

MINUTES OF THE 2023 PARISH COUNCIL MEETING of Little Maplestead Parish Council held on Tuesday 16TH May 2023 at 7.30pm at The Round Church.

Present: Cllr Mullineaux, Cllr Crudgington, Cllr Holloway, Cllr Piper, Cllr Went,

Cllr Schwier

In the Chair: For items 1 and 2 Cllr Holloway; thereafter Cllr Piper

Clerk: Ms Jenny Bishop

1. Election of Chairman: Cllr Piper was proposed by Cllr Went and seconded by Cllr Crudgington and was re-elected unanimously.

- 2. Election of Vice-Chairman: Cllr Crudgington was proposed by Cllr Piper and seconded by Cllr Holloway and was re-elected unanimously.
- 3 Appointment of new Councillor; Cllr Piper proposed the appointment of Claire Mullineaux as a Councillor. This was seconded by Cllr Holloway, and unanimously agreed.
- 4. Apologies and reasons for absence: None
- 5. Minutes of the previous meeting Councillors agreed that minutes of the Parish Council meeting held on Tuesday 21st March 2023 as a true and accurate account of the proceedings of the meeting.

Proposed: Cllr Piper **Seconded:** Cllr Crudgington **Vote:** Passed unanimously

- 6. Declarations of Interest: None
- 7 & 8 County and District Matters: Cllr Schwier as District and County Councillor reported to the Annual Parish Meeting held just prior to this meeting and minuted accordingly.
- 9. Public Forum. No members of the public were present.
- 10. Policies and Procedures

Confirmation by Councillors of the undermentioned Policies and Procedures for the 2022/23 period of office (available for review on the LMPC Web site)

- Standing Orders
- Financial Regulations
- Complaints Procedure
- Publication Policy

- Risk Assessment
- Code of Conduct
- Unauthorised Encampment Policy
- 11. Confirmation of Councillors' Responsibilities: To be updated and reissued for discussion and confirmation at the next Parish Council meeting
- 12. Councillors' (initials indicated) Reports:
- 12.1 Additional play equipment.: HW. Status to be updated at next meeting.
- 12.2 Coronation Celebration.: BP. The Chairman congratulated all involved for the success of the Coronation party, which was held in good weather on the playing field..

- 12.3 Clerk Vacancy. BP. A new Parish Clerk is urgently being sought.
- 12.4 Council Insurance. TC. The insurance will be renewed prior to existing policy expiry.
- 12.5 Street Cleanibg agreement.BP The street cleaning agreement for 2023 has been signed off and the monies received.
- 12.6 Sudbury Road Land: TC The report from BDC is awaited. Once this is available decisions on the next stages will be made. Full update at next meeting.
- 12.7 Local foot path map HW/GH Still being developed. Update at next meeting.
- 12.8 Local Highways Scheme.BP. No feedback has been received from Highways, regarding Collins Road Junction, or the speedlimits on the A131. BP. to contact Essex County Council again.
- 12.9 Local Highways scheme BP. Again no feedback from Highways. Regarding Village speedlimit reduction, or increased area of enforcement. BP to contact Essex County Council again.
- 12.10 Cock Road Land. It was agreed that this would be addressed once a planning application has been submitted.
- Continuing Arrangements with Council Contractors:
 - MD Landscapes: Grass Cutting
 - ECC/Jonathan Doe: Verge Cutting
 - Agreement with BDC: Street Cleaning
 - David Bracey: Playground Inspection

Proposed: Cllr Crudgington Seconded: Cllr Holloway Vote: Passed Unanimously

- 14. Financial Report:
- **14.1** Opening Balance: 1st April 2023: £5,873.18
- 14.2 Bank Balance as at 3rd May 2023: £9816.94
- 14.3 Payments: 19th April: £166.80 Community Heartbeat.

 25^{th} April: £300.00 BDC Pre application.

3rd May MD Landscapes £252.00

- 14.4 Receipts: 27th April: £3815.00 Precept from BDC
 - 2nd May £847.56 BDC Street Cleaning.
- 15. Planning: No Applications received.
- 16 Public Forum: No members of the public present.
- 17. Dates of Parish Council Meetings Scheduled for 2023:

18th July

19th September

21st November

18. 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 matters for decision.

Date of Next Meeting: Tuesday 18th July 2023 at 7pm at School Farm Cottage

	- MAGE	
SIGNED:		DATE: 6/6/2023

CHAIRMAN: BILL PIPER

Bill Piper Chairman