STURMER PARISH COUNCIL

lan Brown
Parish Clerk & Responsible Financial Officer

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Minutes of the COUNCIL MEETING OF STURMER PARISH COUNCIL held at STURMER VILLAGE HALL on 05 SEPTEMBER 2023 AT 7:30 PM

COUNCILLOR	IN ATTENDANCE
Cllr Diana Garrod (Chairman)	YES
Cllr Alan Carter	YES
Cllr Terrie Jones	YES
Cllr David Porth	YES
VACANCY	
VACANCY	
Cnty Cllr Peter Schwier	NO

CLERK – Ian Brown

0 Member(s) of the public

23/050	NOTE AND APPROVE APOLOGIES FOR ABSENCE
23/030	Cnty Cllr Peter Schwier – other meetings to attend
	City Cili Feter Scriwler — Other meetings to attend
23/051	WITH REFERENCE TO THIS AGENDA MEMBERS ARE INVITED TO DECLARE ANY DISCLOSABLE
	PECUNIARY INTERESTS, NON REGISTRABLE INTERESTS AND OTHER REGISTRABLE INTERESTS
	None declared
23/052	APPROVE THE MINUTES OF THE MEETINGS HELD ON 04 JULY AND PLANNING MEETING 08
23/032	AUGUST – 2023
	RESOLUTION – Approve the minutes from 04 July 2023 and 08 August 2023; Proposed Cllr David
	Porth; Seconded Cllr Alan Carter (July); Proposed Cllr Alan Carter; Seconded Cllr Terrie Jones (August) – unanimous approval
23/053	PUBLIC PARTICIPATION SESSION
	This provides an opportunity for members of the public to raise questions and comment on items on the agenda or of import. Time for this session is limited to 15 minutes (03 minutes per person)
	No members of the public present
23/054	RECEIVE COUNTY & DISTRICT COUNCILLORS REPORTS
23/034	Cnty Cllr Peter Schwier has circulated various updates to the council during the month
	Dist Cllr Diana Garrod full reports APPENDIX A
23/055	RECEIVE CLERKS REPORT & NOTE CORRESPONDENCE Full report – APPENDIX B
23/056	FINANCE – RECEIVE FINANCIAL STATEMENT - AGREE PAYMENTS
23/030	
	RESOLUTION – Approve finance statements and payments; Proposed Cllr David Porth; Seconded Cllr Terrie Jones – unanimous approval
	Finance statement APPENDIX C
	23/056(i) - APPOINT AUTHORISER Cllr Alan Carter

	23/056(ii) – RECEIVE UPDATE ON PREPARATION OF PARISH MAINTENANCE NEEDS AND SCHEDULE MAPPING – CLLR DAVID PORTH
	RESOLUTION – Approve Parish Maintenance schedule and associated map; Proposed Cllr David Porth; Seconded Cllr Alan Carter
	23/056(iii) – CONFIRM CLLRS NOTED BANK RECONCILIATION RESOLUTION – Cllrs noted bank reconciliation; Proposed Cllr David Porth and Seconded Cllr Terrie Jones – unanimous approval
23/057	REVIEW & COMMENT ON CURRENT PLANNING APPLICATIONS/APPEALS
	REF. 23/01994/FUL DEMOLITION OF THE EXISTING BUILDINGS ON SITE, AND THE ERECTION OF A 64NO. BED CARE HOME (USE CLASS C2), TOGETHER WITH ACCESS, CAR PARKING, LANDSCAPING AND ASSOCIATED WORKS THE WOODLANDS HOTEL, COUPALS ROAD, STURMER Comment date – 18 September 2023
	Request a structure to clearly identify the boundary between the proposed development site and the village green, a distinguishing feature such as trees, fence, hedging or physical boundary. Item to be raised with Mr Catley.
	CONSIDER ANY FURTHER INPUT TO THE PROPOSED SOLAR FARM AT WIXOE No further comments
	CLERK ACTION - Planning enforcement — Dearsley Nov 22 report, residents complaints of noise, irregular times of day, update please from enforcement team. Kedington Rd.
23/058	CONSIDER ENGAGEMENT OF QUALIFIED ARBORIST TO COMPLETE TREE SURVEY ALONG AMENITY WALK AND PRODUCE DETAILED REPORT ENABLING COUNCIL TO INVITE CONTRACTORS TO TENDER FOR THE IDENTIFIED WORK SCHEDULE. CURRENT OFFERS TO COMPLETE SURVEY PRICED AT Q1 £495, Q2 £600, Q3 up to £1,500
	Request additional quotes and defer item to next meeting. Press BDC for advice on S106 funding
	23/058(i) – CONSIDER DEVELOPMENT OF TREE MAINTENANCE POLICY, example circulated to members
	Defer until next meeting pending results of item above
23/059	AGREE POLICY FOR CONTROL OF DOGS ON PC LAND – EXAMPLE CIRCULATED
	Suggested to remove reference to dog's name **RESOLUTION* — Approve policy for the Control of Dogs on PC land; Proposed Cllr David Porth and Seconded Cllr Terrie Jones
23/060	AGREE FREQUENCY OF REGULAR PLAY AREA INSPECTION AND WHOM TO COMPLETE THE TASK RESOLUTION – Approve passing inspection frequency every two weeks, report to be handed to Clerk; Proposed Clir Terrie Jones; Seconded Clir Diana Garrod
	CLERK to send sign examples to Cllrs
23/061	AGREE RESPONSE TO REQUEST FOR THE PC TO CONSIDER ADOPTING RESPONSIBILITY FOR THE MAINTENANCE OF THAT AREA OF ST MARYS CHURCHYARD PROPOSED FOR CLOSURE RESOLUTION — Council reluctantly do not agree to adopt responsibility for the maintenance of that area of St Mary's Churchyard proposed for closure; Proposed Cllr David Porth; Seconded Cllr Alan Carter
	CLERK to advise Secretary of PCC of St Mary, Sturmer

23/062	AGREE RESPONSE TO THE MEMBER OF THE PUBLIC RAISING CONCERNS REF. THE PROPPING OF THE POPE MILL BRIDGE ON THE AMENITY WALK
	Reply to resident advising that access under the bridge is deemed sufficient, the PC own the land
	upon which the bridge sits (EX862831), regular inspections of the bridge structure are completed
	by ECC as are any remedial works. The "propping" structure was installed by ECC.
/	
23/063	AGREE RESPONSE TO HIGHWAYS COMMENTS REF. DROPPED KERB AND ROAD CROSSING ON A1017 ADJACENT TO BUS SHELTER
	Invite ECC Engineer to attend site meeting to discuss options
	invite ECC Engineer to attend site meeting to discuss options
23/064	RECEIVE REPRESENTATIVES REPORT:
	a) Footpaths – ECC - FP3 vegetation problem reported, already on a cutting schedule. BP17 too
	overgrown to be ridden along
	b) Flood Action Group – Report from SFAG – APPENDIX D
	c) Play Area – Signs in need of attention, need two No motorcycling signs, plus welcome to play
	area with guidelines – CLERK to provide members with examples of other PC play area signage
	d) Parish Maintenance – Up to date. Amenity walk to be checked in light of tree survey delay
	e) War Memorial – Fine fettle now, painted again, hedge trimmed
	f) Village Hall – Fright Night, 27 October, 6pm til 8pm, freebie
	[f](i) – Defibrillator function – OK
	g) Highways – Patching to commence end of October, Kedington Rd. Patching and new road
	markings through The Street during August
	MOTION TO BE AGREED - Approve exclusion of the public
	Members of the public will be asked to leave the meeting for the next item, Exclusion of Public
	and_Press - Under Section 100(A)(4) of the Local Government Act 1972, the public be excluded
	from the meeting whilst discussion takes place on the following item on the grounds that they
	involve the likely disclosure of exempt and commercially sensitive information
23/065	RECEIVE UPDATE ON THE VG52 LAND SALE PROPOSALS
,	No further update to date
	MOTION TO BE AGREED – Approve readmission of the public
	Members of the public to be readmitted to the meeting
23/066	ITEMS OF REPORT TO BE NOTED OR ADDED TO NEXT COUNCIL AGENDA
	Remembrance Sunday arrangements, Wreath purchase and Notice on village Hub
	Note next LHP meeting 21 September 5pm – Check FPs remain on LHP agenda
23/067	DATE OF NEXT MEETING – 10 OCTOBER 2023 – CLOSE – 21:14
23/00/	
	And meeting date of 28 November noted

APPENDIX A

<u>District Councillor's Report to Parish Councils 4th September 2023</u> <u>Cllr. Diana Garrod - Bumpstead Ward</u>

Wethersfield Asylum Seeker Site

The Home Office plans for housing asylum seekers has continued. We understand that the Home Office is using a phased approach to move people on site, which BDC has been told has gone smoothly and safely so far,

from an operational perspective. Some councillors visited the site on Friday 25th August 2023 providing a useful insight into the current conditions of the site, see facilities and meet some of the asylum seekers living on the site and learn about their stories. Questions were also asked of the Home Office on behalf of the local communities which BDC feels should be clarified and addressed for local residents. BDC has encouraged the Home Office to be open and transparent and provide regular updates relating to the site. A multi-agency Forum has been set up since April 2023 for statutory partners, comprising Local Authorities, Police, Health and Fire Services to meet with the Home Office and to understand the impact on services and plans for operational use of the site. With regards to BDC's legal action to the Home Office, you will be aware that BDC has been granted permission to proceed with a judicial review. The substantive hearing for the judicial review challenge will be heard on 31st October and 1st November 2023. This will be the Council's opportunity to formally present its challenge under the three grounds on which BDC has been granted permission and will allow for evidence to be presented to the High Court. This legal action does not prevent the Home Office from progressing with their plans for the Wethersfield site. All multi-agency partners will continue to provide support where needed to all asylum seekers coming into the district and of course for the local wider community. There has been discussion about the funding and whilst BDC understands that there should be grants of £3,500 per bed space made available from the Home Office to Local Authorities, BDC has not yet been provided with this funding and is still awaiting details on specific criteria attached to the funding, which may restrict the Councils' use of it. As a result, BDC is unable to make plans at this stage as to how this funding may be used.

Planning Consultation on The Former Woodlands Hotel Site, Sturmer

Consultation on Application Number 23/01994/FUL - The Woodlands Hotel , Coupals Road, Sturmer. Demolition of the existing buildings on site, and the erection of a 64no. bed care home (Use Class C2), together with access, car parking, landscaping and associated works. Further information: https://publicaccess.braintree.gov.uk

Bus Services

Residents are being urged to share their views on the future of 162 local bus services across Essex. A new consultation will explore how to make the bus network fit for the future. Residents can <u>share their views online</u> until Thursday 5 October. Physical copies of the consultation are available by <u>contacting the Passenger Transport team via email</u> or calling 0345 743 0430. A small number of bus services in Essex are subsidised by us as commercial bus operators will not run them. The consultation is about these non-commercial services, which generally run in rural areas and at less busy times. Since the pandemic, the amount of people using buses has declined. ECC needs to ensure future routes are viable financially and are meeting the new demand. It will also look at how to ensure it provides value for money for taxpayers.

As part of the consultation, 162 services across three groups are being consulted on:

- the vast majority where no change is proposed until at least 2028
- a group which will be supported until at least 2026, but where passenger numbers need to increase
- a low use group which are not currently meeting the needs of communities

Find out more and take part in the consultation: https://consultations.essex.gov.uk/iptu/2023/

Cllr. Diana Garrod Braintree District Councillor - Bumpstead Ward

APPENDIX B

STURMER PARISH COUNCIL -CLERKS REPORT SEPTEMBER 2023

The EA advised they may seek alternative access to advise the landowner of that route for the removal of the tree, I believe that was to be via Pope Mill bridge but have not heard any further on the matter.

The item re the propping of the bridge on the amenity walk is on the agenda but members have been advised of the concern raised by their resident.

Despite requests into the S106 dept at BDC I have still not received a reply to my request for clarification of whether the Arborist spend and the subsequent appointment of a tree surgeon to complete the three year works would be covered under S106. As it is maintenance I am somewhat doubtful it will be covered.

I would urge members to think about updates to the OSAP and forward those to me.

Cllr Schwier advised of scheduled work to an area of Kedington Rd

The council have received various communications from the bodies that support this sector including BDC and ECC and all other matters are covered by the agenda.

BUDGET ACTUAL BALANCE

APPENDIX C

Sturmer Parish Council Finance Statement - August 2023

Date	Supplier	Description	Invoice	BACS/DD	Minute Ref	Rec	Credit	Debit	VAT	NETT	Cost Cnt
Month Closing Bala		Description	invoice	BAC3/DD	winute kei	Rec	14961.55	Debit	VAI	INETT	Cost Cnt
	DH Maintenance	Parish maintenance	07 & 08 -23	FPO		Υ	14501.55	150.00		150.00	DM
	A&J Lighting	Lighting maintenance	37493	DD		Y		27.00			Lighting
17-Aug-23		Electricity - Lighting	2718/4304	DD		Y		25.86			Utility
25-Aug-23		Salary	PAYE	FPO		Y		470.75		470.75	
		WFH	N/A	FPO		Y		26.00			Admin
29-Aug-23	Етпрюуее	VVFT	N/A	FPU		ĭ		26.00		26.00	Admin
AUGUST							0.00	699.61	5.73	693.88	
Month Closing Bala	nce						14261.94				
S106	Source - Exp 30-04-27	Open - Spend to date	Description	Balance							
	Wheel Chase	20.103.5	<u> </u>	20,103.56							
		_3,100.5	- 1								
Oct-20		5.664.0	Play equipment	14.439.56							
Oct-20 Jun-23		1,410.0	O Play equipment O WM & Bench	14,439.56 13,029.56				DUDCET	ACTUAL	DALANCE	
Jun-23		1,410.0						BUDGET 11,937.00	ACTUAL 5,272.50	BALANCE 7,858.11	
Jun-23 Sturmer Parish Cou		1,410.0		13,029.56		Rec	Credit				Cost Cnt
Jun-23 Sturmer Parish Cou Date	incil Finance Statement Supplier	1,410.00 - September 2023	WM & Bench	13,029.56		Rec	Credit 14261.94	11,937.00 Debit	5,272.50	7,858.11	Cost Cnt
Jun-23 Sturmer Parish Cou Date	incil Finance Statement Supplier	1,410.00 - September 2023	D WM & Bench	13,029.56		Rec		11,937.00 Debit	5,272.50 VAT	7,858.11	
Jun-23 Sturmer Parish Cou Date	ncil Finance Statement Supplier	1,410.00 - September 2023 - Description	WM & Bench	13,029.56 BACS/DD		Rec		11,937.00 Debit	5,272.50 VAT	7,858.11 NETT 150.00	PM
Jun-23 Sturmer Parish Cou Date	Supplier United British Supplier United British Britis	1,410.00 - September 2023 Description Parish maintenance Subscription	Invoice 0923/1023 702604	BACS/DD FPO FPO		Rec		11,937.00 Debit 150.00 36.00	5,272.50 VAT	7,858.11 NETT 150.00 36.00	PM Subs
Jun-23 Sturmer Parish Cou Date	supplier DH Maintenance	1,410.00 - September 2023 Description Parish maintenance	Invoice 0923/1023	BACS/DD FPO FPO		Rec		11,937.00 Debit 150.00	5,272.50 VAT	7,858.11 NETT 150.00 36.00 106.40	PM Subs Admin
Jun-23 Sturmer Parish Cou Date	Supplier DH Maintenance CPRE V Evans	1,410.00 - September 2023 Description Parish maintenance Subscription Internal Audit	Invoice 0923/1023 702604 9100021	BACS/DD FPO FPO FPO FPO		Rec		11,937.00 Debit 150.00 36.00 106.40	5,272.50 VAT	7,858.11 NETT 150.00 36.00 106.40 454.01	PM Subs
Jun-23 Sturmer Parish Cou Date	Supplier DH Maintenance CPRE V Evans BHIB Ltd	1,410.00 - September 2023 Description Parish maintenance Subscription Internal Audit Insurance	Invoice 0923/1023 702604 9100021 LC001648	BACS/DD FPO FPO FPO FPO FPO		Rec		11,937.00 Debit 150.00 36.00 106.40 454.01	5,272.50 VAT	7,858.11 NETT 150.00 36.00 106.40 454.01 2.60	PM Subs Admin Admin
Jun-23 Sturmer Parish Cou Date	supplier unce DH Maintenance CPRE V Evans BHIB Ltd Amazon - IB A&J Lighting	Description Parish maintenance Subscription Internal Audit Insurance Paper / 8 Lighting maintenance	Invoice 0923/1023 702604 9100021 LC001648 214281	BACS/DD FPO FPO FPO FPO FPO		Rec		11,937.00 Debit 150.00 36.00 106.40 454.01 3.12	5,272.50 VAT 0.52 4.50	7,858.11 NETT 150.00 36.00 106.40 454.01 2.60	PM Subs Admin Admin Admin Lighting
Jun-23 Sturmer Parish Cou Date	Supplier DH Maintenance CPRE V EVANS BHIB Ltd Amazon - IB	1,410.00 - September 2023 Description Parish maintenance Subscription Internal Audit Insurance Paper / 8	Invoice 0923/1023 702604 9100021 LCO01648 214281 37559	BACS/DD FPO FPO FPO FPO FPO DD		Rec		11,937.00 Debit 150.00 36.00 106.40 454.01 3.12 27.00	5,272.50 VAT 0.52 4.50	7,858.11 NETT 150.00 36.00 106.40 454.01 2.60 22.50 470.75	PM Subs Admin Admin Admin Lighting
Jun-23 Sturmer Parish Cou Date Month Closing Bala	Supplier Union Suppli	1,410.00 - September 2023 Description Parish maintenance Subscription Internal Audit Insurance Paper / 8 Lighting maintenance Salary - estimated	invoice 0923/1023 702604 9100021 LCO01648 214281 37559 PAYE	BACS/DD FPO FPO FPO FPO DD FPO		Rec	14261.94	11,937.00 Debit 150.00 36.00 106.40 454.01 3.12 27.00 470.75 42.20	5,272.50 VAT 0.52 4.50	7,858.11 NETT 150.00 36.00 106.40 454.01 2.60 22.50 470.75 42.20	PM Subs Admin Admin Admin Lighting Clerk Admin
Jun-23 Sturmer Parish Cou Date Month Closing Bala	Supplier Ince DH Maintenance CPRE V Evans BHIB Ltd Amazon - IB A&J Lighting Employee Employee	1,410.00 - September 2023 Description Parish maintenance Subscription Internal Audit Insurance Paper / 8 Lighting maintenance Salary - estimated	invoice 0923/1023 702604 9100021 LCO01648 214281 37559 PAYE	BACS/DD FPO FPO FPO FPO DD FPO		Rec	14261.94	11,937.00 Debit 150.00 36.00 106.40 454.01 3.12 27.00 470.75 42.20	5,272.50 VAT 0.52 4.50	7,858.11 NETT 150.00 36.00 106.40 454.01 2.60 22.50 470.75 42.20	PM Subs Admin Admin Admin Lighting Clerk Admin
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Jun-23 Sturmer Parish Cou Date Month Closing Bala	Supplier Ince DH Maintenance CPRE V Evans BHIB Ltd Amazon - IB A&J Lighting Employee Employee	1,410.00 - September 2023 Description Parish maintenance Subscription Internal Audit Insurance Paper / 8 Lighting maintenance Salary - estimated	Invoice	BACS/DD FPO FPO FPO FPO DD FPO	Minute Ref	Rec	14261.94	11,937.00 Debit 150.00 36.00 106.40 454.01 3.12 27.00 470.75 42.20	5,272.50 VAT 0.52 4.50	7,858.11 NETT 150.00 36.00 106.40 454.01 2.60 22.50 470.75 42.20	PM Subs Admin Admin Admin Lighting Clerk Admin

5,664.00 Play equipment 14,439.56

1,410.00 WM & Bench 13,029.56

APPENDIX D

Jun-23

Dear Alan

Please give this update to the Parish Council:

Sturmer Station Bridge

The draft approval in principle has been added to the website. I have asked for a further update. If work is to start on the bridge in 2024 tenders will need to be sought soon. I have had no reply.

Please could the Parish Council/District Councillor as for more information about the current situation?

Meadow opposite Dearsley

This area has acted as a flood plain for Water Lane but is now partly covered by a hardstanding for a scaffold business. I understand there are discussions taking place about a planning application for this unauthorised use with Braintree Planning Department. In the meantime, we are told the use is monitored by Planning Enforcement but continues. There does not seem to be a deadline for the application.

Apart from the flood problem - there is loud banging and crashing of scaffolding most days - sometimes from as early as 6.30 a.m. and regular noxious bonfires.

Please could the Parish Council let us know when a planning application is received so we can comment?

Bioenergy Plant, Haverhill

We have sent objections to an access which appears to be for the plant.

Waterhall Solar Farm

We have sent objections to the proposal.

Thanks

Linda Bevan Sturmer Flood Action Group