



LITTLE MAPLESTEAD PARISH COUNCIL

NOTICE OF MEETING

Dear Councillor: You are summoned to attend a meeting of Little Maplestead Parish Council on **TUESDAY 17TH JANUARY 2017 at 7.30 pm at GREAT MAPLESTEAD VILLAGE HALL** for the purpose of transacting the business set out on the attached agenda.

Signed: *Claire Waters*

Clerk to the Council

Date: 21st December 2016

THE PUBLIC AND THE PRESS ARE CORDIALLY INVITED TO ATTEND

AGENDA

1. ELECTION OF CHAIRMAN AND VICE-CHAIRMAN

Declarations of acceptance of office

Disclosure of interests

Standing orders, representatives and working groups.

2. APOLOGIES FOR ABSENCE

3. MINUTES OF THE PREVIOUS MEETING

To approve as a correct record the minutes of 8th November 2016

4. DECLARATIONS OF INTEREST

Councillors to declare any Disclosable Pecuniary Interests, Other Pecuniary Interests or Non-Pecuniary Interests relating to items on the agenda

5. BRAINTREE DC REPORT

6. PUBLIC FORUM

15 minutes of public participation. 3 minutes for each contribution.

7. PROGRESS CHECK

Update on actions from last meeting

8. HIGHWAYS

Progress check on Highways problems previously reported and new problems to report

9. OTHER REPORTS

- Police/PCSO
- Essex CC report

10. PLANNING

Applications received:

16/02028/FUL Proposed enlargement of first floor windows and single storey rear extension
Bakersfield School Road CO9 2RY

16/02121/FUL & 16/02122/LBC Erection of first floor extension and internal alterations
Leppingwells School Road CO9 2RY

Applications determined:

16/01679/LBC Repair of the standing fabric of the old piggery building (three bays) to bring it back into use for ancillary domestic storage in association with the former farmhouse.

Farm Buildings At Gallants Farm Collins Road Little Maplestead Essex *Application GRANTED*

16/01985/DAC Application for approval of details reserved by condition no. 3 of approved application 16/00463/FUL

St John The Baptist Church Church Road CO9 2SL

Application GRANTED

11. FINANCE

Review of bank payments to be authorised and confirmation of new signatories on Bank Account

11.1 Consideration and approval of budget for 2016 – 2017

11.2 Consideration and approval of precept claim for 2016 – 2017

11.3 Review of Grass Cutting contract for 2016 - 2017

12. LITTLE MAPLESTEAD PLAYING FIELD

Decision on next steps following CIF Funding grant award of £11,000 towards playing field improvements

13. CORRESPONDENCE TO NOTE

BDC: Requested updates to Open Spaces Action Plan before end of March 2017

ECC: Notification of change of timetable for 89-89A bus

14. AGENDA ITEMS FOR NEXT MEETING

15. MEETING DATES 2017

Parish Council meetings are held at Great Maplestead Village Hall, usually on the second Tuesday of the month, in January, March, May (Annual Parish Council and Annual Public meeting), July, September and November. Everyone is welcome to attend.