

NOTICE OF MEETING

Dear Councillor: You are summoned to attend a Meeting of Little Maplestead Parish Council on **Tuesday 8th November 2016 at 7.30 pm at Great Maplestead Village Hall** for the purpose of transacting the business set out on the attached agenda.

Signed: Claire Waters

Clerk to the Council Date: 2 November 2016

THE PUBLIC AND THE PRESS ARE CORDIALLY INVITED TO ATTEND

AGENDA

1. APOLOGIES FOR ABSENCE

2. MINUTES OF THE PREVIOUS MEETING

To approve as a correct record the minutes of 13th September 2016

3. DECLARATIONS OF INTEREST

Councillors to declare any Disclosable Pecuniary Interests, Other Pecuniary Interests or Non-Pecuniary Interests relating to items on the agenda

4. REPORTS

- 4.1 BDC report
- **4.2** ECC report
- **4.3** Other reports

5. PUBLIC FORUM

15 minutes of public participation. 3 minutes for each contribution.

6. PROGRESS CHECK

Update on actions from last meeting.

7. HIGHWAYS

Progress check on Highways problems and new problems to report

8. PLANNING

Feedback from Holmes & Hills planning seminars 1st and 2nd November.

Applications received:

16/01557/FUL Proposed works to modify the roof of the existing conservatory and extend the existing cart lodge

Oakwood House Oak Road CO9 2RT

16/01679/LBC Repair of the standing fabric of the old piggery building (three bays) to bring it back into use for ancillary domestic storage in association with the former farmhouse Farm Buildings At Gallants Farm Collins Road

Applications determined:

16/01296/FUL Retention of garden outbuilding

Little Acre Cock Road CO9 2SH

Application GRANTED

16/01304/FUL Proposed hard surfacing to former farmyard in association with app 16/00747/FUL Farm Buildings At Gallants Farm Collins Road *Application GRANTED*

9. FINANCE

The monthly cheques to be approved for payment and signed

- **9.1** Change of signatories on Blackrock Accounts
- **9.2** .Transparency Fund payment to clerk for work done to comply with the Transparency Code.

10. LITTLE MAPLESTEAD PLAYING FIELD IMPROVEMENTS

Udate on progress with grant applications

11. REVIEW OF PARISH COUNCIL REPRESENTATIVES

To review and elect Parish Council representatives.

12. CORRESPONDENCE TO NOTE

ECC a new tool Highways will be using for reporting & tracking issues is currently being tested. The launch date is yet to be confirmed.

BALC: Essex Police and Crime Commissioner Open Meeting with BALC: Council Chambers, Causeway House, Braintree, CM7 9HB. - Monday 14th November 2016 at 7.00pm

13. AGENDA ITEMS FOR NEXT MEETING

14. MEETING DATES 2016

Ordinary Parish Council	Tuesday 8th November 2016	Great Maplestead Village Hall
Ordinary Parish Council	Tuesday 10th January 2017	Great Maplestead Village Hall
Ordinary Parish Council	Tuesday 14th March 2017	Great Maplestead Village Hall

Addressee:	Cllr Rod Cooper	Cllr Phil Grocott
	Cllr Pip Darkins	Cllr Geraldine Holloway
		Cllr Alec Smith
Copy to:	Cllr David Finch ECC	Cllr John O'Reilly-Ciccone BDC