HELIONS BUMPSTEAD PARISH COUNCIL

MINUTES of the PARISH COUNCIL MEETING held on
Monday 12th February 2018

RECORD OF ATTENDANCE

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION</th>
<th>PRESENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jane Catchesides</td>
<td>Chair</td>
<td>Yes</td>
</tr>
<tr>
<td>Sue Kehr</td>
<td>Vice-Chair</td>
<td>Yes</td>
</tr>
<tr>
<td>Neville Nicholson</td>
<td>Parish Councillor</td>
<td>Yes</td>
</tr>
<tr>
<td>Judy Howard</td>
<td>Parish Councillor</td>
<td>Yes</td>
</tr>
<tr>
<td>Sue Cunningham</td>
<td>Parish Councillor</td>
<td>Yes</td>
</tr>
<tr>
<td>Chris Brown</td>
<td>Parish Councillor</td>
<td>Yes</td>
</tr>
<tr>
<td>Diana Garrod</td>
<td>District Councillor</td>
<td>Yes</td>
</tr>
<tr>
<td>David Finch</td>
<td>County Councillor</td>
<td>Apologies</td>
</tr>
<tr>
<td>Cathryn Carlisle</td>
<td>Parish Clerk &amp; Responsible Financial Officer</td>
<td>Yes</td>
</tr>
<tr>
<td>Members of the public</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

18/22 Apologies for Absence
Were received from CC Finch

18/23 Members’ declarations of interests
Cllr Catchesides, Cllr Kehr: Members of the VHMC
Cllr Nicholson: Three Horseshoes

18/24 Public forum
Mark Instance had cleaned the bus shelter, and when he came to clean around to the bottle bank someone had broken 12 bottles near the bottle bank. Could all resident please be careful when putting bottles in the bins.

18/25 Minutes of the Council Meeting held on 8th January were accepted by all councillors apart from Cllr Nicholson, who complained that the minutes were neither accurate nor balanced, though he accepted that the morning of the meeting was late for suggesting alterations.

18/26 Clerk’s Report
The Clerk had reported all the highway problems after the last meeting, these are being investigated.

18/27 Finance Report
Payments

<table>
<thead>
<tr>
<th>Ref</th>
<th>Description</th>
<th>Amount</th>
<th>Voucher Ref</th>
<th>Account Ref</th>
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<tbody>
<tr>
<td>18/27.1</td>
<td>£265.20</td>
<td>Cathryn Carlisle</td>
<td>Clerk’s Salary</td>
<td>101700</td>
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<td>18/27.2</td>
<td>£41.66</td>
<td>E-on</td>
<td>Lighting</td>
<td>D/D</td>
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<tr>
<td>18/27.3</td>
<td>£18.99</td>
<td>BT</td>
<td>Telephone</td>
<td>D/D</td>
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<tr>
<td>18/27.4</td>
<td>£19.99</td>
<td>Cathryn Carlisle</td>
<td>Expenses</td>
<td>101701</td>
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<tr>
<td>18/27.5</td>
<td>£15.00</td>
<td>Mobile Mini</td>
<td>Village Hall</td>
<td>101705</td>
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<td>18/27.6</td>
<td>£229.68</td>
<td>EALC</td>
<td>Training</td>
<td>101703</td>
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<tr>
<td>18/27.9</td>
<td>£3414.00</td>
<td>Ian Hall</td>
<td>Village Hall</td>
<td>101706</td>
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<td>18/27.10</td>
<td>£1260.00</td>
<td>Qualitape</td>
<td>Village Hall</td>
<td>101698</td>
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</table>
Payments were approved by all members of the council present.
Invoices were checked by Cllr Cunningham and Cllr Howard and Cllr Catchesides.

18/27.7  Month Bank Statement and Monthly Budget Form
The Bank Statements were checked by Cllr Cunningham and Cllr Howard

18/27.8  Revenue Grant
No report

18/28  District Councillor’s Report

Haverhill Area Forum - A1307 Corridor, Transport Options Update
For those interested in discussions relating to the A1307 to Cambridge, the next Haverhill Area Forum will be held on Monday 19th March at 7.00pm.
Venue: Linton Village Hall, Coles Lane, Linton, Cambridge, CB21 4JS
Cllr Nicholson said he would attend this meeting.

The DC mentioned that Stansted Airport will soon be putting in a planning application for an increase in passenger numbers passing through the airport and she has objected to the proposal on the safety issue of overcrowding at the airport terminal. Cllr Nicholson said that we had sent a letter to Uttlesford District Council and other people/groups objecting to the proposal as it would increase the number of stacking aircraft over Helions Bumpstead. Cllr. Nicholson to send the letter to the District Councillor.

18/29  County Councillor’s Report
No Report

18/30  Reports from Councillors with Matters affecting the village
There had been numerous burglaries at Drapers End and illegal shooting of deer in Bendysh woods. At some times, approximately 10% of old vans that come through the village are either not taxed or have no MOT. Cllr Nicholson has written to the Police and Crime Commissioner and the Chief Constable regarding the lack of policing in the area. Cllr Nicholson is Helions Bumpstead Neighbourhood Watch coordinator.

Complaints had been received about very noisy Gas Guns at Sages End; these are on Tim Sills land. Clerk to write to Mr Sills about this. Information on Gas Guns can be found on BDC website.

There are 2 trees’ down on the Recreation Ground Cllr Catchesides to investigate this and arrange clearance.

The drain covers are still not replaced in Steeple Bumpstead Road. Clerk to chase.

Where the water is coming out the ditch at Sages End Road near the stables it’s washing the road away. Clerk to report this.

Cllr Nicholson is concerned that the Meadows are using an entrance on to Camps Road which is dangerous; the residents have now put up 2 mirrors. The Council agreed to
write to the residents advising them to use their alternative entrance for their safety and that of others.

It was agreed that Cllr Brown looks at the website and put the latest magazines on there. Cllr Catchesides to let Cllr Brown have the memory stick.

18/31 Recent Flooding in Helions Bumpstead
  18/31.1 Highways Issues
    These are being looked into by ECC Highways

  18/31.2 Clearance of streams and ditches
    These are being investigated by ECC Highways

18/32 Footpath review update
  18/32.1 Repairs to steps on footpath beside the pub
    Dave West contacted the Chairman after the Common Ground Walk in January to say that the steps near the pub are too steep and need a hand-rail.

    Mr West had offered to organise a working party to replace the existing steps, if HBPC would pay for the cost of materials. This was enthusiastically agreed.

    The Handrail on foot path 13 needs extending its not long enough. The Clerk to report this.

    The Hedge on footpath 11 still hasn’t been cut, The Clerk to contact Bartlow Estates

    Cllr Cunningham asked Cllr Brown if a message board could be put on the footpath page of our website.

  18/32.2 Footpath Map Review
    Cllrs will start taking photos once the weather gets better.

18/33 Helions Bumpstead Village Hall matters affecting the Parish Council
  18/33.1 Update on refurbishment work and official re-opening.
    The Village Hall is now back up and running, and all bar one of the regular users have returned. There are just a couple of small areas to be finished off.

    The official opening will take place on the 24th March at 10.30 for 11am.
    Table Tennis Club, Carpet Bowls will be doing displays. The Coffee Morning will be doing refreshments. The PC will have a stand showing options for the new play equipment. In the evening there will be a quiz night.

18/34 Helions Bumpstead Recreation Ground
  18/34.1 Fields in Trust
    No update

18/35 Playground Refurbishment
    Cllr Kehr reported that she had received a grant for £20,000 from CIF and a grant of £2,000 from Tesco’s. These were both pleasant surprises, and meant that HBPC now has sufficient funds to go ahead with the playground refurbishment.
Some options will be on display at the Village Hall opening event, for residents to decide which version they would most like to see. Cllrs congratulated Cllr Kehr on all her hard work.

18/36 Three Horseshoes Pub
Cllr Nicholson informed the Council that there would be an announcement later in the month.

18/37 Emergency Plan
Cllrs reviewed the Emergency Plan; Cllr Catchesides to make changes and then it can be sent to BDC, a copy to be sent to the District Councillor. It was suggested that Malcolm Rowson be asked if he will be the co-ordinator as he lives in the middle of the village and has access to the Village Hall if need arises.

18/38 Village Enhancement
18/38.1 To discuss village repairs
The District Councillor to send details of the odd job man that Sturmer use to the Clerk.

18/39 Spring Clean 2018 Proposed date 3rd March
It was agreed to take part again in the annual Spring Clean event. The litter pick will take place on the 3rd March at 10 am, meeting at the Village Hall. The Clerk to arrange to get the equipment.

18/40 Annual Parish Assembly and Annual Report
The Annual Parish Assembly will take place on 27th April 2018. The Clerk asked if anyone had any suggestions of a speaker for the evening.

18/41 Consultations
The Planning Committee had looked at the document and felt it was trying to satisfy too many criteria at once. The bulk of the text is written in the third person for the Enforcement Officers and others. But then there are a couple of sections in the second person aimed at complainants. These need to be rationalised or separated out.

18/42 Items for information and inclusion on next meeting’s agenda
Stop Stansted Subscription – check if paid

18/43 Date of the next meeting
12th March 2018

18/44 Meeting Closed at 9.05 pm

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

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