

MINUTES of a meeting of the **WINDMILL SUB-COMMITTEE** held at 7.00pm on Wednesday 17 April 2019 in Parish Council Office, 72 Chapel Hill, Stansted Mountfitchet, Essex

PRESENT: Cllr J O'Brien (Chairman), Cllrs J Hudson, P Jones, J Kavanagh and J Salmon.
Mrs M Clark (co-trustee) and Mr R Thomas.

ATTENDING: Mrs R Clifford – Clerk
Mr T Lloyd- Assistant to the Clerk
Cllr D Wallace-Jarvis and 1 member of the press

496 TO RECEIVE APOLOGIES FOR ABSENCE- Cllrs M Caton and F Richards, and Mr T Owen

497 TO RECEIVE DECLARATIONS OF INTEREST – none

498 TO RECEIVE THE MINUTES OF THE MEETING HELD ON WEDNESDAY 21 NOVEMBER

The minutes were accepted as a true and accurate record.

499 MATTERS ARISING

(525) Cllr O'Brien reported that he met a consultant on site to discuss the issues with the concrete path. The product that was under consideration is very expensive and there is no guarantee it will be effective. It was therefore considered uneconomic to pursue this option. The Clerk will ask Honours to quote.

500 UPDATE FROM THE MILLERS ON MAINTENANCE:

RE-PAINTING AND RE-POINTING

RT feared the planning application could take up to 10 weeks to resolve but the Clerk was confident the process could be speeded up. Once validated and sent to Historic England, the Clerk would speak to them to see if a start could be made on the maintenance work, pointing out the need to get key personnel on site at the same time.

Neil Russell will be painting window frames and the door.

501 TO CONSIDER PAUL KEMP'S INSPECTION REPORT (attached)

RT highlighted issues in the report. He was concerned that the UDC grant might be lost if the work was couldn't be done in the near future but the Clerk was confident they would allow us an extension.

Trying to agree dates where all parties were available to be on site at appropriate times was challenging.

502 UPDATE FROM THE MILLERS ON FUND-RAISING AND ACCOUNTS

A number of successful fund raising events have been held and two more are planned for this year. Entry fees to the mill during the spring and summer season should also enhance the bank balance.

The current account has £7,400 in it of which £5,000 is ear marked for re-pointing work.

The Chairman thanked all the volunteers who support the mill for their hard work, enthusiasm and commitment.

Meeting closed at 7.20pm