



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 20th November 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 Parish Council meeting held on Wednesday 18th September 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 Welcome Pack: **TB**
 - 6.6 Playing Field: **TC**
 - 6.7 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 2019/20 Council Current Account update. (Papers emailed to Councillors)
 - 8.2 Grants: CIF Application update.
 - 8.3 Grants: CCF Application proposal.
 - 8.4 Oak Road/Church Road: Fingerpost sign repair
 - 8.5 VE 75: 8th to 10th May 2020 (Friday 8th May is a Bank Holiday to mark the anniversary).
 - 8.6 Essexinfo Net: Update on LMPC website hosting arrangements
 - 8.7 Fly-Tipping: Correspondence BDC Operations/D Cllr.

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

- 8.8 Winter Salt Delivery: update.
- 8.9 CAUSE: E mailed circulated to Councillors.
- 8.10 Open Spaces Action Plan: Details emailed to Councillors
- 8.11 Items for Parish Magazine.

9. 2019/20 Proposed Parish Council Meeting Dates:

Wednesdays: 15th January, 19th March.

10. Financial Report

10.1 Bank Balances

As at 4th November 2019 the balance of funds held at Lloyds Bank, following Receipts and Payments noted below, is **£7,689.41**

10.2 Ratification of Payments made since 10th September 2019

10 Sept BACs payment £312.00 re Church and Playing Field Grass Cutting: MDL

19 Sept: BACs payment £2,940.00 re Playing Field Fencing: DAPL

30 Sept: BACs payment of £60.29 re Election Expenses: BDC

30 Sept: BACs payment of £1,265.16 re Clerk's salary 6 months in arrears

30 Oct: BACs payment of £60.00 re VETS scheme: Community Heartbeat

30 Oct: BACs payment of £288.00 re Church and Playing Field Grass Cutting: MDL

10.3 Notification of Receipts since 10th September 2019

30 Sept: BACs payment of £1,889.00 re 50% 2019/20 Precept from BDC

11. Planning

11.1 Applications Received

19/01845/OUT: Single Dwelling House: Land adj Kirstum Cottage, Sudbury Road
Comments to be submitted by 15th November 2019

19/01800/HH: Erection of two storey extension: Brick Farm Corner, Subury Road.
Comments to be submitted by 14th November 2019

19/01952FUL and PP-08229481: Motts Garden, School Road: Change of use to create 2
holiday lets. Comments to be submitted by 4th December.

11.2 Application Decisions:

None.

12. 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.

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

Signed:



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

THE PUBLIC AND PRESS ARE CORDIALLY INVITED

TO ATTEND THE PARISH COUNCIL MEETINGS.

The Clerk, Mrs Ann Harris
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