

FINGRINGHOE PARISH COUNCIL

ANNUAL COUNCIL MEETING – 18 MAY 2022

The Annual meeting of the Council took place at Fingringhoe Village Hall, Chapel Road, Fingringhoe, Colchester, Essex CO5 7BH on WEDNESDAY 18 MAY 2022 at 7pm.

Councillors present: Gerald Ketley – Chairman
Michael Clarke – Vice Chairman
Emma Dixon
Petra Palfreyman – Parish Clerk

Also in attendance – 4 members of the public.

071/22	Election of Chairman – Cllr Gerald Ketley was elected as chairman for the ensuing year. Cllr Ketley signed the Declaration of Acceptance.
072/22	Election of Vice Chairman – Cllr Clarke was elected as Vice Chairman for the ensuing year. Cllr Clarke signed the Declaration of Acceptance.
073/22	Apologies for absence - none
074/22	To record declarations of interest - none
075/22	Public Questions - none
076/22	Reports from Essex County Council – none
077/22	To approve the minutes of the meeting on 5 April and any matters arising – the minutes as previously circulated were approved for signing. There were no matters arising.
078/22	To consider Co-option of 4 councillors – 4 vacancies. Neil Gordon, Ian Chamberlain, Sharron Law and Jonathan Martin put themselves forward to fill the vacancies and become councillors. Following discussion this was unanimously agreed. Cllr Ketley welcomed them to the Council and the Declarations of Acceptance were signed from each new councillor.
079/22	To review the following documents and policies: <ul style="list-style-type: none">• Co-option policy• Data Breach Policy

	<ul style="list-style-type: none"> • Freedom of Information • Standing Orders • Financial Regulations <p>All documents were agreed without amendments.</p>
080/22	<p>To confirm Council representatives:</p> <ul style="list-style-type: none"> • Footpaths – Cllr Martin • Recreation Ground – Cllr Clarke • Village Pond – Cllr Chamberlain • Transport – Cllr Dixon • Fingringhoe School – Cllr Chamberlain • Essex Association of Local Councils – Cllr Ketley • Colchester Association of Local Councils – Cllr Ketley <p>Cllr Ketley agreed to contact the school initially to re-establish communications.</p>
081/22	<p>To consider planning applications received</p> <p>220853 Mrs Dias Coriander House, Abberton Road, Fingringhoe CO5 7A Single Storey Side / Rear Extension Expiry date: 4 May 2022 No comments</p> <p>220899 Ms Bacon Kinsham, Chapel Road, Fingringhoe Colchester CO5 7A New 1.8m high entrance gates Expiry date: 6 May 2022 No comments</p> <p>220974 Mrs G Williams The Moorings, Ferry Road, Fingringhoe Colchester CO5 7BX Remove existing garage, proposed side/front extension to create a living space & a garage Expiry date: 18/05/2022 (extension requested) No comments</p> <p>221038 Mr Rangolan Till June, Ballast Quay Road, Fingringhoe Colchester CO5 7DB Replace existing dwelling with new detached dwellinghouse and new cart lodge Expiry date: 27/05/2022. Object on the grounds of over development and accessibility. Limited parking for builders during development and on a 3-way junction which might hinder the bus service</p>
082/22	<p>1. To receive planning notification decisions.</p> <p>220344 Mr Michael Parmenter Rosewood House, Ferry Road, Fingringhoe CO5 7BX Existing hipped roof to Garage removed. New raised pitched/hipped and central flat roof proposed with front dormer. Decision: Refuse</p>

212533 Mr J Paul and Family Tudhoe Farm, Abberton Road, Fingringhoe Colchester CO5 7AL Proposed demolition of existing two storey rear extension that is in a dilapidated state and erection of replacement accommodation in the form of two storey extension with associated operational development and landscaping works

Decision: Approve Conditional

212534 Mr J Paul and Family Tudhoe Farm, Abberton Road, Fingringhoe Colchester CO5 7AL Proposed demolition of existing two storey rear extension that is in a dilapidated state and erection of replacement accommodation in the form of two storey extension with associated operational development and landscaping works

Decision: Approve Conditional

083/22

Finance

a) Accounts payable April/May 2022

31.03.22	Essex Stairs & Joinery	3 x new noticeboards (PAID)	Chq	4680.00	780.00
05.04.22	Mortimer Contracts	See Saw deposit (PAID)	Chq	1320.00	220.00
06.04.22	BHIB	Annual insurance (PAID)	Chq	466.64	
06.04.22	P Palfreyman	Pond safety sign (PAID)	Chq	43.61	7.27
13.04.22	Dines Agri	Grass cutting (PAID)	Chq	245.00	
30.04.22	P Palfreyman	April wages (PAID)	Chq	466.90	
03.05.22	Page Computers	Anti-virus and Microsoft 365	Bacs	102.00	17.00
05.05.22	Roman River Trees	Balance of invoice	Bacs	90.00	15.00
13.04.22	Dash UK	Jubilee mugs	Bacs	2162.40	360.00
21.04.22	Enovert	10% contribution to grant	Bacs	200.00	
Total				9776.55	1399.27

	<p>b) To review the budget for 2022/23 – the clerk confirmed the budget was within normal limits for the time of year and advised the format of the budget was being reviewed to take account of payments carried forward from 2021/22.</p> <p>c) To provide an update about the bank accounts – the clerk confirmed that the Barclays current account funds have now been moved to Unity Trust Bank. Cllr Ketley will contact NS & I and Barclays Bank to transfer the funds from the Income Bond & Savings account to Unity Trust.</p>
084/22	<p>To receive an update about the play area refurbishment and insurance claim – the clerk has submitted an interim insurance claim for the tree works and the fence repairs. The contractor will tidy up the play area ready for the Jubilee weekend but unfortunately it will not be completed by then. Following discussion, the Council agreed to the purchase the Caloo WD1411 multiplay unit (costing £10395 including installation). The final insurance claim for the multiplay unit can now be submitted. A grant from the Locality budget has been requested for the cantilever swing surface. The gates will be painted next week.</p>
085/22	<p>To consider the quote to paint the pond railings in Fingringhoe Road – two quotes have been obtained. Via Cllr Chamberlain - £430 Adrian Watson - £1200 including painting the play area gates, the pond fence, the pond sign and post and removal of the concrete at the play area. Following discussion, it was agreed to engage Adrian Watson for the work.</p>
086/22	<p>To provide an update about the Jubilee celebrations – the beacon has been erected at the end of Ferry Road using two old marine ties from Fingringhoe Wharf. The event will commence at 9pm with refreshments and the beacon will be lit at 9.45pm. The road will be closed mid-afternoon and there will be parking at Picketts Farm to park and walk, as there is no parking at Ferry Road. The clerk is waiting for a delivery date for the jubilee mugs. Other events are taking place in the village are a Dog Show at the Recreation Ground and food/drink and craft stalls at Picketts Farm. The clerk will write a post for Facebook about the event.</p>
087/22	<p>To receive reports from Parish representatives</p> <ul style="list-style-type: none"> • Footpaths – a recent fly tip was quickly cleared • Village Pond – a working party will meet shortly to start clearing the pond • Recreation Ground – the last cut looks good and will be cut again on 30/6/22 for the Jubilee celebrations • Transport – a recent reorganisation in the Borough has meant less buses over all but no less in Fingringhoe • Fingringhoe School – no report. Cllr Ketley will contact the school

088/22	Correspondence received – the tree survey will be carried out this week. Cllr Dixon will provide contact details for the Recreation Ground lease. The grant of £1700 has been paid by Enovert towards the Jubilee beacon.
089/22	Date of the next meeting – TUESDAY 7 June 2022 at 7pm at Fingringhoe Village Hall.

There being no further business, the meeting closed at 8.45pm