

**MYLAND COMMUNITY COUNCIL**  
**COUNCIL MEETING**  
**31<sup>st</sup> JANUARY 2018**

The Minutes of the Community Council Meeting held on Wednesday 31<sup>st</sup> January 2018 at Mile End Methodist Church Hall, Nayland Road, Colchester, commencing at 7.30pm

<b><u>Council Members present</u></b>	<b><u>Present</u></b>
<b>Chairman:</b> Councillor J L Stewart	Yes
<b>Vice Chairman:</b> Councillor M Goss	Yes
<b>Councillors:</b> Councillor Ms. P Bacon	Yes
Councillor Miss C Bailey	Yes
Councillor R Beauchamp	No
Councillor Mrs C Clouston	Yes
Councillor D Clouston	Yes
Councillor Ms de Smith	Yes
Councillor J Dickson	No
Councillor Mrs H Dryburgh	No
Councillor A Ellis	No
Councillor Ms L Gray	No
Councillor A Hayman	No
Councillor P Hewitt	Yes
Councillor Mrs A Jay	Yes
Councillor R Johnstone	Yes
Councillor D King	Yes

**Staff Present:** Assistant Clerk Katherine Kane

1 member of the public

- 135/17** **APOLOGIES FOR ABSENCE RESOLVED:** to accept apologies from Councillors Beauchamp, Dickson, Dryburgh, Ellis and Gray.
- 136/17** **DECLARATIONS OF INTEREST** Cllr Bacon declared a personal interest in agenda item 7 as an acquaintance of Rev. Ken Chalmers.
- 137/17** **MINUTES OF THE COMMUNITY COUNCIL MEETING HELD ON 20<sup>th</sup> December 2017 RESOLVED:** to approve the minutes as a true record for signature by the Chairman
- 138/17** **HAVE YOUR SAY – PUBLIC PARTICIPATION**  
A resident asked about reporting problems regarding maintenance on the roads. He was informed that these could be reported through the ECC website.

The resident referred to the death of Dr John Parker who he felt had been a fine colleague to work with.

**139/17** **COMMUNITY ENGAGEMENT COMMITTEE**

Chairman It was **RESOLVED** (unanimously) to elect Councillor Bailey as Chair of the Community Engagement Committee

Vice Chair It was **RESOLVED** (unanimously) to elect Cllr de Smith as Vice-Chair of the Community Engagement Committee

**140/17** **CO-OPTION TO THE COMMUNITY ENGAGEMENT COMMITTEE**

It was **RESOLVED** (by secret ballot) to co-opt Mrs Jean Dickinson as a non-voting member of the Community Engagement Committee.

Cllr Goss left the meeting.

**141/17** **CO-OPTION TO THE COMMUNITY ENGAGEMENT COMMITTEE**

It was **RESOLVED** (by secret ballot) to co-opt Rev. Ken Chalmers as a non-voting member of the Community Engagement Committee.

**142/17** **MINUTES OF COMMITTEE MEETINGS**

The receipt of the minutes of the following committee meetings was formally acknowledged:

- a) Planning and Development Policy Committee: meeting held 3 January 2018
- b) Resources, Planning and Strategy Committee: meeting held 18 January 2018
  - i) Resolved: (unanimously) to approve 8 additional hours payment for The Assistant to the Clerk to the Council for extra hours worked for the weeks beginning 15<sup>th</sup> and 22<sup>nd</sup> January 2018

Cllr Goss rejoined the meeting.

- c) Community Engagement Committee: meeting held 17 January 2018
  - i) **RESOLVED:** to approve The Terms of Reference of the Community Engagement Committee as presented.

**143/17** **PERSONNEL SUB-COMMITTEE**

In accordance with Standing Orders it was **RESOLVED:** (unanimously) as follows:

- i. the place, notice requirements and quorum for a meeting of the sub-committee would be 101 Nayland Road, Colchester CO4 5EN, the notice requirements would be as for a committee meeting according to Standing Orders, and the quorum would be three.
- ii. the public would not be able to participate at a meeting of the sub-committee;

- iii. the public and press would not be permitted to attend the meetings of the sub-committee

**144/17** **CLERK'S REPORT**

The Assistant Clerk reported as follows:

the office refurbishment was progressing well.

thanks received from Myland Primary School for the grant of £250 towards their Year 6 trip to Whitby.

**145/17** **FORMER SEVERALLS HOSPITAL WAR MEMORIAL**

It was **RESOLVED** that this Council, accept ownership, care, protection and all future maintenance costs of the War Memorial within the former Severalls Hospital site under powers afforded them by section 1 War Memorials (Local Authorities Powers) Act 1923 and that the same conditions of management as apply to other memorials in the Council's care apply to this memorial

**146/17** **WARD AND COUNTY COUNCILLOR REPORTS**

- a) Cllr Goss reported that he had attended the appeal hearing for Gladman's application in Bakers Lane, which was just outside the parish, but covered under the NP. He said there was a strong case against development. Essex Highways had not objected to the scheme but it was an unallocated site in CBC's Local Plan and not referenced in the Neighbourhood Plan. He said the outcome was now awaited.

**147/17** **REPORTS FROM MEMBERS**

- a) The report from the Chairman had been circulated. He added that he had been interviewed by BBC Essex regarding the Nayland Road bus gate and had expanded this to discuss the traffic issues in North Colchester. The Chairman reported on attendance at a briefing on the Northern Gateway Project, with Councillors Hewitt and Johnstone and notes from the briefing will be circulated.
- b) Reports from Working Groups were received and the written report from Cllr Hewitt was noted.
- c) Cllr C Clouston apologised for the late delivery of the Mylander to the Printer. Councillor Clouston advised that advertising was down and articles were difficult to source, and suggested that consideration should be given to whether this newsletter continued in its present form.
- d) Other matters raised by councillors as follows:  
It was suggested that the sports survey should be re-visited to obtain the Community's views.  
The Methodist Church are unable to take the stained glass Windows but other options are being explored.  
It was reported that the Boxing Day Walk had been very successful and there had been good attendance at the Parish Halls for refreshments afterwards.  
Colchester Cycling Campaign have issued a formal objection to ECC's

A133 traffic scheme, following the Ombudsman's report on the Mile End Road shared use path.

A brief discussion ensued regarding homelessness in the borough, a matter outside of the remit of this Council. Colchester Borough Councillor Goss gave background information about the multi-agency approach employed to deal with these issues across the Borough.

Cllr Bacon advised that she was looking at possible community links with Dementia Friends, Beacon House and Colchester Night Shelter.

**148/17**

**PAYMENT OF INVOICES**

**RESOLVED:** to approve the list of payments for January 2018 totalling £3566.43 as follows:

CNG Power	144.98	6.9	138.08	Gas
Opus Energy	22.29	1.06	21.23	Electric
Whitebarn IT	1065.84	177.64	888.2	New Office IT/WI-FI
Mr D King	21.75		21.75	Stationery expenses
Mr J Stewart	6		6	Re-imburement office mugs
Platypus Services	1324.49		1324.49	Office painting
Mr J Stewart	100		100	Chairman's Allowance
Complete Flooring	588		588	Office flooring
MR. M K Moore	100		100	Window Cleaning/Gutter repair
Mile End Methodist Church	23		23	Meeting fee
K Kane	45		45	Office cleaning
Zen Internet	90.4	15.07	75.33	Superfast Broadband set up
Copy IT Digital Solutions	34.68	5.78	28.9	Photocopy charges

**149/17**

**TIME AND DATE OF NEXT MEETING**

Wednesday 28<sup>th</sup> February 2018 at 7.30pm at Mile End Methodist Church Hall  
Nayland Road Mile End Colchester.

**CHAIRMAN SIGNATURE**

**SIGNED BY**

**DATE**