



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: **Wednesday 18th September 2019 at 7.30pm**
at: **School Farm Cottage, Little Maplestead**
for the purpose of transacting the following business:

AGENDA

1. **Apologies and reasons for absence.**
2. **Minutes of the previous meeting:** Councillors are asked to agree the minutes of the Annual Parish Council meeting held on Wednesday 17th July 2019 as a true and accurate account of the proceedings of the meeting.
2. **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.
3. **County Matters**
4. **District Matters**
5. **Braintree Local Plan:** Consultation period ends 30th September 2019.
6. **Progress Updates and Councillors' (initials indicated) Reports:**
 - 6.1 Footpaths: Parishioner Peter Cook correspondence **GH**
 - 6.2 Highways **GH**
 - 6.3 Mobile Phone Mast **BP**
 - 6.4 Parish Room **TB**
 - 6.5 Playing Field **TC**
 - 6.6 Sudbury Road Land **DA**
7. **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.
8. **Clerk's Report**
 - 8.1 Grants: CIF Application update.
 - 8.2 Grants: CCF Application
 - 8.3 Internal Auditor
 - 8.4 Great Maplestead: Plans to mark VE Day and Parish Council Anniversaries
 - 8.5 Essexinfo Net: Update on LMPC website hosting arrangements
 - 8.6 Items for Parish Magazine.
 - 8.7 Christmas lunch.

9. 2019/20 Proposed Parish Council Meeting Dates:

Wednesdays: 20th November, 15th January, 19th March.

10. Financial Report

10.1 Bank Balances

As at 10th September 2019 the balance of funds held at Lloyds Bank, following Receipts and Payments noted below, is **£10,569.86**

10.2 Ratification of Payments made since 3rd July 2019

08 Jul: BACs Payment £312.00 Church and Playing Field Grass Cutting: MDL

18 Jul: Chq payment £604.80 re Verge Cutting: J Doe

23 Jul: BACs Payment of £84.00 re Playground Inspection: D Bracey

27 Aug: BACs Payment £312.00 Church and Playing Field Grass Cutting: MDL

10.3 Notification of Receipts since 7th May 2019

None.

11. Planning

11.1 Applications Received/Still Outstanding:

St John the Baptist Church Parish Room: 19/00867/FUL.

Status pending: Determination date 18th July 2019

11.2 Application Decisions:

None.

16. Items for next Meeting Agenda

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

17. Date of Next Meeting: Wednesday 20th November 2019 at School Farm Cottage

Signed:



Ann Harris: Clerk to the Council: Tuesday 10th September 2019

THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO ATTEND