

STANSTED MOUNTFITCHET PARISH COUNCIL**FULL COUNCIL**

MINUTES of a Meeting of the COUNCIL held at 8.00pm on Thursday 15 June 2017 in the Day Centre, Crafton Green, Chapel Hill, Stansted Mountfitchet, Essex

PRESENT: Cllr M Caton (Chairman), Cllrs S Dunn, J Hudson, P Jones,
J Kavanagh, J O'Brien, F Richards, J Salmon, G Sell, V Trundle

ATTENDING: Mrs R Clifford - Clerk
Mr T Lloyd - Assistant to the Clerk
Mrs E Philbrick - Admin Assistant
County Councillor Ray Gooding
Two members of the public

92 APOLOGIES

Apologies for absence were received from Cllrs C Dean and M Jessup, Dist Cllrs A Dean and T Farthing

PUBLIC PARTICIPATION

2 residents raised objections to a revised planning application relating to 22 Brewery Lane

93 DECLARATIONS OF INTEREST - None

94 MINUTES- The minutes of the meeting held of 24 May 2017 were approved

95 MATTERS ARISING

Cllr Jones asked if there was any update on the Lower Street Car Park. The Chairman replied that there was no update yet but she had been speaking to Cllr Rolfe and the issues were being addressed, with some being more complex than others to resolve.

96 CHAIRMAN'S REPORT

- Our gardeners started their planting on Tuesday this week so hopefully people will now see some colourful floral displays in the beds around the village.
- The Neighbourhood Plan Consultation in the village did not attract as many of the residents as was hoped. However, some very useful comments were made for us to consider and plan into the work. We will keep everyone informed via the NP website and the Link.
- We are thinking about how to present and promote our work in the Link to encourage more residents to attend the meetings. We have asked the Editor to join us for one of our meetings and perhaps float some ideas for change. It has been confirmed he will be attending the meeting on 26th July.
- As commented on in the Herts and Essex Observer - STAL (Stansted Airport Ltd) is proposing seeking planning permission for an increase in passenger numbers from 35mppa to 44mppa, and (not commented on) a corresponding increase of 11,000 aircraft movements, which in turn would necessitate two new links to the existing runway and 9 additional aircraft stands. The Environmental Impact Scoping Report (produced by the RPS group) is on the agenda this evening not as a planning

application at this stage but for comment to UDC in respect of the EIA outcomes. The item on the agenda will focus on some of the issues and request further comment to be submitted on behalf of the Council. This is part of the process to be followed prior to the submission by Stansted Airport Ltd of their planning application that is required to be accompanied by an environmental impact assessment/statement on all infrastructure aspect.

97 QUESTIONS TO THE CHAIRMAN - None

98a DISTRICT COUNCILLORS' REPORT

Cllr Sell reported:

- Local Plan is nearly complete. The Planning Policy Working Group will be meeting on 22nd June and 29th June. The Cabinet will be meeting on 6th July and then the draft Local Plan will be presented to members for approval at the Full Council meeting on 11th July. If approved this will then go out for Public Consultation on 12th July. The Plan is likely to have 3 new settlements - Dunmow, North Chesterford and West Braintree (Stebbing). It has been noted that Bentfield Green still appears in the draft despite requests that it should be removed. The Parish Council and NDP Working Group need to pay attention to this when the draft is published.
- In response to a question from Cllr Jones, Cllr Sell advised that there appears to be no threat of a large scale development in Elsenham.

98b COUNTY COUNCILLORS REPORT

Cty Cllr Ray Gooding reported:

- A proposed development in Hall Road, Elsenham has currently been refused by UDC. Whilst he acknowledged that another large development may not be welcome, the funding that would have come from the developers would have been an important contribution for the provision of rebuilding the primary school in Elsenham.
- This week is National Carers Week and there is a new initiative for Young Carers. There are currently 11,000 members in the County looking after family members. The new initiative in Braintree is giving one to one help to young carers and ensuring that their schools are aware of their position and ensuring they are getting the assistance they require. This scheme has attracted other Local Authorities who may trial it.
- In response to a question from Cllr Richards, Cty Cllr Gooding advised that he did not know when the work would start on the Magna Carta school. It was scheduled to have started by now so is imminent.
- Cllr O'Brien asked if he had heard anything on the application for road signs to be updated. Cty Cllr Gooding reported that he would bring this up at the next Highways meeting which was taking place in a couple of weeks.

99 PAYMENTS

The list of payments was approved

100 TO CONSIDER AND RESPOND TO THE ANNUAL GOVERNANCE STATEMENT 2016/17

The Clerk read out the statements under Section 1 of the Annual Return for 2016-17. The responses to all the statements was "yes" and so the annual governance statement 2016-2017 was duly signed by the Chairman and the Clerk.

101 TO RECEIVE THE ACCOUNTING STATEMENTS FOR YEAR END 31 MARCH 2017

The statements had been circulated to all members for consideration at the previous meeting and one query raised by the Internal Auditors had since been investigated. Whilst the bottom line figure was correct, the year-end accountants had made an error in the box 4 figure. This has now been amended and the corrected Accounting Statements, signed by the Clerk/RFO were considered. No further queries were raised so, having been proposed by Cllr Richards and seconded by Cllr Sell, it was unanimously

RESOLVED - to approve the accounting statements for year end 31 March 2017
The Accounting Statements were signed by the Chairman.

102 PLANNING APPLICATIONS

- 1 UTT/17/1101/HHF - 9 Grove Hill
Proposed erection of summerhouse in rear garden

No Objection

- 2 UTT/17/1640/SO - Stansted Airport
Request for EIA scoping opinion under Regulation 15 of The Town and Country Planning (Environmental Impact Assessment) Regulations 2017 for proposed increase in annual number of passengers to 44.5mppa and corresponding increase of 11,000 annual aircraft movements with associated construction within the airport boundary including two new links to the runway together with six additional aircraft stands.

It was agreed that the Airport Working Group would consider this report.

- 3 UTT/17/1325/HHF - 22 Brewery Lane
Demolition of rear extension and erection of two storey rear extension; plus erection of two front side walls with proposed two sliding gates.

All previous objections made by the Parish Council still stand

- 4 UTT/17/1459/LB - Stansted Hall Church Road
Proposed new window to south elevation and internal alternations to first floor en-suites

No Objection

- 5 UTT/17/1460/FUL - Stansted Hall Church Road
Proposed new window to south elevation

No Objection

103 TO RECEIVE UPDATED ASSETS REGISTER

Tabled and available in the office

104 TO CONSIDER STREET NAMING FOR WALPOLE FARM DEVELOPMENT

It was agreed that we would ask the developers to remove Meadowsweet and Hazel from the list of suggested names.

105 LIST OF CORRESPONDENCE - None

106 PLANNING APPLICATIONS DETERMINED - List circulated with agenda

107 CLERK'S RECORD OF PLANS - Available in the office

108 UPDATE ON CRAFTON GREEN PROJECT

RESOLVED - Due to the confidential nature of the business to be discussed, the press and public are instructed to withdraw.

The Chairman updated members of the Council on the current position relating to the Crafton Green Project and on the mediation which had taken place the previous day.

Meeting closed at 8.45 pm