



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 July 2022 at School Farm Cottage at 7.00pm

AGENDA

1. **Apologies and reasons for absence:**
2. **Minutes of the previous meeting:** Councillors are asked to agree that the minutes of two previous Parish Council meetings held on Tuesday 17th May 2022 and also on 14th June 2022 are true and accurate accounts of the proceedings of these two meetings.
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. **Councillors' Responsibilities:** Proposal, already issued to Councillors by email, submitted for agreement.
7. **Other Matters:**
 - 7.1 Ear Marked Reserves Report: Issued separately to Councillors for Confirmation/Approval
 - 7.2 Web Site: Renewal of Licence (covered in Ear Marked Reserves Report).
 - 7.3 Jubilee Beacon Lighting Additional Participation Certificate - copy on website
 - 7.4 Photo of Village Information Board for funders BDC and ECC
 - 7.5 Parish Room: Village Hall Fund
 - 7.6 Church Road finger post repair status
 - 7.7 County Broadband connection to the Church
 - 7.8 Essex Highways/Collins Road Junction
 - 7.9 Replacement tree for Playing Field
 - 7.10 Additional Bench for Playing Field
8. **Risk Assessment Report:** Update from Cllr Crudgington
9. **Policies and Procedures:** Inclusion of GDPR
10. **Exercise of Public Rights Period:** Ends Friday 29th July 2022
11. **Braintree Local Plan:** Stage two now approved
12. **Sudbury Road Land/Oswicks:** Update from Cllr Alton
13. **Police Our Parish:** Meeting to be arranged.
14. **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.

15. Financial Report:

15.1 Bank Balance: As at 6th Jul 2022 the balance of LMPC funds held at Lloyds Bank, following the Receipts and Payments noted below was **£7,957.23**

15.2 Payments since 9th May 2022

- 9th May: £300 to the Noticeboard Company for the Jubilee information board
- 10th May: £312 to MDL for Grass Cutting
- 10th May: £361.7 to the Public Art Company balance of payment for the Jubilee board
- 24th May: £120 to Community Heartbeat re the Defib equipment
- 24th May: £378.45 Gallagher LMPC Insurance brokers
- 24th May: £120 to J&M re Payroll Services
- 8th Jun: £349 to Black Barn Computers for re-conditioned laptop for Clerk
- 14th Jun: £90 to Heelis and Lodge re LMPC Annual Audit
- 14th Jun: £312 to MDL for Grass Cutting
- 23rd Jun: £1,296.86 by Cheque to Bill Piper re Jubilee Expenses
- 6th Jul: £156 to Community Heartbeat for new battery for Defib
- 6th Jul: £312 to MDL for Grass Cutting
- 6th Jul: £150 to The Public Art Co for 2 framed print copies of Jubilee Board

15.3 Receipts since 9th May 2022

- 30th May: £847.56 from BDC for Street Cleaning
- 31st May: £70 from Grain Ltd (a refund for damage to the Jubilee Board)
- 15th Jun: £550.67 2021/22 VAT refund from HMRC

16. Parish Council Meetings Scheduled for 2022:

- 20th September
- 15th November

17. Items for next Meeting Agenda

Note: no decisions can be lawfully made under this item. LGA 1972 Section 12 10(2) (b) states that all business must be specified in advance and Councillors cannot lawfully raise any other matter for decision.

Date of Next Meeting: Tuesday 20th September 2022

MEMBERS OF THE PUBLIC AND THE PRESS ARE WELCOME TO ATTEND

Signed:



Ann Harris
Clerk to the Council
Wednesday 13th July 2022