



# 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 3<sup>rd</sup> July 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 15<sup>th</sup> May 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 3<sup>rd</sup> May 2019 meeting.*

### 8. Business Items

**8.1 Annual Action Plan** – To review and amend for forthcoming year. Carried forward from May meeting

**8.2 Project to Improve Mobile Phone Reception** – Proposal to join forces with neighbouring parishes to explore opportunities to improve mobile phone reception

**8.3 Refurbishment of Children's Playground Area & Equipment** – Proposal to form village Working Party to explore requirements and funding opportunities

### 9. Financial Report

#### 9.1 Current bank balances:-

Current account:	£1350.68	Reserve account:	£6418.11
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## 9.2 Noting of sums received:-

NatWest Bank Interest Paid May 2019	£1.61
BACS – BDC Street Cleaning Agreement	£800.13
BACS – Essex County Council Verge Cutting Spring Payment	£899.64

## 9.3 Ratification of payments made:-

Cheque – St Anne’s – Aggregate and filings for car park repair	£316.80
On-Line Banking – Mortimer Contracts Ltd Spring Verge Cut	£624.00
On-Line Banking – Playsafety Ltd – Annual ROSPA Inspection	£90.60
On-Line Banking – Mortimer Contracts Ltd Footpath Mow Spring Cut	£174.00

## 9.4 Payment(s) to be made requiring approval:-

None

## 9.5 Bank Transfers

Transfer from Reserve Account to Current Account	£320.00
Transfer from Reserve Account to Current Account	£2200.00

## 10. Planning

### 10.1 Application Decisions

None

### 10.2 Applications Received

10.2.2 19/00938/LBC September Cottage, Church Street. Repair/replacement of wall plate to sitting room, rebuild plinth to south gable wall & re-render south gable wall in traditional lime render (existing cement render to be removed)

## 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 28<sup>th</sup> August 2019 at 7.30pm



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**Date Issued:** 27<sup>th</sup> June 2019