

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 15th January 2020 at 7.30pm at: School Farm Cottage, Little Maplestead for the purpose of transacting the following business:

AGENDA

- 1. Apologies and reasons for absence:
- Minutes of the previous meeting: Councillors are asked to agree the minutes of the Parish Council meeting held on Wednesday 20th November 2019 as a true and accurate account of the proceedings of the meeting.
- 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. Progress Updates and Councillors' (initials indicated) Reports:
- 6.1 Footpaths: 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
- 6.7 Unauthorised Encampments: DA
- 6.8 VETS: BP
- 6.9 Website: **TB**
- 6.10 Welcome Pack: TB
- 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 Oak Road/Church Road: Fingerpost sign repair
- 8.2 PC Wheeler
- 8.3 Community Cohesion: BDC Survey
- 8.4 Review into Leisure Provision: BDC Survey

The Clerk, Ann Harris

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

9. Grants:

- 9.1 2019 CIF: Application/Decision
- 9.2 2018 CIF: Report to Funder
- 9.3 2019 CCG: Report to Funder
- 9.4 Tescos Grant: Report to Funder
- 2019/20 Proposed Parish Council Meeting Dates: Wednesdays: 15th January, 18th March, 20th May, 15th July, 16th September, 18th November.
- 11. Financial Report:
- 11.1 2020/21 Draft Budget: Papers emailed to Councillors
- 11.2 2020/21 Precept proposal: Papers emailed to Councillors
- 11.3 Bank Balances

As at 4^{th} November 2019 the balance of funds held at Lloyds Bank, following Receipts and Payments noted below £6,778.61

02 Dec: BACs payment £156.00 re Church and Playing Field Grass Cutting: MDL

10 Dec: Cheque payment £604.00 re Verge Cutting: John Doe

16 Dec BACs payment of £150.00 re Website maintenance: Steve Harris

- 11.4 Notification of Receipts since 4th November 2019 Nil
- 12. Planning

12.1 Applications Received

19/02276/HH: Erection of two story extension and porch. Renewal of planning consent17/00007FUL

12.2 Application Decisions:

Summary of BDC Planning Decisions since March 2019 forwarded from the Clerk to Councillors by email.

13. 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.

 Date of Next Meeting: Wednesday 15th January 2020 7.30pm at School Farm Cottage

Signed:

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Ann Harris: Clerk to the Council: Friday 8th November 2019

THE PUBLIC AND PRESS ARE CORDIALLY INVITED

TO ATTEND THE PARISH COUNCIL MEETINGS.

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