



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 22nd January 2020 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 27th November 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 27th November 2019 meeting.*
VETS Update

8. Business Items

8.1 **Precept Proposals for Tax year 2020/2021** – To review and agree annual budget, and set annual Parish precept.

9. Financial Report

9.1 **Current bank balances:-**

Current account:	£6.63	Reserve account:	£5956.81
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9.2 **Noting of sums received:-**

NWB Interest Paid November to December 2019	£2.18
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BACS – Essex County Council – Footpath Grant (Autumn Cut)	£146.80
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BACS – Essex County Council – Verge Cutting Grant (Autumn Cut)	£899.64
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9.3 **Ratification of payments made:-**

SO – Mrs A Crisp – Clerk Salary Sep – Dec 2019	£1270.10
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Transfers

TF From Reserve Account to Current Account

£1270.00

TF From Reserve Account to Current Account

£150.00

Payment(s) to be made requiring approval:-

9.4 **Other Financial**

Budget & Precept 2020/2021

10. Planning

10.1 **Application Decisions**

*19/01829/FUL Land north of Purls Hill Farm, Purls Hill. Erection of agricultural building.
Refused 2 12 2019.*

*19/01683/HH & 19/01684/LBC Walnut Tree Cottage Church Street. Retrospective application for the retention of 2 x garden sheds & erection of a replacement garden workshop following demolition of third shed.
Granted 6 12 19.*

10.2 **Applications Received**

*19/02252/HH & 19/02253/LBC Chelmshoe House Farm, Monks Lodge Road.
Reconstruction of brick wall including two gates*

11. Correspondence – For notification

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 11th March 2020 at 7.30pm



Ann Crisp – Clerk

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Date Issued: 16th January 2020