



LITTLE MAPLESTEAD PARISH COUNCIL

NOTICE OF MEETING

Little Maplestead Parish Councillors, you are hereby summonsed to attend
a **PARISH COUNCIL MEETING** of
Little Maplestead Parish Council
on: **Tuesday 19th January 2021 at 7.30pm**

Please note: this meeting will be held via Zoom and the Clerk to the Council Mrs Ann Harris will issue the invitation to attend shortly before the meeting date.

AGENDA

1. **Apologies and reasons for absence:**
2. **Minutes of the previous meeting:** Councillors are asked to agree that the minutes of the Parish Council meeting held on Wednesday 12th August 2020 are a true and accurate account of the proceedings of the meeting. A copy of this document is attached for reference.
3. **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.
4. **County Matters:**
5. **District Matters:**
6. **Clerk's Report:**
 - 6.1 Broken (again) Finger post sign on Church Road
 - 6.2 Open Spaces Plan: Proposal to add facilities for the Playing Field (Gym Trail and Goal Posts plus maintenance of footpath) to the BDC list of items in respect of which LMPC may apply for Section 106 funding.
7. **Finance:**
 - 7.1 2021/22: Proposed LMPC Spend (Planned Spending Attachment)
 - 7.2 Cash Balance and Financial Commitments to end 2020/21 (Cash Balance Attachment)
 - 7.3 2021/22: Projected Income including Precept options (Projected Income Attachment)
8. **Progress Updates and Councillors' (initials indicated) Reports:**
 - 8.1 Highways and Footpaths: **GH**. Email report from Cllr Holloway issued on 5th September and circulated to all Councillors
 - 8.2 Status report on A131/Collins Road junction **GH**
 - 8.3 Mobile Phone Mast update: **BP**
 - 8.5 Playing Field Maintenance of Trees: **TC**: Tree Surgeon's report and request for approval of expenditure of £300 (See also item 9 Grants) **TC**
 - 8.6 Playing Field Footpath Repair: Request for approval for spend of £4, 640 plus VAT(See also item 9 Grants) **TC**
 - 8.7 Sudbury Road Land: **DA**
 - 8.8 VETS: **BP**
 - 8.9 Website: **TB**

The Clerk, Ann Harris
The Forge, Lucking Street, Great Maplestead, Essex CO9 2RE
Telephone: 01787 462 818 e-mail: littlemaplesteadparishclerk@gmail.com

- 8.10 Welcome Pack: **TB**
- 8.11 County Broadband: **BP**
- 8.12 Parish Footpath Map:

9. Public Forum

Members of the Public who wish to raise any matter at this meeting, or would like to participate, are invited to contact the Clerk by e-mail or phone.

10. Grants: (presently held in Reserves see Attachment Cash Balance Estimate)

- 10.1 2018 CIF: £600 held against cost of Playing Field footpath repair.
- 10.2 2019 CIF: £300 to cover Playing Field tree surgery
- 10.3 EALC: £3,040 Emergency Funding to LMPC in respect of Playing Field Footpath Repairs
- 10.4 Additionally 2020 Locality Issues: £1,000 will be made available by Cllr Finch towards the cost of the Footpath repair on receipt of an outline plan (now submitted and approved).

11. 2021 Parish Council Meeting Dates:

These dates are the third Tuesday of alternative months; timing and location to be confirmed:

19th January, 16th March, 18th May, 20th July, 21st September, 16th November

12. Financial Report:

- 12.1 Bank Balance; As at 24th December 2020 the balance of funds held at Lloyds Bank, was **£11,616.40** as shown on the copy Bank Statement attachment listing Receipts and Payments since the August 2020 report to Council.

13. Planning:

- 13.1 LMPC procedure for responding to BDC Planning application notices.
- 13.2 For Consideration/comment:
 - a. Application Number: 20/02189/HH & 20/02190/LBC
Description: Extension to existing office and accommodation to provide an annexe for care of parents as well as office space.
Location: School Farm Gestingthorpe Road Little Maplestead Essex CO9 2SN
 - b. Application number: 20/02094/HH & 20/02095/LBC
Description: Demolition of modern single-storey lean-to addition to barn.
Location: Wooderton's Farm Gestingthorpe Road Little Maplestead Essex CO9 2SN

14. Items for next Meeting Agenda

LGA 1972 Section 12 10(2) (b) states that all business must be specified, therefore Councillors cannot lawfully raise any other matter for decision.

15. Date of Next Meeting: Tuesday 16th March 2021

Signed:



Ann Harris
Clerk to the Council
Wednesday 13th January 2021