



Great Maplestead Parish Council

Members of the Great Maplestead Parish Council you are hereby summonsed to attend a **PARISH COUNCIL MEETING** of Great Maplestead Parish Council at the **Village Hall, Great Maplestead** on **Wednesday 2nd October 2019 at 7.30pm** for the purpose of transacting the following business:

AGENDA

1. Apologies and reasons for absence

2. Minutes of previous meeting – Councillors are asked to agree the minutes of the Parish Council meeting held on the 28th August 2019 as a true and accurate account of proceedings of the meeting.

3. Declarations of Interest (existence and nature) with regard to items on the agenda. Members of the Council 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 and District Matters – *Updates and notifications to be received.*

5. Officers Reports & Information Exchange – *No business decisions may be made.*

6. Public question time with respect to items on the agenda and other matters of mutual interest.

Note: When the Council starts to discuss any item on the agenda where a member has an interest, the member with that interest must have regard to the Code of Conduct and make the necessary disclosure and leave the meeting where appropriate. The **maximum time allowed** for public question time is **10 minutes** or at the Chairman's discretion. At the close of this item members of the public will no longer be able to address the Council except at the invitation of the Chairman; members with Disclosable or Other Pecuniary interests will not be allowed to speak or address the Council on those interests unless a dispensation has been approved.

7. Progress Updates – *Clerk to report on actions from the 28th August 2019 meeting.*

8. Business Items

8.1 **Village Emergency Telephone Service (VETS)** – Item carried forward from August meeting. To ensure sufficient volunteers have been recruited to move proposal forward to next stage.

8.2 **Maintenance/Repair for Village Playing Field Playground Equipment** – Item carried forward from August meeting. Proposals for funding of repairs and maintenance to existing equipment.

8.3 **Essex County Council Speedwatch Campaign** – To approve participation in scheme, as part of overall measures to reduce speeds on parish roads.

8.4 **Use of Village Playing Field by Halstead Runners** – To confirm use of the Village Playing Field as a drinks station for a small cross-country event on Sunday 6th October 10am-1pm.

9. Financial Report

9.1 **Current bank balances:-**

Current account:	£49.81	Reserve account:	£8230.14
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9.2	Noting of sums received:-	
	NWB Interest Paid August 2019	.95p
	BACS – Braintree District Council – Precept 2019/20, 2 nd Instalment	£2902.00
9.3	Ratification of payments made:-	
	SO - Mrs A Crisp – Clerks Salary Jul-Sep 2019	£1270.10
	Transfers	
	TF From Reserve Account to Current Account	£100.00
	TF From Reserve Account to Current Account	£50.00
	TF From Reserve Account to Current Account	£1300.00
	Payment(s) to be made requiring approval:-	
	BACS – British Heart Foundation – New AED Defibrillator	£1135.00
	BACS – Wel Medical – New Keypad Lockable Door for Defibrillator Cabinet	£180.00
9.4	Other Financial	
	None	

10. Planning

10.1 **Application Decisions**

APP/Z1510/W/19/3221214 Long Fen, Church Street. Appeal dismissed. Decision date 16/9/19

10.2 **Applications Received**

19/01683/HH & 19/01684/LBC Walnut Tree Cottage, Church Street. Retrospective application for the retention of 2 x garden sheds and erection of a replacement garden workshop following demolition of third shed

11. Correspondence – *For notification*

Braintree District Council Consultation Horizon 120 Local Development Order – Consultation open 12th September – 5pm, 24th October

12. Content for E-newsletter

13. Items for the Next Agenda

Please note that no decisions can lawfully be made under this item, LGA 1972 section 12 10(2)(b) states that business must be specified, therefore the Council cannot lawfully raise matters for decision.

14. Date of next meeting: **Parish Council Meeting 27th November 2019 at 7.30pm**



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Date Issued: 26th September 2019