Identification of location and requirement of work is to be confirmed prior to agreeing to the work being carried out.

Action: Cllr Elmer, P Barrenger
12. **To receive a report regarding the Ramsey War Memorial Hall/Playing Field: Cllr E Barrenger/Passmore**
 - Work proposed : New carpet, plastering and new skirting to be done within next few weeks
 - Christmas market planned 5th December all welcome to attend
 - Planning application for porta cabins finally prepared for submission to TDC
 - Playing fields accounts have been set up with Lloyds bank as a separate account
 - Maintenance of field improved since drainage work
 - Freezer donated by Cllrs E & P Barrenger to home supplies for refreshments to be available on match days with the view to raise further funds from takings.
 - 2 counts of fly tipping being addressed
 - Further funding opportunities being sourced through TDC (Christine Holmes)
13. **To receive a report from the Transport Representatives**
Ramsey:
 - The new bus shelter is still being pursued by Cllrs M Donn and Passmore
 - Wix Road ditch: damage to the fence has been identified by the work carried out in clearing the vegetation.
 - Mayes Lane; a request to revisit a 20mph zone was supported. Details of the new order set by Highways Agency/Stanway Traffic Police are to be identified.

Action: Clerk
 - Sean Roff; Essex County Council Highways is looking to place lateral drainage in The Street (Lucas Cottages) through to Stage Coach Stud Wix Road junction; vegetation should be cut back at the

same time; however it was agreed that work is needed along Wix road beforehand as vegetation is restricting the road.

Action: Cllr M Donn/Clerk

Parkeston:

- Resurfacing of all road is near to completion.
- Essex County Council to be contacted with concerns relating to Garland Road where low kerbstones could cause flooding onto the pavement.

14. **To receive reports from councillors attending other meetings**

Cllr M Donn reported that Harwich Connexions ITC are facing financial difficulties

Cllrs M Donn and Smith attended TDC for a presentation on Magistracy and Sentencing that they found of interest.

Cllrs P Barrenger and Elmer reported on the Petrochem Carless meeting:

- Gunfleets Windfarm looking ahead with an estimated 10 years more work ongoing secured at Parkeston Quay

15. **To receive any correspondence for action not covered elsewhere:** None

16. **To receive a list of correspondence received for information only:** Clerk

- Ramsey Roundabout Advertisement: TDC Enforcement Officer is in the process of contacting the owner with the view that a breach of planning control has occurred; Cllr M Donn will be advised of the outcome.
- Oakey Dokeys Pre-School annual report received for information

17. **To agree the accounts for payment:**

Clerks Salary	£894.69	Herrington Consulting (RWMH Donation)	£1679.00
Landscape Sers	£1311.00	E-On Electricity	£79.31
A&J Lighting	£51.98	TDC (RWMH Planning Application)	£85.00
Accent Sttioners	£80.32	Royal British Legion (Donation)	£33.00

18. Councillors report and items for future agendas: each Councillor is requested to use this opportunity to report on minor matters of information not included elsewhere on the agenda and to raise items for future agendas. **Councillors are respectfully reminded that this is not an opportunity for debate or decision making unless otherwise agreed by the Chairman.**

Cllr Prior requested an item to be included relating to the Welfare Park.

19. To confirm that the next **meeting of the Ramsey & Parkeston Parish Council** will be held on **Thursday 17th December 2009** in the **Ramsey Methodist Church Hall, The Street, Ramsey at 7.30 p.m.**

Exclusion of the public: In accordance with Section 1 of the Public Bodies (Admission to Meetings) Act 1960, to exclude the public, including the press, from the meeting so that any items containing exempt and confidential information (for example confidential personal or tender issues) can be considered by the council.

The meeting closed at 2100hrs