



LITTLE MAPLESTEAD PARISH COUNCIL

NOTICE OF MEETING

Members of Little Maplestead Council, you are hereby summonsed to attend the **ANNUAL PARISH COUNCIL MEETING** of **Little Maplestead Parish Council** on **Wednesday 31st May** at **7.30pm** in the **Round Church** for the purpose of transacting the following business:

AGENDA

1. **Election of Chair**
2. **Apologies and Reasons for Absence**
3. **Minutes of Previous Meeting** – Councillors are asked to agree the minutes of the Parish Council meeting held on 28th March as a true and accurate account of the proceedings of the meeting.
4. **Declarations of Interest** – Councillors are advised to declare the existence and nature of any 'Disclosable Pecuniary', 'Other Pecuniary' or 'Non-Pecuniary' interests relating to items on the agenda.
5. **County/District Matters** – *Updates and notifications to be received.*
6. **Councillor Vacancy**
7. **Agreement of Councillor Responsibilities**
8. **Councillors' Reports** – *No business decisions may be made.*
9. **Public Forum** – For discussion of items on the agenda and matters of mutual interest; maximum time of **15 minutes/3 minutes per contribution**, or at the Chairman's discretion.
10. **Progress Updates** – Clerk's report on:
 - 10.1 Hi-Speed Broadband
 - 10.2 Town and Parish Governance
11. **Financial Report:**
 - 11.1 **Current Bank Balances:**

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|----------------------------|----------------------------|
| Current Account: £6,557.34 | Deposit Account: £3,811.33 |
|----------------------------|----------------------------|
 - 11.2 **Noting of Sums Received:**

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|-----------------------|-----------------------|------------------------|
| BDC Precept: £1568.00 | BDC Localism: £541.00 | BDC Collection: £53.00 |
|-----------------------|-----------------------|------------------------|
 - 11.3 **Ratification of Payments to be Authorised:**

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|---|---------------|
| Braintree Association of Local Councils Annual Sub: | £10.00 |
| EALC and NALC Affiliation Fees: | £84.22 |
| EALC Training – New Clerk Briefing: | £55.00 |
| MD Landscapes – April Grass Cutting: | £260.00 + VAT |

12. Planning:

12.1 Application Decisions:

None

12.2 Applications Received:

17/00532/FUL School Farm, Gestingthorpe Road CO9 2SN. Erection of greenhouse

17/00631/FUL & 17/00632/LBC Broomhill Cottage, Cock Road, Little Maplestead, Essex CO9 2SH. Conversion and extension of garage to annexe

17/00872/FUL The Grove, Gestingthorpe Road, Little Maplestead, Essex CO9 2SN. Change of land use and creation of a tennis court with surround fencing

13. Annual Litter Pick

14. Playing Field

15. BDC Open Spaces Action Plan

16. Communications:

16.1 Hi-Speed Broadband

16.2 Parishioners' e-mail contacts

16.3 Village Website

17. Correspondence – For notification

18. Business Items for discussion:

18.1 Black Rock Account

18.2 Church Fête Donation

18.3 Councillors and Clerk Training

18.4 Defibrillator: Application for and Housing of

18.5 First Responders

18.6 Insurance for Parish Council

18.7 Little Maplestead logo

18.8 Mobile Phone Mast

18.9 Neighbourhood Watch Donation

18.10 ROSPA

18.11 Street Cleaning

18.12 Transparency Fund

18.13 Village Hall

18.14 Village Welcome Signs

19. Items for Next Agenda

Note that no decisions can be lawfully made under this item: LGA 1972 Section 12 10(2) (b) states that business must be specified, so Councillors cannot lawfully raise matters for decision.

20. Dates of 2017 Meetings

Signed:



Ann Harris

Clerk to the Council

Date: 19th May 2017

THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO ATTEND

The Clerk, Ann Harris

The Forge, Lucking Street, Great Maplestead, Essex CO9 2RE

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