BRAMFIELD PARISH COUNCIL

Minutes of meeting held on 21st January 2020

1. Pre Meeting Comments and Questions

No public attended the meeting

- **2. Present:** Marietta Johnson (MJ) Chris Armstead (CA) Nick Savage (NS) (Treasurer) Liz Hamilton (LH) (Clerk) Graham Lyons (GL) John Wells (JW) (Chair) Cheryl Jackson (CJ)
- **3. Apologies:** Pam Rutherford (PR) Ken Crofton (KC) Michael McMullen (MM) Guy Tucker (GT) (Vice Chair)

4. Declaration of Interest

None

5. Minutes of the meeting held on the 19th November 2019

The minutes of the meeting were agreed and the Chair signed as a true record.

6. Matters arising from the previous minutes

- (a) Bury Lane Activity Kim Bowers email of the 25th Nov 2019 noted that the site has had considerable clearance and will continue to monitor to ensure the clearance continues to an acceptable level. The PC has agreed to now leave this matter and monitor activity.
- (b) Traffic Calming update LH has been contacted by an officer from Buntingford Police and has been advised that a new survey has been authorised to be carried out, we will be contacted in due course as to when this will take place.
- (c) Road Channel Cleanse JW contacted EHDC following on from which a mechanical broom vehicle visited the village on the 6th December 2019 cleared leaves from channels and footpaths Good job done JW sent email recording the PC appreciation Next scheduled visit early March 2020, JW to monitor and as well as future road channel weed spray by EHDC.
- (d) Rural Community MJ has researched the project extensively and the PC has decided not to go ahead with the proposal to fit solar panels to village hall roof JW thanked MJ for researching this project
- (e) New Tree Village Green CA is organising a new Cherry Tree to be planted on the village green

(f) Dead Tree Danger Hooks Bushes – Dangerous trees were reported to EHDC along with photos, EHDC have been out and taken appropriate action. Advised case is now closed

7. Financial Matters

- a) Account Balances £2298.42 Savings Account £3319.60
- b) Receipts for Payment None
- c) Parish Precept 2020/2021 PC have discussed and agreed to raise the precept to £2500, Forms to be completed and sent back to EHDC.

8. Planning Application

PAC Ref 3/19/2434/HH 17 Winding Shott

The planning application was circulated to the PC. The PC has informed EHDC that they have no objections to this application

9. Correspondence

a) Proposed Expansion to Luton Airport

JW downloaded information on proposed expansion to Luton Airport. There is a proposed increase permitted current capacity of 18 million ppa to 32 million ppa by 2039. Information on the file if wish to be circulated by the PC .Further correspondence received from Uttlesford District Council stating advantages for the airport expansion and recommended that planning permission granted.

b) Neighbourhood Planning Communication received advising Protection of Village on Housing Development available from Amazon cost £10.99

10. Any Other Business

Notice board in the village to be revarnished. JW to put on the to do list

There being no further business the meeting closed at 9-00pm

11 Date of next meeting Tuesday 18th February at 7-45pm