



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 12th January 2022 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 17th November 2021 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's report on actions since November 2021 meeting.*

8. Business Items

8.1 **Village Playing Field** – To receive report on working party progress

8.2 **Annual Budget** - To approve council budget for 2022/23 financial year. Options for consideration pre-circulated by Clerk

8.3 **Parish Precept** – To approve precept level for 2022/23 financial year based on budget Proposals. Band D tax rate for 2022/23 £172.87

9. Financial Report

9.1 Current bank balances:-

Current account: £45.37 Fundraising account: £16299.03 Reserve account: £8833.54

9.2 Noting of sums received:-

NWB Interest Paid – Nov-Dec 2021	.45p
Essex County Council – Verge cutting grant 2 nd instalment	£899.64
Donation – Great Maplestead Beer Festival towards playing field	£100.00

9.3 Ratification of payments made:-

DD E-ON Street Lighting Oct-Nov	£21.80
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SO Mrs A Crisp – Clerks Salary Quarterly Oct-Dec	£1624.80
9.4 Bank Transfers made:	
From Reserve Account to Current Account	£1600.00

10. Planning

10.1 Application Decisions

None

10.2 Applications -

21/03469/HH & 21/03470/LBC – *Chelmshoe House Farm, Monks Lodge Road* – Conversion of garage to habitable accommodation. Conversion back to ancillary accommodation of existing outbuilding and repair of fenestration. Demolition and rebuild of brick garden wall.
21/03606/HH – *7 Stone Cottages, Church Street* – Erection of two storey rear extension, demolition of existing single storey extension and its replacement with a single storey rear extension to serve as annex. Replacement front porch

11. Correspondence – For notification

Essex County Council Climate Challenge Fund – Offers £20k for projects tackling climate change. Full details may be found at <https://www.essex.gov.uk/leisure-culture-local-heritage/culture-and-communities>

12. Content for E-newsletter

Update on village playing field;

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:

Wednesday 16th March 2022 at 7.30pm



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Date Issued: 6th January 2022