SAWBRIDGEWORTH TOWN COUNCIL

MEETING OF THE TOWN COUNCIL Minutes

of the Meeting of Sawbridgeworth Town Council held at the Council Offices, Sayesbury Manor, Bell Street, Sawbridgeworth at 7.30 pm on **Monday 27 June 2016.**

Those present

Cllr Sotirios Adamopoulos
Cllr Pat Coysten
Cllr Angela Alder
Cllr Eric Buckmaster
Cllr Don Hall
Cllr David Royle
Cllr Ruth Buckmaster
Cllr Mike Shaw

Cllr John Burmicz

In attendance:

Cty Cllr Roger Beeching R Bowran - Town Clerk
Joanne Sargant – Projects Manager Lisa Dale – Admin Officer

Welcome by the Mayor, prayers were read by Cllr Pat Coysten

16/26 APOLOGIES FOR ABSENCE

Apologies were received from: Cllr Heather Riches – on holiday Cllr Tom Reeks - on holiday Cllr Will Mortimer was Absent.

16/27 DECLARATIONS OF PECUNIARY INTEREST

To receive any Declarations of Interest by Members. There were none

16/28 PUBLIC FORUM

To receive representations from members of the public on matters within the remit of the Town Council. There were none.

16/29 MINUTES

Resolved: To approve, with the amendment noted below, as a correct record the minutes of the Annual Meeting of the Council held on 23 May 2016 (M01) [prop Cllr Alder; secd Cllr R Buckmaster]

To attend to any matters arising from these Minutes.

Cllr R Buckmaster noted that the meeting scheduled for 29 May 2017 was a Bank Holiday and it was agreed to reschedule the meeting to 30 May 2017.

16/30 PLANNING COMMITTEE

Received and Noted: The minutes of the Planning Committee Meeting held on:

06 June 2016 (P01)

16/31 FINANCE & POLICY COMMITTEE

Received and Noted: The minutes of the Finance & Policy Committee Meeting held on: 06 June 2016 (F01)

Minute F16/08. *Resolved:* to Adopt the recommendation to Council that Clerk should proceed with the purchase of the Lordship of the Manor at a vired cost of £13,500. [prop Cllr Alder; secd Cllr Burmicz]

16/32 ANNUAL ACCOUNTS AND ANNUAL RETURN 2015/16

- 1. **Resolved:** To approve and sign the Annual Governance Statement [prop Cllr E Buckmaster; secd Cllr Alder]
- 2. **Resolved:** To approve the Annual Return for 2015/16 [prop Cllr Coysten; secd Cllr R Buckmaster]
- 3. **Noted:** Adoption of the recommendations of the Internal Auditor.

16/33 MAYOR'S CORRESPONDENCE/COMMUNICATIONS

To receive Mayor's appointments and communications

Correspondence:

- British Legion receipt of Poppy Appeal collection
- Letter of thanks from Anne Thomas, Citizen of the Year 2016

Attended:

- Bishops Water Aid appeal at the Hailey Centre
- Dementia Training
- Meeting at St Elizabeth's
- Mandeville school sustainable journeys
- Assembly at Mandeville school
- Manor of Groves support for St Elizabeth's
- Rotary Clubs Stort walk
- Pishiobury Park Walk

Answered questions on progress on reports into air quality, report from EHDC expected soon.

16/34 REPRESENTATIVES REPORTS

To receive representatives reports from:

- County Councillor Roger Beeching was thanked for his influence on resolving the flooding issue especially at parsonage Lane. He reported:
 - Herts CC says nothing changes as a result of BREXIT.
 - Extra grass cutting this year as a result of weather conditions.
 - Commented on travel issues as a result of anticipated growth of Herts population from 1.1m to 1.5m over the next 35 years.
- o District Councillor Angela Alder reported attending:
 - Final Task & Finish group meeting
 - District Planning Executive panel
 - o Chairs of Scrutiny Committees
 - Corporate Business Scrutiny
 - Circle Anglia Housing
 - Development management Control
 - o Health and Wellbeing Cttee as Chairman
 - Audit & Governance Cttee. Agree draft statements of accounts.

- Cllr Shaw commented that he had read a report that EHDC had agreed to take in 230 refugees and asked:
 - What is the cost to taxpayers
 - Who are they
 - Where are they going to be put
- Cllr E Buckmaster responded that he did not have the details to hand but would respond to the query by letter.
- District Councillor Eric Buckmaster reported:
 - o District Plan timeline
 - 01 Sep. EHDC members briefing
 - October. Publication & consultation comments sent to Inspector in March 2017
 - June 2017. Examination Hearing
 - Oct 2017. Inspector's report.
 - Dec 2017, Adoption.
 - o EHDC seeking Govt. support for a garden Town at Gilston
 - Task and Finish group for leisure strategy going to community scrutiny
 - EHDC has agreed to demolish No.1 The Causeway to make way for parking
 - EHDC has agree to introduce a Planning Enforcement Proactive Service
 - Some changes agreed to council tax discounts for empty properties
- o Hertfordshire Police
 - Asked that the OWL service for vulnerable residents be noted and publicised.
- Other Representatives
 - Cllr Alder attended meeting at HAPTC reviewing staff salaries.
 - Attended Stansted Airport Consultative Cttee as HAPTC representative.
 - Attended Children's centre meeting re: mental health support for children at Windhill 21.

16/35 TOWN CLERK'S REPORT

Allotments

Eco Toilets installed

Bus Shelters

Spellbrook shelter repaired from the effects of further vandalism

Car Park Subsidy

Wall repair has commenced.

Cemetery

- 2 Interments managed in 2016/17 to date
- Application for an exhumation to be made to MoJ

Chamber Utilisation

- Used for Bishops' Cake decorating day
- Monthly bookings received from U3A

Community Transport - Sawbobus and Minibus Hire

- Dial-a-Ride service provided; 3 so far in 2016/17.
- New vehicle from DfT now specified, delivery promised for July.
- Sawbobus Yankee irreparably broken down.

Consultee on all matters relevant to the town

• Consultation on proposed Junction 7a on M11.

Financial Accounting System

- Additional training took place 01 & 02 June; internal audit 03 June
 Fly Posting
- Continued surveillance and unauthorised advertising removed.

Hertfordshire Highways

- A1184 resurfacing postponed to week commencing 06 June.
- Sign cleaning, footpaths clearance and gardening works carried out.

Neighbourhood Plan

No current activity

Lordship of the Manor

• Further intelligence received.

Planning Matters (acting as a consultee)

• 12 Applications considered in 2016/17.

Projects

- Bell Street Conveniences; Specification due for scrutiny by 13 May (sic).
- Town Green; no further activity. Task & Finish group proposed.
- Library; No further action at the moment.
- War Memorial Repair. Task & Finish group established. Faculty applied for.

Publicity/Information:

Contributions being made to Sawbridgeworth Flyer and CM21 magazine

Rivers Orchard

• Draft lease agreement received from Deville Estates Ltd

Town Action Plan

• The F&P committee have directed that on-going scrutiny be addressed by a summary in the Clerk's report.

Sawbridgeworth Town Action Plan 2006-2020

The Five Key Issues

Traffic Management (including Parking)

How do we solve the problems of increasing traffic and the lack of parking?

- o Future dialogue with EHDC over future parking policy.
- Develop "Shared Spaces" philosophy
- o Dialogue with schools on "Walk to School" initiative
- Development/Expansion of Sawbobus service

Amenities & Facilities

How do we ensure these are best provided for the community?

- Continued maintenance and care for existing facilities
- Negotiations with EHDC on refurbishment of Bell Street conveniences

Housing & Planning

How do we make sure housing is best suited and the infrastructure is catered for?

- o Dialogue with potential developers
- Dialogue with EHDC and District Planners
- o Consider producing a Neighbourhood Plan

Economic Vibrancy

How do we re-invigorate the town centre and bring people to the town?

- Set up dialogue with retailers and businesses
- o Re-examine retailers opposition to farmers markets

Open Spaces

How do we best plan and care for our open spaces?

- Develop ideas for Town Green
- Develop ways and means to use Fair Green

16/36 TOWN PROJECT MANAGER'S REPORT

On **Friday 20th May 2016** this year's **Annual Civic Awards** went to Anne Thomas for Citizen of the Year and Athena Farley- Stamadiades for Young Citizen of the Year. Two Highly Commended awards were also given to Kirsty Sperrin and Tim Rossiter. The Presentation of a cheque for £6,173.70 was presented by the Mayor, Cllr Eric Buckmaster to Sawbridgeworth & High Wych Girl Guiding.

Sunday 12th June 2016 – Fun on the Field, year 3. ~ rated a success and £400 given to the canine charity. Format will be changed for year 4.

Thursday 30 June – Attended with the Clerk a Somme memorial service at Westminster Abbey.

Future Dates for the diary

Friday 1st July 2016 – 7.20am – Whistle for the Somme.

Sunday 17th July 2016 – Civic Service at 3pm Great St Mary's Church

Saturday 19th November – Lights of Love, Isabel Hospice Service in Bakers

Walk at 4pm

Saturday 26th November 2016 – Christmas Lights Festival. So far the change from the traditional Friday evening to a Saturday event has been well received. I have already had notification from the PTA Chair at F&B that they will continue with their Friday night Christmas Fayre, and I have heard that the Memorial Hall will not be putting on a Food Festival at all this year, of course these notifications are subject to change.

Friday 19th May 2017 - Annual Civic Awards

Mayors Events 2016-2017 – Charity of the Year St Elizabeth's, Much Hadham

Saturday 01October – Quiz Night at Bullfields
Thursday 02 February – Round the World Progressive Dinner
Saturday 04 March – Variety & Tribute Show at the Memorial Hall
Saturday 29 April – Civic Dinner at the Memorial Hall

Events for noting:

26 September – walk to school week MOOVE week in 2017

16/37 CONSULTATION ON PROPOSED JUNCTION 7A ON M11

To consider a response by the Town Council to the Public Consultation on the construction of Junction 7A on the M11 to link to new developments in Harlow.

Cllrs Beeching and E Buckmaster have received a presentation. EHDC supports the proposal on the basis of reducing congestion, improving air quality and improving accessibility.

Agreed that the Town Council would concur with this response.

16/38 DEPOSIT & CONSULTATION DOCUMENTS

To note receipt of any Documents for Noting and Consultation

- Consultation on the proposed closure of a pedestrian crossing near Tednambury Farm (response by 15 July 2016). Mayor asked that interested parties such as U3A, Scouts, ATC, and ramblers be made aware of the proposal.
- Consultation on revised Strategic Land Availability Assessment (response by 22 July 2016) EHDC link is quoted as being at: maps.eastherts.gov.uk/slaa. Agreed that Clerk should respond with the current views of the council and the people of the town.

16/39 FINANCIAL REPORT

Noted: The current Financial Report

16/40 ACCOUNTS FOR PAYMENT

Noted and Approved: Accounts for payment

Meeting closed at 20:44

The next meeting of the Town Council will be held at 7.30 pm on Monday 25 July 2016 in the Council Chamber at Sayesbury Manor, Bell Street Sawbridgeworth