

## MINUTES OF THE MEETING of Little Maplestead Parish Council Meeting held on Tuesday 17<sup>th</sup> January 2023 at 7.00pm at School Farm Cottage.

Present: Cllr Crudgington, Cllr Piper, Cllr Went

In the Chair: Cllr Piper
Apologies: Cllr Holloway
Clerk: Mrs Ann Harris

Members of the Public: None

1. Apologies and reasons for absence: Cllr Holloway: unwell.

2. Minutes of the previous meeting: The Minutes of the Parish Council Meeting held on Tuesday 15<sup>th</sup> November 2022 were agreed as a true and accurate account of proceedings. Proposed: Cllr Crudgington Seconded: Cllr Went Agreed: Unanimously

3. Declarations of Interest: None.

- 4. County Matters: Cllr Schwier drew the Council's attention to the latest County report available at <a href="www.essex.gov.uk">www.essex.gov.uk</a> Additionally he described a new grant (entitled the Rural Prosperity Fund) which is expected to be open for applications in February 2023. NE Essex has been granted £670,000 which qualifying groups can apply for on a "First Come, First Served Basis" for grants from £10,000 to £50,000 without the need to raise match funding.
- 5. District Matters Cllr Schwier drew the Council's attention to the latest District report on <a href="https://www.braintree.gov.uk">www.braintree.gov.uk</a> He also mentioned a possible increase in the Council Tax of 3.5%, 2% of which would be ring-fenced for child and adult social care.
- 6. Public Forum: No members of the public attended the Council meeting
- 7. Clerk's Report:
  - 7.1: 2023/4 LMPC Budget: The Clerk had already sent to Councillors copies of the 2023/4 proposed budget and explanatory notes, now submitted for approval by the Council.

    Proposed: Cllr Piper Seconded: Cllr Crudgington Approved: Unanimously
  - 7.2: 2023/4 Precept Submission: On the basis of the 2023/4 budget, plus the finance expected to be available to be carried forward to the 2023/4 financial year, the Council agreed a precept of £7,630 would be required to cover all the planned budget items plus a Reserve for the year of £3,000 total.

**Proposed:** Cllr Crudgington **Seconded:** Cllr Went **Agreed:** Unanimously The Chairman and the Clerk then signed the Parish Council Precept document, indicating this amount, for return to BDC.

## 8. Councillor Reports:

- 8.1 Additional Equipment for Playing Field: HW. For discussion at the next Parish Council Meeting (scheduled for 21<sup>st</sup> March 2023).
- 8.2 Casual Vacancy: Noted that there are no applicants to fill this vacancy.
- 8.3 Footpath Map: HW. For discussion at the next Parish Council Meeting when hopefully Cllr Holloway will be available to join the discussion.

- **8.4** Local Highways: Cllr Schwier confirmed he had passed the two LHP requests for passing on to Essex Highways and would now chase for a response.
- 8.5 National Grid Temporary Haul Road: BP The Chairman will contact The National Grid for a response to his letter.
- 8.6 Sudbury Road Land TC/GH: It was agreed that the Clerk would confirm to Oswicks that LMPC now wished to proceed with the pre-application to be submitted to BDC. It was noted that David Alton had requested a Planning Statement from Oswicks which had not as yet been provided to the Council.
- 8.7 Village Defibs BP: The Chairman will arrange for the back packs issued to the VETS team to be updated. The Council approved a cost of up to £100 for this purpose to be charged to the 2023/4 Reserves (see item 7.1 above).
- 8.8 The Village Crest: BP. This will be considered in due course as part of the enhancements to the Playing Field.
- 8.9 Coronation Celebrations: BP. The Chairman will make an appeal through the February Parish Magazine for ideas and volunteers from local residents.
- 9. Planning Consultations:

There were no Planning Consultations for consideration at this meeting.

- 10. Financial Report:
  - 10.1 Bank Balance: On 30<sup>th</sup> November: £7,822.29
  - 10.2 Payments since 4th October:

11th Oct £144.00 J Doe: Verge Cutting

11th Oct £312.00 MD Landscapes: Grass Cutting

10th Nov £40.00 AB Catering: Supplies for Jubilee party

10th Nov £312.00 MD Landscapes: Grass Cutting

30th Nov £53.99 Parish Clerk Re Expenses

30th Nov £1,265.13 J&M Payroll re Clerk Salary Oct to Dec inc.

10.3 Receipts since 4th October:

Nil

- 11. Items for next Meeting Agenda: LGA 1972 Section 12 10(2) (b) states that all Council business must be specified on the Meeting Agenda and therefore Councillors cannot lawfully raise any other matter for decision.
- 12. The remaining 2023 provisional dates are as follows:

21st March 2023

(NB: Parish Council Election: Thursday 4th May)

16th May 2023 (APM and APCM)

18<sup>th</sup> July 2023

19th September 2023

21st November 2023

12. Date of Next Meeting: Tuesday 21st March 2023 at 7pm at School Farm Cottage

SIGNED:		DATE:
	CHAIRMAN: BILL PIPER	